

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY MAY 10, 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: Dan LaRue, Perennial Park, Brad Wright, RFD, Wendy Trombley, Steve Nemeth

Penney moved, Matz seconded to excuse George from May 10, 2022, 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 April 12, 2022, Election Commission Minutes from April 12, 2022, and payment of operating bills for April 2022 in the amount of \$112,957.10, Treasurer's Report and Financial Statements March 2022 and the Library Board Minutes for March 2022. TIFA Board Packet from April 2022.

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

FIRST CALL TO PUBLIC:

Dan LaRue, Perennial Park, explained to council services that are provided by the center and presented council with packets of information.

PUBLIC HEARING – MEDC Water Infrastructure Grant Application:

Mayor Matthews called the public hearing to order at 6:35pm.

The proposed project and grant application process were shared with the Council and guests. The project would consist of Michigan and Strong Street(s) will consist of Street Reconstruction, New 8" Watermain, new water service leads main to curb stop and curb stop to house, curb and gutter and new sidewalk. East Street will be a mill and overlay, new 8" watermain, new sidewalks, edge drains, new water service leads from main to curb stop and curb stop to meter. Lynn Street will see mill and overlay, new sidewalks, edge drains and new service leads main to curb stop and curb stop to house. The water leads from curb stop to house will be done to comply with the States new (LCR) Lead and Copper Rule. The total cost of the project will be \$2,914,673.90. The City is requesting \$1,750,000 from MEDC, CDBG Water Infrastructure Grant, and the City will commit to a match of \$1,164,673.90 from the General Fund, Major and Local Street Funds, Water Fund, Tax Increment Finance Authority and MDOT, TEDF-Category B Program Grant Funds.

-VanCamp moved, Matz seconded to adjourn the Public Hearing. Carried (4-0)

Public Hearing Adjourned at 6:48 pm

OLD BUSINESS:

Reminder that Reading's Spring Clean Up is May 14, 2022.

NEW BUSINESS

-Penney moved, VanCamp seconded to accept the Resolution from the TIFA Board as presented, regarding the amended and reinstated development plan and setting a public hearing to be held as part of the regular meeting of June 14, 2022.

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

-Matz moved, Penney seconded to accept the MEDC Water Infrastructure Grant Resolution 2022-03.

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

-Penney moved, VanCamp seconded to approve resolution 2022-04, making Traffic Control Order 2022-01 permanent; Traffic Control Order # 2022-01 will make it Voter Parking Only, for all Elections held in the City, on the East Side of Main Street between Michigan and Cherry Street.
ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, Nays- None. Motion Carried (4-0)

-Penney moved, VanCamp seconded to approve the license modification adding Thomas Suiter as a stakeholder to the License issued to Frankfort Green, LLC and Robert Terry.
ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp, Nays- None. Motion Carried (4-0)

-VanCamp moved, Matz seconded to set the 2022/2023 budget hearing as part of the regular meeting June 14, 2022, at 6:30pm

-Penney moved, Matz seconded to dedicate the City ARPA Funds to the Michigan Street Renovation Project.
ROLL CALL VOTE: Yeas- Matthews, Matz, Penney, VanCamp. Nays- None. Motion Carried (4-0)

-2022 General Municipal Election Tuesday, November 8, 2022. The City of Reading will elect a mayor and 3 people to the Office of Councilor. Petitions need to be filed no later than 4:00pm Tuesday, August 2, 2022, and petition packets are available at City Hall.

-Penney moved, Matz seconded to appoint Allen VanCamp to the Reading Fire Board with the term expiring on June 30, 2023. VanCamp abstained from voting. Motion Carried (3-0)

FUTURE BUSINESS

-2022/2023 Budget, 2021 Tax Millage & Rate Schedules

-2022/2023-2017 Capital Improvement Plan

-2021/2022 Budget Adjustments – Fund Transfer

-Councilman Penney suggested waiting to fill board vacancies on TIFA and Planning Commission until it formally decided to on whether to combine boards.

SECOND CALL TO PUBLIC

-City Manager Blythe informed Council and guests that the City of Reading was listed as a 5-Star Community in the UM-Dearborn's 2021 eCities program. In a statement from the University of Michigan-Dearborn iLabs "Reading City has been recognized for its successes and efforts in contributing to Michigan's entrepreneurial growth and economic development in the annual eCities study conducted by researchers at iLabs, University of Michigan-Dearborn's Center for innovation Research"
<https://umdearborn.edu/cob/business-community/ilabs-center-innovation-research/entrepreneurship/ecities>

-Questions on how signage for the 2hr parking is progressing and if city has heard any more on cameras for the downtown

-Next meeting will be Tuesday, June 14, 2022, at 6:30 p.m. at which time there will be a Public Hearing on the upcoming budget, millage rate and utility rates; as well as a public hearing on the Amended and Reinstated TIFA Development and Financial Plan, the meeting and hearing(s) will be In-person and will also be available for the Public to view remotely via ZOOM.

-Penney moved, Matz seconded to adjourn the meeting. Motion Carried (4-0)

Meeting adjourned at 7:12pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer