

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, March 12, 2024
City Hall Council Chambers**

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

ROLL CALL: Matthews, George, Matz, VanCamp and Penney, Sgt. Cooley and Kimberly Blythe, Manager/Clerk/Treasurer all present.

Guest: Mark Wiley, County Commissioner

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, Matz seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting of February 13, 2024, Treasurer's Report and Financial Statements for January 2024, and payment of operating bills for February 2024 in the amount of \$33,150.39.

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

GUESTS:

Mark Wiley, Chair, Hillsdale County Board of Commissioners was present and gave an update on the Courthouse Renovations, the 800 MHz Radio/Infrastructure Funding/Project, and also mentioned that there will be an Ambulance Millage on the ballot in 2024.

FIRST CALL TO PUBLIC

No Comment

OLD BUSINESS/ONGOING BUSINESS

Michigan/East/Lynn/Strong Street Project-

Updates-Loan Application to USDA & MEDC Grant Requirements

Waiting on approval from USDA and MEDC to advertise for bids for project.

Rules of Order- There was discussion regarding the draft rules of order as submitted by the City Manager. The Council pointed out a few minor adjustments, but also before formally adopting them they would like to have the attorney draft a policy or ordinance on Disorderly Conduct.

NEW BUSINESS

Application for two Class C Grow Licenses as well as a Processor License at 116

Enterprise Drive

-Penney moved, Matz seconded to approve the renewal of Class C Grow License AU-G-C-001151 & Class C Grow License AU-G-C-001164 for March 20 2024-March 20, 2025, for Native Leaf, LLC.

ROLL CALL VOTE: Yeas- George, Matz, VanCamp, Penney and Matthews,

Nays- None. Motion Carried (5-0)

-Matz moved, VanCamp seconded to approve the Adult Use Processor License AU-P-000435 for March 20, 2024-March 20, 2025.

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

SECOND CALL TO PUBLIC:

No Public

-VanCamp moved, Matz seconded to go into Closed Session to discuss the acquisition of property.

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

Went into closed session at 7:12pm

Returned to Open Session at 7:25 pm

-Matz moved, VanCamp seconded to approve what was discussed in Closed Session regarding the acquisition of property.

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

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

The meeting adjourned at 7:27 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer