

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, May 14, 2019
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:31 P.M.

ROLL CALL: Matz, Matthews, Briggs and Penney

George Absent (Excused)

Kimberly Blythe, City Manager/Clerk/Treasurer also present

GUESTS: Larry Daglow, Bob Jepson, Brian Ditton and Randy & Kelli Cook

-Matthews moved, Penney seconded to excuse George from the May 14, 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 and Election Commission Meeting of April 9, 2019. Motion Carried (4-0)

Approval of Treasurer's Report & Financial Statements

-Matz moved, Briggs seconded to approve the Treasurer's Report & Financial Statements for April.

Motion Carried (4-0)

Payment of Operating Bills

-Penney moved, Briggs seconded to pay the operating bills in the amount of \$202,779.00 drawn from the proper accounts.

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

Motion Carried (4-0)

Consent Agenda

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

Motion Carried (4-0)

Public Hearing-Medical Marihuana Facilities License Ordinance Amendments & Michigan Regulation and Taxation of Marihuana Act Ordinance

Mayor Matthews called the public hearing to order at 6:36pm

This hearing was regarding the Medical Marihuana Facilities Licensing Ordinance Amendments as well as the Michigan Regulation and Taxation of Marihuana Act Ordinance. The MMFLA Ordinance includes amendments to the previous ordinance(s) adopted and will amend Section II of the Ordinance to change various definitions in relationship to the adoption of the Michigan Regulation and Taxation of Marihuana Act, to amend Section III to change the maximum potential number of medical marihuana facility licenses that may be authorized by the city and to make certain changes to the requirements for submitting an application for a license as well as to amend Section V to increase the application and license fee.

The marihuana establishments ordinance would authorize the operation of and provide regulations for marihuana establishments in the City of Reading pursuant to the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, as may be amended; to provide for an annual fee; to provide penalties for violation of this ordinance; to provide for severability; to repeal all ordinances or parts of ordinances in conflict herewith; and to provide an effective date.

There was also discussion in regards to the proposed zoning ordinance amendments that were discussed at the Planning Commission Hearing on Monday, May 13, in regards to amending the zoning ordinance of the City of Reading to allow for various types of licensed marihuana establishments as special uses within certain zoning districts in the city, and to establish standards and requirements for the approval and operation of such establishments as authorized pursuant to ordinance 2019-02 of the city of Reading and the Michigan Regulation and taxation of marihuana Act; and to amend certain provisions of the Special Land Use Approval Process for Marihuana Establishments and Medical Marihuana Facilities. Discussion also included adding the verbiage that there would be no outdoor grow facilities or establishments allowed.

-Penney moved, Briggs seconded to adjourn the hearing. Motion Carried (4-0)
Hearing adjourned at 6:42pm

FIRST CALL TO PUBLIC:

No Comments

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.

IPMC Public Hearing

There was discussion on the International Property Maintenance Code and the need to postpone a public hearing until we have all necessary information and a formal ordinance to adopt the code as well as an ordinance that would define the penalties for violations.

Reading Releaf Center-MMFLA Conditional Authorization

Randy and Kelli Cook were present to state that they would be closing on the property this week and already had a demolition permit to demo the existing building at 429 N. Main. It was shared with the Cook's that an email was sent with a copy of a Special Use Permit Application that needed to be completed and turned in to City Hall by Wednesday, May 22nd, in order to meet the publication deadline for publishing a hearing in the newspaper and to qualifying properties, for a hearing at the June 10th Planning Commission Meeting.

NEW BUSINESS:

ORDINANCE 2019-01

-Matthews moved, Briggs seconded to adopt Ordinance 2019-01 Amending Ordinance No. 2017-01, 2017-02 and 2018-02 to amend Section II of the Ordinance to change various definitions in relationship to the adoption of the Michigan Regulation and Taxation of Marihuana Act, to amend Section III to change the maximum potential number of medical marihuana facility licenses that may be authorized by the city and to make certain changes to the requirements for submitting an application for a license as well as to amend Section V to increase the application and license fee. ROLL CALL VOTE: Yeas- Matz, Matthews, Briggs and Penney; Nays- None; Absent- George
Motion Carried (4-0)

ORDINANCE 2019-02

-Penney moved, Matz seconded to adopt Ordinance 2019-02 An ordinance to authorize the operation of and provide regulations for marihuana establishments in the City of Reading pursuant

to the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, as may be amended; to provide for an annual fee; to provide penalties for violation of this ordinance; to provide for severability; to repeal all ordinances or parts of ordinances in conflict herewith; and to provide an effective date.

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

ORDINANCE 2019-03

-Matz moved, Briggs seconded to adopt Ordinance 2019-03 an ordinance to amend the zoning ordinance of the City of Reading to allow for various types of licensed marihuana establishments as special uses within certain zoning districts in the city, and to establish standards and requirements for the approval and operation of such establishments as authorized pursuant to ordinance 2019-02 of the city of Reading and the Michigan Regulation and taxation of marihuana Act; and to amend certain provisions of the Special Land Use Approval Process for Marihuana Establishments and Medical Marihuana Facilities.

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

Audit Proposal

-Penney moved, Briggs seconded to approve the agreement with CHBW to perform an audit of our financial statements for the City and Component Unit (TIFA) as well as preparing the F-65, in the amount of \$7900 for the 2019, \$8000 for the 2020 and \$8200 for the 2021.

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

Mayor Pro-Tem

Matz moved, Briggs seconded to appoint Chad Penney as Mayor Pro-Tem for the Reading City Council. Motion Carried (4-0)

MTEngineering Proposal

-Matthews moved, Matz seconded to authorize the agreement with MTEngineering for the Michigan Street Survey/Soil Boring scope of work as outlined in the proposal dated April 8, 2019.

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

Proposal for Street Work

-Penney moved, Matz seconded to approve to hire Belson Asphalt & Paving, Inc., to pulverize existing asphalt then pave with 2" of Asphalt on Hill and Ridge Street, and to pulverize and pave with 3.5" Asphalt on First Street and have them do some paver patching on W. Silver Street in an amount not to exceed \$80,890.

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

2019/2020 Budget/Rate Hearing

-Matthews moved, Briggs seconded to set a hearing in regards to the 2019/2020 Budget and Utility, Cemetery and Misc Rate Schedules. Motion Carried (4-0)

Budget Adjustments and Fund Transfers 2018/2019 Budget

-Briggs moved, Penney seconded to approve the budget adjustments and Fund Transfers as outlined in the Clerk/Treasurer's Memo date May 9, 2019

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

Authorization Checking Account Century Bank

-Matz moved, Penney seconded to authorize opening a checking account with Century Bank & Trust for the 2019 Dodge Patrol Car and Equipment Grant/Purchase, and that the Kimberly Blythe, Clerk/Treasurer, Roger Wheeler, Chief Deputy Clerk/Treasurer and Cheryl King, Deputy Clerk/Treasurer are all authorized signers of the account.

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

SECOND CALL TO PUBLIC:

No comment

ADJOURNMENT:

-Briggs moved, Matthews seconded to adjourn the Meeting. Motion Carried (4-0)
Meeting was adjourned at 7:20 pm.

Next meeting/public hearing will be Tuesday, June 11, 2019 at 6:30 pm in Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer