

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, January 9, 2018  
READING CITY HALL**

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

**ROLL CALL:** Everett, Matthews, Wheeler and Donihue

Briggs absent

Kimberly Blythe, City Manager/Clerk/Treasurer also present

**GUESTS:** Chad Penney, Randy & Kelli Cook, Bob Jepson, Audrey Hale, Betty Blount, Jason Wade, Deb Sanders and Officer Cooley

**PLEDGE TO ALLEGIANCE**

-Wheeler moved, Matthews seconded to excuse Councilor Briggs from the meeting.

Motion Carried (4-0)

**Approval of Minutes**

-Wheeler moved, Everett seconded to approve the minutes from the Regular Meeting

December 12, 2017 as amended. Motion Carried (4-0)

**Approval of Treasurer's Report**

-Donihue moved, Matthews seconded to approve the December's Treasurer's Report as presented.

Motion Carried (4-0)

**Payment of Operating Bills**

-Wheeler moved, Everett seconded to pay the operating bills in the amount of \$90,149.25 drawn from the proper accounts. Motion Carried (4-0)

**Consent Agenda**

-Everett moved, Wheeler seconded to accept the Consent Agenda as presented.

Motion Carried (4-0)

**Guest: Jason Wade- CHBW & Co., -Presented the 2016/2017 Audit**

He had provided a bound draft of the audit along with a three page summary of the audit. Mr. Wade explained why an audit was necessary as well as the objectives of an audit. Financial Highlights included that the General Fund Balance Decreased by \$12,000, but that the remaining balance of \$597,000 would cover approximately 19 months of operating expenses which is considered plentiful. He also stated that the Sewer Fund had a net loss of \$97,000, due to the interest and debt expense on the USDA Loan(s), Water Fund had a net loss of \$99,000 also due to interest and debt expense on USDA Loan(s), transfers out and a net operating loss of expenditures/revenues. He stated that the Fund Balance for TIFA increased by \$4000.

**FIRST CALL TO PUBLIC**

Betty Blount updated the Council & Guests on Reading's Old Fashioned Christmas. Betty stated that Rob Reavis, Mark McNally and James Galloway, Chamber President beautifully decorated Santa's

workshop. Kids were able to have photo taken, receive a candy cane, a Santa Land schedule and coupon for books from Santa to be picked up at the Library. All could enjoy 90 dozen homemade cookies served up with hot chocolate at the Reading Fire Barn. North Reading Baptist Church family, provided the Live Nativity. A free bike drawing was held at the City Hall, June's place offered a free book with treat. RHS Carolers sang Christmas songs around town, the Drama Club presented a Christmas Play, and the Reading United Methodist Church offered a free Supper. Free horse and wagon rides were available from one event to another.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

-Everett moved, Matthews seconded to adopt Ordinance #2018-01 an ordinance to amend the Zoning Ordinance of the City to allow for various types of licensed medical marihuana facilities as special uses within certain zoning districts as well as establishing standards and requirements for the approval and operation of such facilities as authorized pursuant to Ordinance 2017-01 of the City of Reading and the Michigan Medical Marihuana Facilities Licensing Act.

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

The Ordinance amends the provisions of the City of Reading's zoning ordinance to permit the operation of properly licensed medical marihuana facilities within the City. The amended provisions allow: the operation of a properly licensed marihuana provisioning center as a special land use in the B-1 highway commercial district, the B-2 central business district, and the I-1 industrial district; the operation of properly licensed marihuana growers as a special land use in the I-1 industrial district; the operation of properly licensed marihuana processors as a special land use in the I-1 industrial district; the operation of properly licensed marihuana secured transporters as a special land use in the I-1 industrial district; and the operation of properly licensed marihuana safety compliance facilities as a special land use in the I-1 industrial district. The Ordinance further amends the City's zoning ordinance to include additional definitions related to medical marihuana facilities, and adds provisions containing the minimum requirements and restrictions for authorized and licensed medical marihuana facilities to obtain and maintain a special use permit in order to operate as a special land use in the authorized districts.

-Donihue moved, Wheeler seconded to adopt Resolution 2018-01 a resolution to adopt 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, Donihue & Matthews; Nays- None; Absent- Briggs

-Wheeler moved, Everett seconded to adopt Resolution 2018-02 MDOT Performance Resolution for Governmental Agencies to authorize City Employees to apply to the Michigan Department of Transportation for necessary permit work within State Highway Right of Way on behalf of the City.

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

-Wheeler moved, Matthews seconded to authorize the budget adjustments and amended Salary Allocation Schedule for the Planning Commission for the remainder of the 2017/2018 Fiscal Year as outlined in the Clerk/Treasurer Memo of January 4, 2018 and for the adjusted pay to become effective on January 1, 2018 and also that the Planning Commission is to be paid every June and December.

Roll Call Vote: Yeas- Wheeler, Donihue & Matthews; Nays- None; Absent- Briggs  
Everett abstained

-Matthews moved, Donihue seconded to adopt the 2018 Meeting Schedule as presented.  
Motion Carried (4-0)

-Donihue moved, Everett seconded to approve the 2016/2017 Audit as presented  
Roll Call Vote: Yeas- Everett, Wheeler, Donihue & Matthews; Nays- None; Absent- Briggs

**SECOND CALL TO PUBLIC: No comments**

**ADJOURNMENT:**

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (4-0)  
Meeting was adjourned at 6:50 pm

Next meeting will be Tuesday, February 13, 2018 at 6:30pm in Council Chambers

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer