

APPROVED 9/19/22

**REGULAR MEETING  
MINUTES**

**September 6, 2022**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. ON TUESDAY, SEPTEMBER 6, 2022 BY MAYOR RIX.**

**ROLL CALL**

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

Absent: None

Others: City Manager Moore, City Clerk McCallister,

Visitors: Ken Kingsley

**APPROVAL OF MINUTES**

Motion by **Warn** seconded by **Greene**, to approve the minutes of the August 15, 2022 regular meeting as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION**

None

**ADOPTION OF AGENDA**

Motion by **Warn**, seconded by **Greene**, to adopt the agenda as amended:  
Add item (d) Resolution 2022-13, Recognizing Dr. Patrick McClellan for his 54 years of service on the Planning Commission, to the Consent Agenda.

All yeas

**Motion passes**

**CONSENT AGENDA**

- a) *Receive and File August 11, 2022 Board of Zoning Appeals Minutes*
- b) *Receive and File August 24, 2022 Tax Increment Finance Authority Meeting*

*Minutes*

- c) *Approval of Schedule of Bills dated September 1, 2022, in the amount of \$745,029.54*
- d) *Adopt Resolution 2022-13: Recognizing Dr. Patrick McClellan for his 54 years of service on the Planning Commission*

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 Special; Event Request/Historic Cemetery Walk/Richmond Area Historical and Genealogical Society**

Motion by **Reindel**, seconded by **Greene**, to approve the request from RAHGS to conduct a Cemetery Walk in the City of Richmond Cemetery on Saturday, September 24, 2022 from 11:00 a.m. to 4:00 p.m. and the use of the Chapel for registration; and direct the City Clerk to apply to MDOT for the placement of an across the road banner from Monday, September 12, 2022 through Sunday, September 25, 2022.

All yeas

**Motion passes**

**2. Consideration of Special Event Request/Richmond Moose/Michigan Dressers**

Motion by **Greene**, seconded by **Allen** to approve the special event request from the Richmond Moose Lodge and Michigan Dressers Motorcycle Club to conduct their 35<sup>th</sup> Annual Toy Run for Kids; including the closure of Grand Trunk Avenue from 10:00 am to 6:00 pm on Sunday, October 2, 2022 and the use of Grand Trunk from the Moose Lodge to Shepherds for the reception following.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **Warn** to approve the banner request for a small banner promoting the Richmond Moose Lodge and Michigan Dressers Motorcycle Club's 35<sup>th</sup> Annual Toy Run for Kids to be placed in the grass area near Grand Trunk and M-19 beginning on Friday, September 16, 2022.

All yeas

**Motion passes**

**3. Consideration of Special Event Request/Pyro Joes Fireworks Demonstration**

Motion by **Reindel**, supported by **Warn**, to approve the amended Pyro Joe's request to conduct a firework display at Richmond High School during the playing of the National Anthem on September 10 (if needed), September 23<sup>rd</sup> and October 14<sup>th</sup> at approximately 6:45 pm to last an estimated time of one (1) minute.

All yeas

**Motion passes**

**4. Consideration of designating and MML voting delegate and alternate voting delegate**

Motion by **Reindel**, seconded by **Allen**, to designate Councilor **Greene**, as the City's Official MML Representative to cast the vote of the City of Richmond at the annual meeting.

All yeas

**Motion passes**

**5. Consideration of Board Appointments for Cable TV Committee, Economic Development Corporation, Library Board, Planning Commission, Recreation Board and Tax Increment Finance Authority**

Motion by **Greene**, seconded by **LaFore**, (re)appointment Thomas Krause, to the Cable TV Committee for a 3-year term with an expiration date of June 30, 2024, Lorelei Rix, Bill Ruff, and Mike Schade to the Cable TV Committee for a 3-year term with an expiration date of June 30, 2025.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **Warn**, to confirm the Mayor's (re)appointment of Dana Maclean, to the Economic Development Corporation (EDC) for a 6-year term with an expiration date of July 1, 2028.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **Warn**, to (re)appoint Susan Kiel, Denise Robson, and Alana Stump to the Library Board for a two (2)-year term with an expiration date of June 30, 2024.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **LaFore**, to confirm the Mayor's (re)appointment of Mike Kaminski, and Mark Zink to the Planning Commission for a 3-year term with an expiration date June 30, 2025.

All yeas

**Motion passes**

Motion by **Greene**, seconded by **Warn**, to confirm the Mayor's (re)appointment of Matthew Ball, Dennis LaFore, and Nick Yelencich to the Tax Increment Finance Authority (TIFA) for a 4-year term with an expiration date of June 30, 2026.

All yeas

**Motion passes**

## **6. Consideration of AUD purchases**

Motion by **Allen**, supported by **Warn**, to approve the Priority List of Short-and Long-Term Projects from the Aud, the estimate from DPW to install the side yard drainage on the south side of the Aud in the amount of \$5,000 and the estimate from Coast to Coast for interior painting in the amount of \$12,900.

All yeas

**Motion passes**

### **Discussion on Motion:**

Greene requested mold testing be added to the Project Priority list

Council agreed that further research is necessary and mold testing will be added to the priority list.

**MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

Moore extended well wishes for the Good Old Days Festival success.

**COUNCIL COMMENTS**

Greene – Thanked the hard work of the City during the clean-up of the storm and was pleased to see how the residents and the community came together.

Rix – Commended the amazing work and the emergency management team of the City Departments, Local Contractors, DTE and neighboring towns that all assisted in restoring conditions after the storm.

Mayor Rix announced Upcoming Events:

9/8 – 9/11	Good Old Days Festival
9/12	Library Board Meeting (5:30 p.m.)
9/15	Planning Commission Meeting (7:00 p.m.)
9/19	City Council Meeting (7:00 p.m.)

**CLOSED SESSION**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Misteravich** seconded by **Greene** to adjourn the Regular Council Meeting at 7:23\_\_ p.m.

All yeas

**Motion passes**

Respectfully submitted:

Heather McCallister  
City Clerk