

**READING CITY COUNCIL
REGULAR MEETING
WEDNESDAY DECEMBER 12, 2018
READING CITY HALL**

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

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

GUESTS: Bob Jepson, Charles George, Chuck Hartshorn, Michael VanOpynen, Chad Penney
Bonnie Thompson arrived at 7:19pm

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Briggs second to approve the minutes from the Regular Meeting of November 13, 2018. Motion Carried (5-0)

Approval of Treasurer's Report & Financial Statements

-Donihue moved, Everett second to approve the Treasurer's Report & Financial Statements for November. Motion Carried (5-0)

Payment of Operating Bills

-Wheeler moved, Briggs second to pay the operating bills in the amount of \$215,713.84 drawn from the proper accounts. Motion Carried (5-0)

Consent Agenda

Everett moved, Matthews second to accept the Consent Agenda as presented.
Motion Carried (5-0)

FIRST CALL TO PUBLIC:

No Comment

OLD BUSINESS:

None

NEW BUSINESS:

-Wheeler moved, Everett seconded to grant conditional authorization to Frankfort Green, LLC for a Medical Marihuana Processing License.

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

Motion Carried (5-0)

-Everett moved, Donihue seconded to grant conditional authorization to Frankfort Green, LLC for a Medical Marihuana Class C Grow License.

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

Motion Carried (5-0)

-Everett moved, Briggs seconded to authorize the Mayor to sign the Redevelopment Ready Communities Joint Memorandum of Understanding with the Michigan Economic Development Corporation. Motion carried (5-0)

-Briggs moved, Wheeler seconded to adopt Resolution 2018-007 the annual exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.
Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None
Motion Carried (5-0)

-Donihue moved, Everett seconded to accept Melani Matthews resignation from the remaining two years as a City Councilor effective December 31, 2018. Motion Carried (5-0)

-Everett moved, Wheeler seconded to accept, with regrets, the resignation of Robert Galloway, effective immediately, from the City of Reading Tax Increment Finance Authority Board.
Motion Carried (5-0)

-Wheeler moved, Briggs seconded to accept, with regrets, the resignation of Charles Newton, effective immediately, from the City of Reading Tax Increment Finance Authority Board.
Motion Carried (5-0)

-Everett moved, Matthews seconded to re-appoint Jenny Steele for a three year term on the Library Board beginning January 1, 2019 and ending December 31, 2021. Motion Carried (5-0)

-Donihue moved, Briggs second to re-appoint Chad Penney, Charles Hartshorn and Emma Everett to the Planning Commission for a 3 year term(s) beginning January 1, 2019 and ending December 31, 2021. Motion Carried (5-0)

-Donihue moved, Matthews second to excuse Nancy Briggs from the January, February and March Council Meetings. Motion carried (4-1)

SECOND CALL TO PUBLIC: None

ADJOURNMENT:

-Wheeler moved, Briggs seconded to adjourn the Meeting. Motion Carried (5-0)
Meeting was adjourned at 7:45 pm.
Next meeting will be Tuesday, January 8, 2018 at 6:30 pm in Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer