

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY JANUARY 14, 2020
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:30 P.M.

ROLL CALL: George, Matz, Matthews, Penney. Excused Briggs
Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer, Officer Stolberg
also present

GUESTS: Larry Daglow, Chuck Hartshorn, Mark Wiley

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Penney moved, Matz seconded to approve the minutes from the Regular Meeting of December 11, 2019.
Motion

Carried (4-0)

Financial Reports

-Matz moved, George seconded to accept the financial reports as presented. Motion Carried (4-0)

Payment of Operating Bills

-Penney moved, Matz seconded to pay the operating bills in the amount of \$65,362.27 drawn from the proper
accounts.

ROLL CALL VOTE: Yeas- George, Matz, Matthews, Penney; Nays- None; Absent Briggs Motion Carried (4-
0) **Consent Agenda**

-Matz moved, Matthews seconded to accept the Consent Agenda as presented.

Motion Carried (4-0)

FIRST CALL TO PUBLIC: Mark Wiley reported on the January 2, 2020 County Commissioners meeting and
Ohio Indiana and Michigan Council of Government, reported on the County Sheriffs Dept., REU/Hillsdale
Hospital Goals for trying to serve the county. Also, on talks with Julie of Key Opportunities on county wide
transportation.

OLD BUSINESS/Ongoing Business:

-Matz moved, Matthews seconded to adopt Resolution 2020-01 the annual exemption option as set forth in
2011

Public Act 152, the Publicly Funded Health Insurance Contribution Act.

ROLL CALL VOTE: Yeas — George, Matz, Matthews, Penney; Nays — None; Absent Briggs Motion Carried
(4-0)

NEW BUSINESS:

-MRTMA Retail Establishment Application was tabled on recommendation of the Planning Commission.

-Penney moved, Matz seconded Motion Carried (4-0) that on MMFLA & MRTMA applications there will be a
45 day review before this will be presented to the Planning Commission. Also, to have application pages
appropriately numbered.

-Matthews moved, Penney seconded to approve Resolution 2020-02 MDOT Performance Resolution for Governmental Agencies to authorize City Employees to apply to the Michigan Department of Transportation for necessary permit work within State Highway Right of Way on behalf of the City,
ROLL CALL VOTE: Yeas- George, Matz, Matthews, Penney;
Nays- None; Absent Briggs Motion Carried (4-0)

-Matthews moved, Matz seconded to adopt Resolution 2020-03 to continue with the RRC Program and to implement the necessary recommendations to receive Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation.
ROLL CALL VOTE: Yeas- George, Matz, Matthews, Penney;
Nays- None; Absent Briggs Motion Carried (4-0)

-Matz moved, Matthews seconded to adopt 2020 Meeting Schedule as presented with the March meeting to be held on Tuesday, March 3, 2020 at 6:30 p.m. due to Presidential Primary and March Board of Review.
Motion Carried (4-0)

SECOND CALL TO PUBLIC: Councilman George brought up idea of Reading Ranger flags hanging in our downtown.

ADJOURNMENT:

-Matz moved, Penney seconded to adjourn the Meeting. Motion Carried (4-0)
Meeting was adjourned at 7:14 pm.

Next meeting will be Tuesday, February 11, 2020 at 6:30 pm in Council Chambers.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer

