

**READING CITY COUNCIL  
REGULAR MEETING  
TUESDAY January 9, 2024  
City Hall Council Chambers**

**MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:31 P.M.**

**ROLL CALL:** Matthews, George, Matz, Penney and VanCamp Kimberly Blythe, Manager/Clerk/Treasurer  
Guest: None

**PLEDGE TO ALLEGIANCE**

**CONSENT AGENDA**

-Penney moved, VanCamp seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting of December 2023, Treasurer's Report and Financial Statements for November 2023, and payment of operating bills for December 2023 for \$50,513.32,

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

**FIRST CALL TO PUBLIC**

No Guests

**OLD BUSINESS/ONGOING BUSINESS**

**Michigan/Strong/East/Lynn Street Project-**

**Updates-Loan Application to USDA & MEDC Grant Requirements**

City Engineer, City Attorney, Bonding Attorney and Staff are continuing work on USDA Loan Checklist as well as Grant Requirements and Bid Package to re-bid this project in February 2024, project completion is still set for December 31, 2024.

**Aerial Imagery-GIS**

-Penney moved, George seconded to approve to spend up to \$5000 for the 3" Resolution for the updated aerial imagery on the County GIS. This would cover up to 11 Miles which would include all four sections of the City as well as include the City Lagoons on Lilac Road and possibly the City owned property on Dimmers/Edon Road where the wells and Water Treatment Plant are located.

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

**NEW BUSINESS**

**MDOT Performance Resolution**

Matz moved, VanCamp seconded to adopt Resolution 2024-01 MDOT Performance Resolution for Governmental Agencies to authorize City Employees to apply to the Michigan Department of Transportation for necessary permit work within State Highway Right of Way on behalf of the City.

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

The MDOT Performance resolution allows employees to apply for parade, banner, construction, utility work and tree trimming permits within the MDOT Right of Way.

**-Penney moved, Matz seconded to adopt Resolution 2024-02 Resolution the annual exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.**

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

-Matz moved, VanCamp seconded to approve the 2024 Meeting Schedule as presented. Motion Carried (5-0)

The 2024 Meeting Schedule sets the regular monthly meetings on the 2<sup>nd</sup> Tuesday of the month at 6:30 pm in City Hall Council Chambers.

**Election Commission Meeting & Public Accuracy Test:** The City Election Commission Meeting will be held on Monday, January 29 at 4:30pm in Council Chambers and The Public Accuracy Test will be held on Wednesday, February 7<sup>th</sup> at 4:30pm in City Hall Council Chambers. No Council action needed just an FYI for Council & Guests

**Board of Review Appointment of Alternate**

-Penney moved, Matz seconded to appoint Robert Jepson as an alternate to the Board of Review for a three-year term beginning on January 1, 2024 and ending December 31, 2026. Motion Carried (5-0)

-Next meeting will be Tuesday, February 13, 2024, at 6:30 pm

**SECOND CALL TO PUBLIC:**

No Public

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

The meeting adjourned at 7:07 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer