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

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

ROLL CALL: Matthews, Penney, VanCamp, and George present. Kimberly Blythe, City

Manager/Clerk/Treasurer and Sergeant Cooley

Absent: Matz

Guest: Mark Wiley, County Commissioner; Jeri Mosher, Director Reading Community Library;

Thomas Whitaker, Director 911; Larry Daglow and Betty Blount

PLEDGE TO ALLEGIANCE CONSENT AGENDA

-Penney moved, George seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting of June 14, 2022 & Special Meeting June 29, 2022. Payment of operating bills for June 2022 for \$94,484.86, Treasurer's Report and Financial Statements May 2022 and the Library Board Minutes for May2022. TIFA Board Packet from June 2022. ROLL CALL VOTE: Yeas- Matthews, Penney, VanCamp, and George Nays- None. Absent: Matz Motion Carried (4-0)

GUEST: Jeri Mosher, Director Reading Community Library shared that the Reading Community Library has a proposal on the ballot to renew their current millage of .9815 mills which generates approximately \$101,000 the first year beginning in 2024. The Millage would be for a period of 10 years from 2024-2033. Jeri shared that the library serves Reading City, Reading Township and Cambria Township and a population of approximately 5,376. Jeri also shared many of the services provided by the library to its members, such as books, books on CD, DVD rentals for a \$1, Local Newspaper, periodicals, games, and puzzles. The library, also offers public computers for patrons to access the internet, type up resumes, do job searches, completing annual income tax forms, You Tube tutorials, emails, and research. The Library's Website offers 70+ Mango Languages, Tutor.com-live homework help, ancestry.com and many more options. They also offer Mel.org, where you can borrow and check out books/materials/movies from other participating libraries all over Michigan-free. They also offer, print, fax, and copy services a meeting room and Free Wi-Fi as well as many social offerings.

FIRST CALL TO PUBLIC:

Mark Wiley, County Commissioner reminded Council and Guests about the two millage proposals on August ballot. First is the Senior Center Millage of one mill and the second is the—800-Megahertz Radio, ¾ mill for 10 years. He also shared that there will be a MICHINDOH Aquifer meeting on July 18 at 1pm in the Bryan County Commissioners Room in Bryan, Ohio.

Thomas Whitaker, Director 911 spoke on the County's Millage regarding the 800-Megahertz Radio millage on the August 2, 2022, ballot. He shared how the County's Radio Towers are outdated and antiquated and there is a very strong need for this millage to replace the old system so that Emergency Service Personnel, such as Fire, Police and Ambulance can be called out without fail.

Sgt. Cooley discussed with Council the need to amend the Park Rules in the City Ordinance and ongoing issues with unsupervised children and would like to amend the ordinance to state that any child that is 14 and under must be supervised by an adult. It was the consensus of the

Council that Sgt Cooley can work with the attorney to amend this on the proposed amendments for enforcement.

OLD BUSINESS: None NEW BUSINESS:

-Penney moved, VanCamp seconded to approve Resolution 2022-10 adopting the updated Capital Improvement Program Plan for FY 2022-2023.

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

A copy of the City of Reading 2022-2023 CIP Plan can be found on the City's website at www.reading.mi.us

- -VanCamp moved, Matthews seconded to approve the closing of Michigan Street from Main to Strong Street from 7am-Midnight and E. Silver from 7am-5pm on Saturday, August 6th and the closing of E. Lincoln Street from Main to Strong Street on Sunday August 7th from 11am-8pm. Motion carried (4-0)
- -Penney moved, VanCamp seconded to authorize West State Street be a temporary One-Way Street on Friday, August 5^{th,} and Saturday August 6th. Motion Carried (4-0)
- -VanCamp moved, Penney seconded to adopt Resolution 2022-11 to name the Michigan Street Pavilion the "Dr. Paul and Betty Blount Michigan Street Pavilion".

 ROLL CALL VOTE: Yeas- Matthews, Penney, VanCamp, and George Nays- None. Absent: Matz Motion Carried (4-0)
- -Penney moved, VanCamp seconded to approve the Stoll quote for wall/ceiling covering and the D&D Heating and cooling Option #2 for a total of \$16,240 for renovations and upgrades to the DPW/Maintenance Office located at 180 W. Lincoln Street.
- ROLL CALL VOTE: Yeas- Matthews, Penney, VanCamp, and George Nays- None. Absent: Matz Motion Carried (4-0)
- -VanCamp moved, Penney seconded to authorize the budget adjustments and transfers as outlined in the Clerk/Treasurer memo of 07/01/2022.

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

- -Matthews moved, Penney seconded to appoint Kendra Stump to the Planning Commission and TIFA Board vacancies. Motion Carried (4-0)
- -Penney moved, George seconded to excuse Matz from the meeting. Motion Carried (4-0)

SECOND CALL TO PUBLIC: No comments

- -Next meeting will be Tuesday, August 9, 2022, at 6:30 p.m.
- -VanCamp moved, George seconded to adjourn the meeting. Motion Carried (4-0)

Meeting adjourned at 7:21pm.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer
Reading City Council 2
Meeting Minutes of July 12, 2022
Approved August 9, 2022