

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, October 9, 2018
READING CITY HALL**

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

ROLL CALL: Wheeler, Matthews, Donihue and Briggs
Kimberly Blythe, City Manager/Clerk/Treasurer also present
Everett Absent

GUESTS: Bob Jepson, Lacey & Joy Weaver
Everett arrived at 6:32 pm

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Briggs seconded to approve the minutes from the Regular Meeting September 11, 2018. Motion Carried (4-0)

Approval of Treasurer's Report & Financial Statements

-Donihue moved, Briggs seconded to approve the Treasurer's Report for & Financial Statements for September. Motion Carried (4-0)

Payment of Operating Bills

-Wheeler moved, Matthews seconded to pay the operating bills in the amount of \$52186.89 drawn from the proper accounts. Motion Carried (4-0)

Everett arrived at 6:32pm

Consent Agenda

-Briggs moved, Wheeler seconded to accept the Consent Agenda as presented.
Motion Carried (5-0)

FIRST CALL TO PUBLIC:

Lacey Weaver, Reading High School Art Student would like to paint a mural on a building in the downtown as part of a project and was seeking information on what she would be allowed to do and ideas of where she may be able to do it.

OLD BUSINESS:

A reminder to everyone that Halloween will be celebrated on Saturday, October 27th Trick or Treat will take place from 4pm-6pm, Pumpkin Glow 4-8pm, Parade at 7pm followed by Costume Judging and Donuts and Cider at the Fire Barn.

NEW BUSINESS:

-Donihue moved, Briggs seconded to adopt Ordinance #2018-03 Uniform Video Service Local Franchise Agreement between the City of Reading and CC Michigan, LLC, doing business as Charter Communications, consistent with the provisions of the Michigan Uniform Video Services Local Franchise Act, PA 480 of 2006.

Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None

Reading City Council

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Meeting Minutes Tuesday, October 9, 2018

Approved November 13, 2018

Motion Carried (5-0)

Mayor Donihue reminded everyone that we have a General Election to be held on November 6th, polls are open from 7am to 8 pm. Please remind everyone you know who is eligible to vote and also anyone in need of an absentee ballot to please contact City Hall.

The City Election Commission or designees will conduct a Public Accuracy Test for the November General Election Ballot on Wednesday, October 17, 2018 at 9am. The public Accuracy Test is open to the public to test the Hart Scanner to ensure that it can read the ballots and will only accept the ballots for City Voters

Mayor Donihue shared that after the meeting adjourns there will be an election commission meeting to conduct the November 6, 2018 General Election.

-Briggs moved, Matthews seconded to approve hiring JD Construction for the Clean-up of Detention Pond on Walnut Street in the amount of \$7200.

Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None

Motion Carried (5-0)

JD Construction proposed to remove trees, shrubs, clean out bottom 2' below inlet and outlet. All materials will be removed and hauled to city property on Lilac Road.

-Matthews moved, Donihue seconded to adopt Resolution 2018-07 authorizing the City of Reading to participate in the Michigan Economic Development Corporation Redevelopment Ready Communities Program.

Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None

Motion Carried (5-0)

Resolution 2018-07 states that the Reading City Council is willing to participate in the MEDC Redevelopment Ready Communities Program, including increased interaction and partnership with the MEDC, TIFA, Planning Commission and other stakeholders in the development review process. It is the intention of the City of Reading to utilize the RRC Best Practices and evaluation process to improve our processes and communication with stakeholders and authorizes City Administration to proceed toward implementation of the recommendations necessary to receive RRC Certification from the MEDC.

SECOND CALL TO PUBLIC: None

ADJOURNMENT:

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (5-0)

Meeting was adjourned at 6:57 pm

Next meeting will be Tuesday, November 13, 2018 at 6:30pm in Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer