

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY FEBRUARY 8, 2022
City Hall Council Chambers**

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

ROLL CALL: Matthews, George, Penney, VanCamp and Matz. Kimberly Blythe, Manager/Clerk/Treasurer, Cheryl King, Deputy Clerk/Treasurer, Chief Stolberg
Guest: Anne & Henry Snellenberger, Montgomery Fire and Rescue, Jeff Giffey & Dean Briner, Reading Fire Department, Carl & Linda McLain

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on January 11, 2022, and payment of operating bills for January 2022 in the amount of \$63,259.88, Treasurer's Report and Financial Statements December 2021 and Planning Commission Minutes January 2022.
ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, George. Nays- None. Motion Carried (5-0)

FIRST CALL TO PUBLIC

Jeff Giffey addressed the council on behalf of RFD. RFD would like to build a 40x30x10 stud frame addition onto the existing structure for the purpose of training and office space. Structure would be funded by Fireman's Association. They currently have 2 quotes for this; however, assistance may be needed for inside of addition. Council questioned purpose of space and if other options had been explored, as this would be "land locked" space. It was also stated that this space would not be for public use.

OLD BUSINESS:

-Penney moved, Matz seconded to approve the mutual aid agreement that will allow Montgomery Fire and Rescue to provide First Responder Services to the City of Reading, being dispatched by Hillsdale County 911 as presented by Mayor Matthews.
ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, George. Nays- None. Motion Carried (5-0)

NEW BUSINESS

-Matz moved, Penney seconded to adopt the Federal Poverty Guidelines for 2022 Assessments as presented.
Motion Carried (5-0)

-March Board of Review will meet Monday, March 14, 2022, and Tuesday, March 15, 2022 with times to be determined.

-Matz moved, George seconded to appoint Geri Kerspilo to the Board of Review for a three-year term beginning on January 1, 2022, through December 31, 2024. Motion Carried (5-0)

Future Business: Budget Adjustments, Transfers & Salary Allocation Schedule

-Next meeting will be Tuesday, March 8, at 6:30 p.m. and will be In-person and will also be available for the Public to attend remotely via ZOOM.

-Penney moved, Matz seconded to adjourn the meeting. Motion Carried (5-0)

Meeting adjourned at 7:08 pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer