

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY April 12, 2022
City Hall Council Chambers**

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

ROLL CALL: Matthews, Matz, Penney, VanCamp. Kimberly Blythe, Manager/Clerk/Treasurer, Cheryl King, Deputy Clerk/Treasurer, Officer Cooley

Excused: George

Guest: Brian & Sarah Harris, Becky Pavka, Tom Beste

Penney moved, Matz seconded to excuse George from April 12 meeting. Motion Carried (4-0)

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on March 8, 2022, and payment of operating bills for March 2022 in the amount of \$62,994.62, Treasurer's Report and Financial Statements February 2022 and the Library Board Minutes for February 2022.

ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, Nays- None. Motion Carried (4-0)

FIRST CALL TO PUBLIC: N/A

OLD BUSINESS: N/A

NEW BUSINESS

-Matz moved, VanCamp seconded to approve the License Renewal for BRT Capital, aka-Joyology, for their Adult Use Retailer License for August 14, 2022.

ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, Nays- None. Motion Carried (4-0)

-Matz moved, Penney seconded to approve the BCC Agriculture, LLC Conditional Authorization MRTMA Class C Grow #2 application as presented.

ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, Nays- None. Motion Carried (4-0)

-Matz moved, Penney seconded to ratify Mayor Matthews Proclamation proclaiming April as Autism Awareness Month in the City of Reading. Motion Carried (4-0)

-Penney moved, Matz seconded to accept with regrets the resignation of Derek Bassage from the Planning Commission. Motion Carried (4-0)

-Matz moved, VanCamp seconded to accept the recommendation from Bob Jepson, Department of Public Works, for mowing bids that were accepted through April 11, 2022. Triple E Lawn Care & Snow Removal will be awarded Maplewood East & West Mowing as well as Maplewood East & West Fall Clean Up. Frontier Lawn Service was awarded the Water Treatment Plant, Magic Square, The Lilac Road Lagoons, Detention Pond and Michigan Street Well. See attachment.

ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp. Nays- None. Motion Carried (4-0)

-Penney moved, Matz seconded to dedicate ARPA Funds to the Michigan Street Renovation Project.

ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp. Nays- None. Motion Carried (4-0)

-Penney moved, VanCamp seconded to approve parking on the east side of Main Street, between Michigan and Cherry Streets for "Voter Parking Only" on election days in the City of Reading, for the entire time the polls are open. Motion Carried (4-0)

This will be for all Elections that take place in the 2022 Calendar Year. It was also requested that the Police Chief look into the possibility of a Traffic Control Order for this for all future elections as well.

FUTURE BUSINESS

TIFA Plan Update-The TIFA Board will review a Resolution, at their April 13, 2022 regular meeting, recommending to City Council that they publish and hold a Public Hearing on the proposed amended plan.

TIFA/Planning Commission Membership: There has been discussion regarding the TIFA Board and Planning Commission Membership be the same members. The Attorney has stated that this can be done by holding a public hearing and amending the resolution that established TIFA. City Attorney will draft a resolution and notice of hearing for the June Meeting.

SECOND CALL TO PUBLIC

Mayor Matthews inquired about nominating packets for upcoming November election.

Councilor Penney inquired as to whether residents have been informed that trash cans need to be removed from the right of way after pickup, he also inquired about a downed tree on the corner lot of S. Union and W. Cherry and that it is a violation of the IPMC.

Becky Pavka inquired about gravel parking lot between Main & Union Streets and was informed that TIFA would be discussing upgrades to the West Downtown Parking Lot at their meeting on April 13, 2022.

-Next meeting will be Tuesday, May 10, 2022, 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 (4-0)

Meeting adjourned at 7:01pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer