

**READING CITY COUNCIL  
REGULAR MEETING  
TUESDAY APRIL 14, 2020  
REMOTE ELECTRONIC ATTENDANCE  
ZOOM MEETING #177306263**

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

**ROLL CALL:** George, Matz, Matthews, Penney, Briggs

Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer

**GUESTS:** Kelli & Randy Cook, Brian Toma, Zina Anton, Jennifer Putrus, Chris Clabaugh and Brian & Sue Ditton

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Penney moved, George seconded to approve the minutes from the Regular Meeting of March 3, 2020. Motion Carried (5-0)

**Financial Reports**

-Matz moved, Briggs seconded to accept the financial reports as presented. Motion Carried (5-0)

**Payment of Operating Bills**

-Penney moved, Briggs seconded to pay the operating bills in the amount of \$82,898.44 drawn from the proper accounts.

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

**Consent Agenda**

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

Motion Carried (5-0)

**FIRST CALL TO PUBLIC: N/A**

**OLD BUSINESS/Ongoing Business:**

**2020 Spring Clean-Up, Yard Waste Collection and Hydrant Flushing:**

Hydrant Flushing is completed per DPW. Yard waste will still go as planned on Monday, April 20, 2020. There was discussion about possible moving the date later for Spring Clean Up if the Modern Waste has dates available. Concerns were raised about putting items out for collection which would invite pickers into town in spite of the COVID-19 Pandemic.

**2019 CCR Report:** This has been approved by the State and will be published on the website, WCSR and Hillsdale Daily News.

**NEW BUSINESS:**

-Matz moved, Penney seconded to grant BRT Capital 3, LLC Conditional Authorization and to move forward with their State License and that they will not be fully licensed with the City until they are the sole owner, holding title to the property as well as a warranty deed of the property at 112 S. Main Street as well as have fulfilled their requirements with the Planning Commission for their Special Use to be effective.

ROLL CALL VOTE: Yeas- Matz, Matthews, Penney, Briggs; Nays- George; Motion Carried (4-1)

A conditional authorization will allow BRT Capital 3, LLC to apply for full licensing with the State of Michigan for Medical Marihuana Provisioning Center License, but they would not be fully licensed with the City of Reading to operate a Medical Marihuana Provisioning Center at 112 S. Main, unless they are Title Owners of the property and have a warranty deed as well as have met/satisfied the Planning Commissions Conditions for their Special Use to be in effect.

-Matthews moved, Matz and George seconded to approve the MERS 457 Participation Agreement, MERS 457 Resolution and MERS Signatories as presented. Motion Carried (5-0)

-Penney moved, Matz seconded to approve the proposal from Rovisys Automation and Information Solutions to provide an assessment and a proposal necessary for upgrades including the migration of the AVEVA Wonderware Scada to a new Rockwell Automation Factory Talk View SE Platform.

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

-Penney moved, Matz seconded to approve the proposal from BRI to provide professional services for updating the City's Master Plan and Downtown Plan as well as developing a Capital Improvement Plan at a cost of \$10,000 for the City's share.

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

-Matz moved, Briggs seconded for the Council to ratify the Mayor's Proclamation declaring April as Autism Awareness Month in the City of Reading. Motion Carried (5-0)

-Next meeting will be Tuesday, May 12, 2020 at 6:30 pm.

**SECOND CALL TO PUBLIC:**

-Zina Anton and Brian Toma thanked the Council for considering their application. Councilman George spoke of traffic concerns he has on West City Limits (Elm Street).

**ADJOURNMENT:**

-Penney moved, Briggs seconded to adjourn the Meeting. Motion Carried (5-0)

Meeting was adjourned at 7:12 pm.

Respectfully Submitted,  
Cheryl King, Deputy Clerk /Treasurer