

**READING CITY COUNCIL
REGULAR MEETING
Wednesday, December 11, 2019
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 7:00 P.M.

ROLL CALL: Matz, Matthews, Penney. Excused Briggs, George.

Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer also present

GUESTS: Brian Hanlon (MEDC), Larry Daglow, Brian, Sue and Alex Ditton

PLEDGE TO ALLEGIANCE

Guest: Brian Hanlon (MEDC) gave a presentation to the City in regards to the Redevelopment Ready Communities Program that we are in. Presented an oversight of how the program works and how he will help the city with development. Any questions contact: hanlonb@michigan.org

Approval of Minutes

-Penney moved, Matz seconded to approve the minutes from the Regular Meeting of November 11, 2019. Motion Carried (3-0)

Financial Reports

-Matz moved, Penney seconded to accept the financial reports as presented. Motion Carried (3-0)

Payment of Operating Bills

-Matz moved, Matthews seconded to pay the operating bills in the amount of \$248,603.24 drawn from the proper accounts.

ROLL CALL VOTE: Yeas- Penney, Matthews, Matz; Nays- None; Absent George and Briggs Motion Carried (3-0)

Consent Agenda

-Matz moved, Matthews seconded to accept the Consent Agenda as presented. Motion Carried (3-0)

FIRST CALL TO PUBLIC: None

OLD BUSINESS/Ongoing Business:

International Property Maintenance Code

-Penney moved, Matz seconded to adopt Ordinance 2019-05 An Ordinance to adopt the 2018 International Property Maintenance Code, as presented, to amend certain provisions of the code, and to establish that a violation of the code constitutes a municipal civil infraction.

ROLL CALL VOTE: Yeas- Penney, Matthews, Matz; Nays- None; Absent George and Briggs Motion Carried (3-0)

Hillsdale County Equalization & Land Information Updated Imagery:

-Penney moved, Matthews seconded to approve the 3" resolution in regards to the updated imagery for the Hillsdale County GIS, if that is what Reading Township elects to do. Motion Carried (3-0)

NEW BUSINESS:

-Resolution for Compliance of PA 152 of 2011 was tabled until January's meeting.

-Matz moved, Matthews seconded to re-appoint Bruce McClellan to a three-year term on the Library Board beginning January 1, 2020 and ending December 31, 2022. Motion carried (3-0)

-Matz moved, Matthews seconded to grant conditional authorization to BCC Agriculture to move forward with final licensing for a Medical Marihuana Class C Grow License to be located at 111 Enterprise Drive.

ROLL CALL VOTE: Yeas- Penney, Matthews, Matz; Nays- None; Absent George and Briggs Motion Carried (3-0)

-Matthews moved, Penney seconded to grant conditional authorization to JABBS, LLC to move forward with final licensing for a Marihuana Retail Establishment to be located at 124 S. Main Street, which is currently in the same location as their Medical Marihuana Provisioning Center.

ROLL CALL VOTE: Yeas- Penney, Matthews, Matz; Nays- None; Absent George and Briggs Motion Carried (3-0)

-Matz moved, Matthews seconded to grant conditional authorization to JABBS, LLC to move forward with final licensing for a Medical Marihuana Grow Facility to be located on Enterprise Drive.

ROLL CALL VOTE: Yeas- Penney, Matthews, Matz; Nays- None; Absent George and Briggs Motion Carried (3-0)

-Matthews moved, Matz seconded to set the next Council meeting for Tuesday, January 14, 2019 at 6:30 pm in reading City Hall Council Chambers. Motion Carried (3-0)

SECOND CALL TO PUBLIC: None

ADJOURNMENT:

-Penney moved, Matz seconded to adjourn the Meeting. Motion Carried (3-0)

Meeting was adjourned at 7:49 pm.

Next meeting will be Tuesday, January 14, 2019 at 6:30 pm in Council Chambers.

Respectfully Submitted,
Cheryl King, Deputy Clerk /Treasurer