READING CITY COUNCIL REGULAR MEETING Tuesday, October 10, 2017 READING CITY HALL

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

ROLL CALL: Everett, Matthews, Wheeler, Donihue, and Briggs were present

Kimberly Blythe, City Manager/Clerk/Treasurer also present

GUESTS: Dustin Wheeler, Bob Jepson, Ben Wheeler, Rob Cooley and Valdiveso Matthews

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Donihue moved, Wheeler seconded to approve the minutes from the Regular Meeting September 12, 2017 as amended. Motion Carried (5-0)

Approval of Treasurer's Report & Financial Statements

-Wheeler moved, Briggs seconded to approve the September Treasurer's Report and Financial Statements as presented. Carried (5-0)

Payment of Operating Bills

-Wheeler moved, Everett seconded to pay the operating bills in the amount of \$55,217.06 drawn from the proper accounts. Motion Carried (5-0)

Consent Agenda

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

FIRST CALL TO PUBLIC

No comments

ONGOING BUSINESS:

190 Michigan Street- No new updates at this time

OLD BUSINESS:

324 N. Main- We received bids from 2 different contractors, Stoll Construction LLC and Premier Builders for the exterior improvements to the house at 324 N. Main Street. Both bids were given to Council. Premier Builders provided color pallets for the roof metal and Stoll Construction will be providing color samples for windows, siding and doors. Council approved up to \$36000 for this work to be done at last month's meeting. The price for the two contractors to complete the work quoted will be \$30,995. \$10,300 for the roof replacement on the house and garage from Premier Builders LLC and \$20,695 for the windows, doors and siding for house and garage from Stoll Construction.

NEW BUSINESS:

DPW Equipment- Trailer Purchase

-Wheeler moved, Everett seconded to re-visit the purchasing of a trailer for the DPW in the Spring of 2018. Motion Carried (5-0)

Discussion to purchase a trailer for the DPW to be able to move the Mini Terex from location to location more efficiently as well as saving on the tracks. Copies of the prices for 2 different sized trailers were shared with Council. Two of the quotes were shared last month for the 18' -14000#GVW lowest price from DP Equipment for \$3900. Two new quotes are for 20' with 5' beavertail and 15000#GVW is \$5500 from DP Equipment and a 20'+5' beavertail with 14000#GVW from Ed's Trailer for \$5595.

DPW Equipment Sickle Bar-

Council discussed the recommendation for purchasing a 7'8" Sickle Bar to attach to the John Deere and it was the consensus of the Council for more research to be completed on what equipment would be better for weed control around the Lagoons on Lilac Road.

Planning Commission: Special Meeting, Tuesday, October 24th at 7pm in Council Chambers

The City of Reading Planning Commission will hold a Special Meeting for an Ordinance consideration relating to Michigan Medical Marihuana Facilities Licensing Act (PA 281 of 2016) AN ACT to license and regulate medical marihuana growers, processors, provisioning centers, secure transporters, and safety compliance facilities; to provide for the powers and duties of certain state and local governmental officers and entities; to create a medical marihuana licensing board; to provide for interaction with the statewide monitoring system for commercial marihuana transactions; to create an advisory panel; to provide immunity from prosecution for marihuana-related offenses for persons engaging in marihuana-related activities in compliance with this act; to prescribe civil fines and sanctions and provide remedies; to provide for forfeiture of contraband; to provide for taxes, fees, and assessments; and to require the promulgation of rules.

Ben Wheeler, Zoning Administrator was present to discuss this Special Meeting with the Council and had shared information on PA 281 of 2016 with Council and Guests. Mr. Wheeler shared information in regards to research he had done on PA 281 of 2016 as well as other information and research in regards to growers, processors, provisioning centers, transporters and safety compliance facilities. There was a lengthy discussion on this subject and several questions, statements and facts were shared.

SECOND CALL TO PUBLIC: No comments

ADJOURNMENT:

-Matthews moved, Everett seconded to adjourn the Meeting. Motion Carried (5-0) Meeting was adjourned at 7:32 pm

Next meeting will be Tuesday, November 14, 2017.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer