

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

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

**ROLL CALL:** George, Matz, Matthews, Penney and Briggs  
Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer  
also present

**GUESTS:** Chuck Hartshorn, Crystal Stoner, Larry Daglow and Karen Scugoza

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Penney moved, Briggs seconded to approve the minutes from the Regular Meeting of June 11, 2019. Motion Carried (5-0)

**Approval of Treasurer's Report & Financial Statements**

-Matz moved, Briggs seconded to approve the Treasurer's Report & Financial Statements for June. Motion Carried (5-0)

**Payment of Operating Bills**

-Penney moved, Matz seconded to pay the operating bills in the amount of \$135,789.69 drawn from the proper accounts.

ROLL CALL VOTE: Yeas- George, Matz, Matthews, Penney and Briggs; Nays- None; Motion Carried (5-0)

**Consent Agenda**

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

**FIRST CALL TO PUBLIC:**

No Comments

**OLD BUSINESS/Ongoing Business:**

-Planning Commission held a meeting for a Special Use at 116 Enterprise Drive for a Medical Marihuana Grow Facility and Processor for Crystal Realty

-Adoption of International Property Maintenance Code- Update Ordinance for Municipal Civil Infractions and also an ordinance adopting the International Property Maintenance Code will move forward with publishing a hearing. City Council will hold a public hearing in regards to adopting the IPMC at the August 13, 2019 meeting.

**NEW BUSINESS:**

-MMFLA Application BRT Capital 4 LLC-Provisioning Center-Council still reviewing application. Preparing questions for Mr. Toma who will attend August 13, 2019 meeting.

**2018/2019 Audit**

-Matz moved, Penney seconded to authorize the Mayor to sign the engagement letter with CHBW & Co., P.C. and approved the fee in the amount of \$7900 to complete the 2018/2019 Audit.

ROLL CALL VOTE: Yeas-George, Matz, Matthews, Penney and Briggs; Nays- None. Motioned Carried (5-0)

**MDOT-M-49 Improvements 2020**

-Matz moved, Briggs seconded to not replace the stamped crosswalks and MDOT gave city pricing on stamped crosswalks when re-surfacing. Council agreed to not replace the crosswalks. Matz motioned, Briggs seconded. Motion carried (5-0)

-Council approved the resolution certification adding the portion of Enterprise Drive as a public street. Penney motioned, Briggs seconded. ROLL CALL VOTE: Yeas-George, Matz, Matthews, Penney and Briggs; Nays-None. Motion Carried(5-0)

-Council approved the closing of Michigan Street from Main to Strong Street from 7am-Midnight and E. Silver from 7am-5pm on Saturday, August 3<sup>rd</sup> and the closing of E. Lincoln Street from Main to Strong on Sunday, August 4<sup>th</sup>, 2019 from 11am-8pm. Matz motioned, Briggs seconded. Motion Carried (5-0)

-Council authorized that West State Street be a temporary One Way Street on Friday, August 2<sup>nd</sup> and Saturday August 3<sup>rd</sup>. Briggs motioned, Matz seconded. Motion Carried (5-0)  
Authorization Checking Account Century Bank

-Penney moved, Matz seconded to authorize opening a checking account with Century Bank & Trust for the Pavilion/Greenspace project, 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- George, Matz, Matthews, Penney and Briggs; Nays- None; Motion Carried (5-0)

**SECOND CALL TO PUBLIC:**

No comment

**ADJOURNMENT:**

-Penney moved, Briggs seconded to adjourn the Meeting. Motion Carried (5-0)  
Meeting was adjourned at 7:02 pm.

Next meeting will be Tuesday, August 13, 2019 at 6:30 pm in Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer