

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, April 9, 2019
READING CITY HALL**

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

ROLL CALL: George, Matz, Matthews and Penney

Briggs Absent (Excused)

Kimberly Blythe, City Manager/Clerk/Treasurer also present

GUESTS: Larry Daglow, Bob Jepson, Sgt. Cooley, Shaun Stukey, Tracy Donihue, Chuck Hartshorn, Randy Cook and Chris Clabaugh

-Matthews moved, Penney seconded to excuse Briggs from the April 9, 2019 Council Meeting.

Motion Carried (4-0)

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Penney moved, Matz seconded to approve the minutes from the Regular Meeting of March 12, 2019. Motion Carried (4-0)

Approval of Treasurer's Report & Financial Statements

-Matz moved, George seconded to approve the Treasurer's Report & Financial Statements for March. Motion Carried (4-0)

Payment of Operating Bills

-Penney moved, Matz seconded to pay the operating bills in the amount of \$97,274.50 drawn from the proper accounts. Motion Carried (4-0)

ROLL CALL VOTE: Yeas- George, Matz, Matthews and Penney; Nays- None; Absent- Briggs

Consent Agenda

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

Motion Carried (4-0)

FIRST CALL TO PUBLIC:

Tracy Donihue was present to request permission from the Council to use the Pulling Track a weekend in June between June 8th and June 29th. The Antique Tractor Club would like to have a pull, but have not finalized a date.

-Matz moved, George seconded to approve use of the Pulling Track, for Antique Tractor Pulls, at Magic Square sometime in June between the 8th and 29th. Motion Carried (4-0)

OLD BUSINESS:

Spring Clean-Up-2019 A curb side Spring Clean-Up is scheduled with Modern Waste Systems for Saturday, May 18, 2019. A notice has been posted in City Hall and on the City's Website and Facebook page.

2019 Yard Waste Pick-up Schedule – Yard Waste pick up will begin on Monday, April 15th and a schedule is posted at City Hall and on the City's Website and Facebook Page.

2019 Spring Hydrant Flushing- Spring Hydrant Flushing will be done begin on April 8, 2019 between 7:00 am-3:30pm. Notice has been posted on at City Hall on the City's Website and Facebook page. The above notices were also sent to Reading News on WCSR as well as a message on the March Utility Statement that was mailed on March 28, 2019 and/or will be included on the April Utility Statement mailed on April 30th.

There was discussion on the International Property Maintenance Code and Sgt. Cooley is recommending to the Council to proceed with adopting the entire code and setting up a hearing for this. It was the consensus of the Council to move forward with the Public Hearing for the May 14th, City Council Meeting.

MMFLA/MRTMA Update: The City Council and Planning Commission were given drafts ordinances for the both the amendments to the current MMFLA Ordinance as well as a draft of a Proposed MRTMA Ordinance. The Planning Commission did propose a few changes to both the Amendments to the MMFLA Ordinance as well as to the proposed MRTMA Ordinance and the Zoning Amendments. The changes will be sent back to the City Attorney for review and a hearing will be scheduled for both the Planning Commission and City Council. The Planning Commission will hold a Public Hearing on Monday, May 13th 7:00 pm as part of their regular meeting for the proposed amendments to the Zoning Ordinance. The City Council will hold a Public Hearing on Tuesday, May 14th at 6:30pm as part of their Regular Meeting.

-Penney moved, George seconded to grant an additional 60 day extension of the conditional authorization permit for Randy & Kelli Cook, Reading Releaf Center. Motion Carried (4-0) Cook's will need to move forward with their Special Use Permit Application and Hearing with the Planning Commission and will need to have architectural drawings of their building. The Special Use Hearing will need to be published, as required by the Zoning Ordinance and held by the June 10th Planning Commission.

NEW BUSINESS:

-George moved, Matz seconded to not participate in the Montgomery Fire & Rescue's Proposal at this time. Motion Carried (4-0)

-Matz moved, Penney seconded to adopt Resolution 2019-03 approving that the holders of the following job position(s), City Manager, City Clerk/Treasurer and Chief Deputy Clerk/Treasurer are the Established Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

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

-Penney moved, Matz seconded to approve the contract with Domestic Harmony for 2019 in the amount of \$250.

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

-Matthews moved, Matz seconded to authorize the attorney to write up a proposed easement across city property to the land locked parcel to the West of Magic Square, easement will only be written and granted once all stipulations required by the attorney are met and will state that the easement will only exist as long as the property is used as ball fields for and by the Reading Youth Softball/Baseball Association. Motion Carried (4-0)

Requirements for easement to be granted will be that the ball association provide to the attorney the exact legal name of the association and also their incorporation documents showing that they are in good standing, etc. Also, the easement will include that the addition of a gravel drive to the landlocked property is installed and maintained by the ball association and also that the easement

only exists as long as the property is maintained for ball fields by the Reading Youth Softball/Baseball Association.

-Penney moved, Matz seconded to ratify the Mayor's Proclamation declaring April as Autism Awareness Month in the City of Reading. Motion carried (4-0)

Public Accuracy Test: The City Election Commission or designees will conduct a Public Accuracy Test for the May Special Election Ballot on Wednesday, April 10, 2019 at 4pm. 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.

Election Commission Meeting: This is just a reminder that after the meeting adjourns we will conduct an election commission meeting to conduct the May 7, 2019 Special Election.

-Penney moved, Matz seconded to make the East Side of Main Street, Voter Parking Only, for the Special Election to be held on Tuesday, May 7, 2019. Motion Carried (4-0)

SECOND CALL TO PUBLIC:

Chris Clabaugh would like to recommend to the Council & Planning Commission to look into adopting a parking ordinance limiting downtown parking to two hours. Mr. Clabaugh also stated that he felt that he gets picked on in regards to Code Enforcement where other properties also violating ordinances are not notified the same as he is.

ADJOURNMENT:

-Matz moved, Penney seconded to adjourn the Meeting. Motion Carried (4-0)
Meeting was adjourned at 7:50 pm.

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

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer