READING CITY COUNCIL **REGULAR MEETING** TUESDAY, September 13, 2022 **City Hall Council Chambers**

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

ROLL CALL: Matthews, Penney, George, Matz, Kimberly Blythe, Manager/Clerk/Treasurer, Cheryl King, Deputy

Clerk/Treasurer

Absent: Allen VanCamp-Excused Guest: Reading Fire Chief Brad Wright

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on August 9, 2022. Payment of operating bills for August 2022 for \$31,755.32, Treasurer's Report and Financial Statements July 2022 and the Library Board Minutes for July 2022.

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

Absent: VanCamp

FIRST CALL TO PUBLIC: Councilman George had questions regarding Police Department, Code Enforcement, and property on W. Cherry St.

CORRESPONDANCE:

Mayor Matthews notified council of MML Annual Meeting

OLD BUSINESS:

Michigan/Strong/East/Lynn Street Project Update: Steps required for MEDC regarding the WRI Application process that have been signed and sent to MEDC.

- 1. MTEngineering Construction Services Estimates-Agreement
- Environmental Review Agreement
 SHPO Section 106 Agreement
- 4. Grant Administrator Agreement

NEW BUSINESS

-Penney moved, Matz seconded to set Trick or Treat hours for Saturday, October 29, 2022, from 4pm-6pm Motion Carried (4-0)

-Matz moved, George seconded to proclaim September 25th – October 1st as Source Water Protection Week. Motion Carried (4-0)

Renovations/repairs/upgrades by Veolia to City's Water Tower has been tabled waiting for a recommendation from the City's attorney who was sent copies of Master Services Agreement as well as the Scope of Work between the City and Veolia.

SECOND CALL TO PUBLIC:

-Next meeting will be Tuesday, October 11, 2022, at 6:30 p.m.

Penney moved, Matz seconded to adjourn the meeting.

Meeting adjourned at 7:13pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer