READING CITY COUNCIL REGULAR MEETING TUESDAY, August 13, 2019 READING CITY HALL

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:33 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: Chris Clabaugh, Chuck Hartshorn, Crystal Stoner, Larry Daglow, Betty Blount and Sgt. Cooley

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Penney moved, Briggs seconded to approve the minutes from the Regular Meeting and Election Commission Meeting of July 9, 2019. Motion Carried (5-0)

Payment of Operating Bills

-George moved, Matz seconded to pay the operating bills in the amount of \$76,090.37 drawn from the proper accounts.

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

Consent Agenda

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

Public Hearing- Ordinance International Property Maintenance Code & Municipal Civil Infraction Ordinances

Mayor Matthews called the public hearing to order at 6:40 pm

There was discussion in regards to the City adopting the 2018 International Property Maintenance Code and to establish that a violation of the code constitutes a Municipal Civil Infraction. Also, the hearing is in regards to the adoption of an Ordinance to allow for designating violations of City ordinances as a Municipal Civil Infraction. The 2018 IPMC Ordinance would be adopting the code by reference as the existing structures code for the control of buildings, structures and premises.

There were property owners present and shared concerns in regards to the ordinance and how it could impact property owners and homeowners financially.

Council shared that they felt it important to adopt the code to be able to help enforce with respect to people who let their properties go from a maintenance/trash perspective, or who don't do a good job of maintaining rental properties.

-Briggs moved, Penney seconded to adjourn the public hearing. Motion Carried (5-0) Hearing adjourned at 7:17pm

FIRST CALL TO PUBLIC:

Chris Clabaugh would like to see a parking limit on Main St., Betty Blount talked about the planning of Octoberfest.

OLD BUSINESS/Ongoing Business:

International Property Maintenance Code & Municipal Civil Infraction Ordinance-

Update -Matthews moved, Briggs seconded to adopt Ordinance 2019-04 Municipal Civil Infraction Ordinance.

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

The Municipal Civil Infraction Ordinance will allow for designating violations of the City Ordinances as Municipal Civil Infractions and to provide for procedures for the issuance of Municipal Civil Infraction violation notices and municipal civil infraction citations.

-Penney moved, Briggs seconded to table the Ordinance to adopt the 2018 International Property Maintenance Code for 30 days. Motion Carried (5-0)

-MMFLA Application BRT Capital 4 LLC-Provisioning Center

- Penney moved, Matz seconded to grant conditional authorization to BRT Capital 4 LLC to move forward with final licensing for a Medical Marihuana Provisioning Center to be located at 112 S. Main Street, final licensing of BRT Capital 4 LLC will be contingent on the The Happiest Camper, LLC relinquishing their current MMFLA Provisioning Center License. ROLL CALL VOTE: Yeas- George, Matz, Matthews, Penney and Briggs; Nays-None Motion Carried (5-0)

Conditional Authorization will allow BRT Capital 4 LLC to apply for full licensing with the State of Michigan for a Medical Marihuana Provisioning Center License that will be located at 112 S. Main Street and will replace the current license that is held by The Happiest Camper at that location. The Happiest Camper will relinquish their licensing for a Medical Marihuana Provisioning Center once the State of Michigan does final approval and licensing for BRT Capital 4 LLC and prior to final licensing by the City of Reading.

NEW BUSINESS:

Service Agreement for Generators

-Matz moved, Briggs seconded to go with Superior Industrial Sales & Service for annual generator maintenance contract.

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

This maintenance agreement will be for 3 years at a cost of \$5330 per year for 2019, 2020 & 2021 for all 7 generators.

Purchase Agreement for 324 N. Main

-Penney moved, Matz seconded for Matthews and Blythe to be signers on Corporate Resolution allowing for the sale of 324 N. Main Street.

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

-Penney moved, Briggs seconded to purchase a new Furnace/AC and water heater in the amount of \$6,175 from Wolfinger Hardware for the property at 324 N. Main Street, Reading, MI. ROLL CALL VOTE: Yeas-George, Matz, Matthews, Penney and Briggs; Nays-None Motion Carried (5-0)

SECOND CALL TO PUBLIC:

Kym Blythe, City Manager/Clerk/Treasurer gave notice that there will be a November Special Election for the Reading Community Schools for a bond millage.

Betty Blount spoke highly of Farmers Market and Tuesday Cruise In.

ADJOURNMENT:

-Penney moved, Briggs seconded to adjourn the Meeting. Motion Carried (5-0) Meeting was adjourned at 7:59 pm.

Next meeting will be Tuesday, September 10, 2019 at 6:30 pm in Council Chambers.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer