

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY July 11, 2023
City Hall Council Chambers**

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

ROLL CALL: Matthews, George, Matz, VanCamp & Penney. Kimberly Blythe, Manager/Clerk/Treasurer, Sergeant Cooley and Brad Wright, Fire Chief

Guest: None

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on June 13, 2023 & Special Meeting June 26, 2023. Payment of operating bills for June 2023 for \$94,717.12, Treasurer's Report and Financial Statements May 2023 and the Fire Board Minutes April 2023, Planning Commission Minutes May 2023, TIFA Board Packet June 2023 and Library Board Minutes for May 2023.

ROLL CALL VOTE: Yeas- Matz, George, VanCamp, Penney, Matthews, Nays- None.

Motion Carried (5-0)

GUEST: Abe Dane, Chief Deputy County Clerk

Abe shared with the Council the implementation of Early Voting requirements due to the Passing of Proposal 2-2022. It was stated that if the City agrees to a combined Early Voting Precinct with the County then agreements will need to be signed by September's Meeting.

FIRST CALL TO PUBLIC:

None

OLD BUSINESS/ONGOING BUSINESS- None

NEW BUSINESS

Water Related Infrastructure Improvement/Street Improvements Bids-

It was shared with Council that the bids for Michigan/Strong/East & Lynn Street Project were not a favorable outcome, as the lowest bid was more than a million dollars over the projected project budget. City Engineer and City manager will work with MEDC and Finance Reps to look for avenues for the gap in funding.

2023 Capital Improvement Bonds-WRI Street Improvement Project

Due to results of the bid opening for the project, the bonding schedule is on hold.

BRT Capital 3, LLC (dba Joyology) MRTMA License Renewal

-Penney moved, Matz seconded to approve the renewal of the MRTMA license for BRT Capital LLC (dba Joyology) to be effective August 12, 2023-August 12, 2024.

ROLL CALL VOTE: Yeas- Matz, George, VanCamp, Penney, Matthews, Nays- None.

Motion Carried (5-0)

Street Closures for 2023 Festival Days

-Penney moved, Matz seconded to approve the closing of Michigan Street from Main to Strong Street from 3pm Friday, August 4, 2023-Saturday August 5, 2023 and E. Silver from 7am-4pm on Saturday, August 5th and the closing of E. Lincoln Street from Main to Strong Street on Sunday August 6th from 11am-8pm. Motion carried (5-0)

Traffic Control-West State Street -Truck Pulls

Reading City Council

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Meeting Minutes of July 11, 2023

Approved August 15, 2023

-Matz moved, VanCamp seconded to authorize West State Street be a temporary One-Way Street on Friday, August 4, 2023. Motion Carried (5-0)

Appointments to Planning Commission/TIFA Board

-Matz moved, George seconded to appoint Adrien Miller and Frank Oddou to the Planning Commission/TIFA Board to the remainder of the terms that will expire on December 31, 2023.

Budget Adjustments & Fund Transfers

-Penney moved, Matz seconded to approve the budget adjustments and fund transfers as presented in the Clerk/Treasurer memo dated July 11, 2023.

ROLL CALL VOTE: Yeas- Matz, George, VanCamp, Penney, Matthews, Nays- None.

Motion Carried (5-0)

Next Regular meeting will be Tuesday, August 15, 2023 at 6:30 pm

Re-scheduled due to the Special Election to be held on Tuesday, August 8, 2023.

Other -2021 Dodge Charge-Police Package

-Penney moved, Matz seconded to approve the purchase of an additional police vehicle in an amount up to \$40,000.

ROLL CALL VOTE: Yeas- Matz, George, VanCamp, Penney, Matthews, Nays- None.

Motion Carried (5-0)

The Police Department will be purchasing a 2021 Dodge Charger Police Package from Cronin Hillsdale in the amount of \$31,725 for a 2021 Dodge Charger Patrol Car and will use the additional funds approved for upfitting and transferring current equipment from the 2013 Dodge Patrol Car.

SECOND CALL TO PUBLIC:

-Next meeting will be Tuesday, August 15, 2023 at 6:30 pm

-Penney moved, VanCamp seconded to adjourn the meeting. Motion Carried (5-0)

Meeting adjourned at 7:38pm.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer