

**READING CITY COUNCIL  
SPECIAL MEETING  
City Hall Council Chambers  
Monday, May 22, 2023 at 6:00 pm**

**AGENDA**

- 1. Call to Order**
- 2. Pledge to Allegiance**
- 3. Approval of Bids-Parking Lot Phase 2/Landscaping at Pavilion**
- 4. Mayor's establishment of Committee for Personnel & Board/Commissioner Recruitment**

**MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:00 PM**

**ROLL CALL:** Matthews, Penney, George and Matz

Kimberly Blythe, City Manager/Clerk/Treasurer,

Absent: VanCamp

Kimberly Blythe, City Manager/Clerk/Treasurer

**Guests:** None

**Pledge to Allegiance**

-Matz moved, Penney seconded to excuse Councilor VanCamp from the meeting

-Penney moved, Matz seconded to approve the proposal from Dave Santure of Santure Construction & Concrete in the amount of \$89,800 for the Phase 2 portion of the Parking Lot at the Michigan Street Pavilion and Landscaping of backlot for Greenspace.

Roll Call Vote: Yeas- George, Matz, Penney, and Matthews; Nays- None; Absent VanCamp

Phase 2 will include approximately 15,000 square feet of concrete for parking lot and sidewalk, catch basin and tile and light pole basis for parking lot and walk way. Also, the back lot behind the Fire Barn will include excavating, grading, backfill, top dirt and grass seed.

-Matz moved, George seconded to appoint Matz and Penney, Matthews as an Alternate, to a short-term ad-hoc committee for Personnel & Board/Commission Recruitment. Motion Carried (4-0)

Motion by Penney, seconded by Matz to adjourn the Special Meeting. Motion Carried (4-0)

Meeting was adjourned at 6:10 pm.

Respectfully Submitted,

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