

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY December 7, 2021
IN-PERSON (Limited Seating) &
REMOTE ELECTRONIC ATTENDANCE
ZOOM MEETING #8928756160**

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: Keith O'Neil, REU, Anne Snellenberger, Montgomery Fire and Rescue, Brad Wright, Reading Fire Chief

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on November 11, 2021, Special Meeting November 22, 2021, and payment of operating bills for November 2021 in the amount of \$270,079.97, Treasurer's Report and Financial Statements October and TIFA November Packet.

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

GUEST:

Keith O'Neil, Executive Director Reading Emergency Unit and Anne Snellenberger, Montgomery Fire and Rescue explained to council what it would mean to allow MFD First Responders to come into city limits and assist with medical calls. MFD would be set up on a simulcast to automatically respond to a medical with no charge to citizens. First Responders have the authority to call medical assistance, such as helicopters and now have training in Advanced Airways medicals.

FIRST CALL TO PUBLIC: N/A

NEW BUSINESS:

-Matz moved, George seconded to re-appoint Jennifer Steele to a three-year term on the Library Board beginning January 1, 2022 and ending December 31, 2024. Motion Carried (5-0)

-Penney moved, VanCamp seconded to approve the appointment of Robin Bartels to fill the vacancy of Bruce McClellan that will expire on December 31, 2022. Motion Carried (5-0)

-Matz moved, Vancamp seconded to purchase the BS&A Software and Service for upgrades to the City's General Ledger, Accounts Payable and Payroll that will be used for the day-to-day operations of the city, unlimited support during the first year is included in the purchase price, after the first year and annual software support fee will be applied. The total cost for the

upgrades of those three applications will be \$22,145, which will include data conversion and database setup, project management and implementation and training
ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, George. Nays- None. Motion Carried (5-0)

-Matz moved, VanCamp seconded to approve the revised lease agreement that will run through December 31, 2022 at 107 S. Main. Rent increases to \$300.00 as of January 1, 2022. July 1, 2022, increase to \$400.00 and if the lease is renewed as of January 1, 2023, monthly rate will be \$500.00.

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

-Penney moved, Matz seconded to approve increasing the contribution to the Fire Department for the 2021/2022 Fiscal Year to \$30,000 and approve the final disbursement for this budget year of \$15,000.

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

-Penney moved Matz seconded to set January 2022 meeting to Tuesday, January 11, 2022, at 6:30pm.

Motion Carried (5-0)

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

SECOND CALL TO PUBLIC: Anne Snellenberger let council know that Montgomery Fire and Rescue does a backpack program for children in our area and gave away over 600 at the beginning of the 2021 school year and this Christmas they are giving food baskets to elderly in the area.

-Next meeting will be Tuesday, January 11, at 6:30 p.m. and will be both In-person and ZOOM.

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

Meeting adjourned at 7:59 pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer