

APPROVED 9/06/22

**REGULAR MEETING
MINUTES**

August 15, 2022

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, AUGUST 15, 2022 BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix

Absent: Warn

Others: DPS Director Goetzinger, City Clerk McCallister

Visitors: Pastor Mark Haller (St. Peters Evangelical Lutheran Church)

Motion by **Allen**, seconded by **Greene**, to excuse Councilor Warn from tonight's meeting.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Greene**, seconded by **Allen**, to approve the minutes of the August 1, 2022 regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

Motion by **Greene**, seconded by **Allen**, to adopt the agenda as presented

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for July 2022
- b) Receive and File City Clerk's Activity Report for July 2022
- c) Receive and File City Planner's Activity Report July 2022
- d) Receive and File Treasury and Money Market July 2022
- e) Receive and File Investment CD Report for July 2022
- f) Receive and File Code Enforcement Activity Report for July 2022
- g) Receive and File Cable TV Activity Report for July 2022
- h) Receive and File Library Activity Report for July 2022
- i) Receive and File Recreation Department Activity Report for July 2022
- j) Receive and File Police Department Statistics for July 2022
- k) Receive and File Offense Count Report for July 2022
- l) Receive and File Arrest Report for July 2022
- m) Receive and File Ticket Offense Report for July 2022
- n) Receive and File Traffic Accident Report for July 2022
- o) Receive and File Crime Log Report for July 2022
- p) Receive and File Call Flow Report for July 2022
- q) Receive and File Burn Permit Report for July 2022
- r) Receive and File July 27, 2022, TIFA Meeting Minutes
- s) Receive and File July 14, 2022, Planning Commission Meeting Minutes
- t) Receive and File Revenue and Expense Report July 2022
- u) Approval of Schedule of Bills dated August 11, 2022, in the amount of \$ 560,997.39

Motion by **Lafore**, seconded by **Misteravich**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

1. Consideration of Adoption of Resolution 2022-12 Recognizing St. Peter's 150th Anniversary

Moved by **Greene**, seconded by **Allen**, to adopt Resolution 2022-12, a resolution recognizing the 150th Anniversary of the St. Peter's Evangelical Lutheran.

All yeas

Motion passes

2. Consideration of Request to Close M-19 to conduct the Annual Homecoming Parade/Richmond High School

Motion by **Allen**, seconded by **Greene**, to approve the request from the Richmond High School to conduct the annual Homecoming Parade and direct the City Clerk to apply to MDOT for permission to close M-19 from 5:00 to 6:00 p.m., on Friday, September 23, 2022, to conduct the annual Homecoming Parade.

All yeas

Motion passes

3. Consideration of purchase of Road Salt for the 2022-23 Winter Season – Detroit Salt/Seasonal Backup

Motion by **Reindel**, seconded by **Greene**, to authorize the expenditure of up to \$38,000 from Detroit Salt for the purchase of road salt for the FY22/23 winter season with the expense charged to line item 101-442-784.000, Salt Purchases; DPW: General Fund.

All yeas

Motion passes

4. Consideration of purchase of WWTP replacement Geotube Containers

Motion by **Greene**, seconded by **Allen**, to authorize the expenditure of up to \$38,000 from Detroit Salt for the purchase of road salt for the FY22/23 winter season with the expense charged to line item 101-442-784.000, Salt Purchases; DPW: General Fund.

A roll call vote was taken:

Six yeas (Allen, Greene, LaFore, Misteravich, Reindel, Rix)

One absent (Warn)

Motion passes

5. Consideration of Special Event Request/Richmond High School Band Boosters / Banner request for Annual Pumpkin/Craft Extravaganza

Motion by **Reindel**, seconded by **Greene** to approve the special event application from Richmond Band Boosters for an across the road banner from September 20st through October 1nd in conjunction with their annual Pumpkin Extravaganza on October 1st and 2nd

Motion by **Allen**, seconded by **Greene** to approve the special event application from Richmond Band Boosters for temporary signage in conjunction with their annual Pumpkin, Craft and Vendor Sale, October 1st and 2nd. The signs placed at the City Limit Signs will be allowed beginning Friday, September 16th.

1. The applicant shall work with city staff on proper placement of the signs to minimize any sight visibility issues.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

None

COUNCIL COMMENTS

Mayor Rix announced Upcoming Events:

- 8/17 Kids, Trucks and Tracks event at Beebe Park 11am.
- 8/18 Farm Market (Every Thursday 4pm-8pm).
- 8/20 Lego Movie at Beebe Park (Dusk).

CLOSED SESSION

None.

OTHER BUSINESS

None

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:13 p.m.

All yeas

Motion passes

Respectfully submitted:

Heather McCallister
City Clerk