

**READING CITY COUNCIL
SPECIAL MEETING
City Hall Council Chambers
Monday, January 23, 2023 at 5:45 pm**

AGENDA

1. Call to Order

2. Pledge to Allegiance

3. Discussion and Possible Approval of MDOT Grant Agreement and Resolution for the Michigan Street portion of the Michigan/Strong/Lynn and East Street Infrastructure Improvement Project.

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 5:45 P.M.

ROLL CALL: Matthews, Penney, George and VanCamp Matz arrived at 5:47 pm
Kimberly Blythe, City Manager/Clerk/Treasurer, and Alan Beeker, Zoning Administrator also present.

Guests: None

Pledge to Allegiance

Resolution 2023-03 was presented to the Council for adoption.

-Penney moved, Matz seconded to adopt Resolution 2023-03, a resolution to amend Resolution 2022-03, authorizing Grant Agreement for Contract No. 22-5553, Control Section EDB 30000 and Job Number 214156CON between the Michigan Department of Transportation and the City of Reading and authorizing the Mayor and City Manager/Clerk/Treasurer to sign the agreement/contract.

Roll Call Vote: Yeas- George, Matz, Penney, VanCamp & Matthews Nays- None

The authorizing resolution is approving the MDOT Agreement to receive funds toward the Michigan Street Portion of the Michigan/Strong/Lynn and East Street Project to begin in the Spring of 2023

Motion by Matz, seconded by VanCamp to adjourn the Special Meeting. Motion Carried (5-0)
Meeting was adjourned at 5:50 pm.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer
City of Reading