

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, January 10, 2023
City Hall Council Chambers**

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

ROLL CALL: Matthews, Penney, George, Matz, VanCamp, Kimberly Blythe, Manager/Clerk/Treasurer, Cheryl King, Deputy Clerk/Treasurer, RPD Chief Stolberg, RFD Chief Brad Wright

GUESTS: Mark Wiley, Hillsdale County Commissioners

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on December 6, 2022. Payment of operating bills for December 2022 for \$75,122.59, Treasurer's Report and Financial Statements November 2022 and Library Board minutes for October 2022

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

GUEST: Lauren Chatterton, Gabridge & Associates 2021/2022 Audit Presentation was postponed until the February Meeting.

FIRST CALL TO PUBLIC:

-Mark Wiley, Hillsdale County Commissioner, updated council. Mark was elected Chair, Brad Benzing, Vice Chair. Steve Lanus is the newest member of the board representing District #2. Ten applications were received for the Hillsdale County Road Commission Board, 4 candidates were interviewed with Mark Klein and Kathy Schmitt accepting 2-year terms, giving the board 5 members. Mark also informed the council of a January 26 PACT Act Information Session for veterans to be held in the Hillsdale County Commissioner's Board Room.

NEW BUSINESS

-Penney moved, Matz seconded to approve Resolution 2023-01 MDOT Performance Resolution for Governmental Agencies to authorize city employees to apply to the Michigan Department of Transportation for necessary permit work within the State Highway Right of Way on behalf of the city.

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

-Matz moved, VanCamp seconded to adopt Resolution 2023-02, to adopt the annual exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.

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

-Penney moved, VanCamp seconded to approve the 2023 meeting schedule as presented.
Motion Carried (5-0)

-Matz moved, VanCamp seconded to appoint Luetta Richards to the Board of Review as an alternate. Motion Carried (5-0)

There is a vacancy on the City of Reading Board of Review and the staff will post a notice to give individuals time to apply for an appointment and be trained for the upcoming March Board of Review Dates.

NEW BUSINESS-OTHER

Councilor Matz expressed to RFD Chief Wright complaints over safety issues that she has received regarding a local business. Requested that Chief Wright investigate issues.

Councilor George inquired about the city and golf cart regulations. Chief Stolberg informed the council that his department is working with city attorney on this matter.

Next meeting will be Tuesday, February 14, 2023, at 6:30 p.m.

Matz moved, George seconded to adjourn the meeting.

Meeting adjourned at 7:11pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer