

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, March 12, 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: Bob Jepson, Sgt. Cooley, Larry Daglow, Chris Clabaugh and Betty Blount

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Matthews moved, Matz seconded to approve the minutes from the Regular Meeting of February 12, 2019 as corrected. Motion Carried (4-0)

Approval of Treasurer's Report & Financial Statements

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

Payment of Operating Bills

-George moved, Matz seconded to pay the operating bills in the amount of \$34,290.65 drawn from the proper accounts. Motion Carried (4-0)

Consent Agenda

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

Motion Carried (3-0)

FIRST CALL TO PUBLIC:

Larry Daglow was present to ask if the City is currently looking at adopting a Golf Cart Ordinance. Sgt. Cooley stated that he would discuss an ORV Ordinance with the City Attorney.

Ann Snellenberger and Jason Radabaugh, Montgomery Fire Department were present to discuss with the Council the possibility of a contract with Montgomery Fire Department for Emergency First Responder Coverage.

OLD BUSINESS:

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. There was a short discussion in regards to both as well as an update of the discussion that the Planning Commission had at their meeting the night before. Both the Planning Commission and City Council were asked to send any questions, concerns or changes they would like to see to the City Manager prior to the April Meeting. We would like to move forward with setting up a hearing on both for the May 14, 2019 Regular Meeting.

NEW BUSINESS:

-Matthews moved, George seconded to approve the budget adjustments and fund transfer as proposed in the City Manager/Clerk/Treasurer memo dated March 7, 2019.

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

-George moved, Matz seconded to approve a contribution of \$44,930.50 of budget money to the Fire Department Operating Fund.

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

-Penney moved, George seconded to approve Resolution 2019-02, authorizing the City Manager to submit a grant application to USDA Rural Development, Rural Business Development Program, for the Downtown Pavilion/Greenspace project to be located at 190 Michigan Street.

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

-Penney moved, Matz seconded to extend the conditional authorization permit for Randy & Kelli Cook until the April 9, 2019 meeting. Motion Carried (4-0)

On April 9th, the City Council will review the current status of the Cook's conditional authorization for a provisioning center.

-Matz moved, Penney seconded to amend the current Yard Waste Collection Policy to include that any property owner or resident placing yard waste at the curb any earlier than the Friday before the scheduled pickup date or that does not meet the requirements as stated in this policy, may be cited for blight by the code enforcement department.

It was also shared with Council and Guests that Spring Clean-Up will be on Saturday, May 18th, Spring Hydrant Flushing will begin on April 8th and the first Yard Waste Collection will be on Monday, April 15, 2019. Also, the DPW has completed the 2018 Consumer Confidence Report and it will be available on the City Website or may be picked up at City Hall and the Library.

Motion Carried (4-0)

SECOND CALL TO PUBLIC:

None

ADJOURNMENT:

-Penney moved, Matz seconded to adjourn the Meeting. Motion Carried (4-0)

Meeting was adjourned at 8:14 pm.

Following Adjournment, City Council was invited to tour The Happiest Camper, LLC.

Next meeting will be Tuesday, April 9, 2019 at 6:30 pm in Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer