

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, August 13, 2024
City Hall Council Chambers**

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

PLEDGE TO ALLEGIANCE

ROLL CALL: Matthews, George, Matz, VanCamp and Penney, Kimberly Blythe, City Manager/Clerk/Treasurer all present. Chief Stolberg arrived at 6:50pm
Guest: Chuck Hartshorn, Todd Crank, Chris Gary, Jim Clabaugh and Chris Clabaugh

APPROVAL OF AGENDA

-Penney moved, Matz seconded to approve the agenda as amended. Motion Carried (5-0).

FIRST CALL TO THE PUBLIC

Councilor Matz had mentioned that a resident requested to look into a Traffic Light at Michigan/Main Street instead of the flashing light. A guest mentioned they were there to see what the meetings were about.

CONSENT AGENDA

Matz moved, Penney seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting of July 13, 2024, Election Commission Meeting of July 15, 2024, Treasurer's Report and Financial Statements for June 2024, IFA/Planning Commission Packet July 2024 and payment of operating bills for July 2024 in the amount of \$186,474.22.

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

Communications to Council

Correspondence to Council-MML Membership Information

OLD BUSINESS/ONGOING BUSINESS

MELS Project Updates-USDA Bond Ordinance

-Penney moved, VanCamp seconded to adopt Ordinance 2024-03 an ordinance to provide for the issuance and sale of revenue bonds for the acquisition, construction, furnishing and equipping improvements and extensions to the city's water supply in the amount of \$1,611,000 for a period of 40 years at an interest rate not to exceed 2.375% per annum.

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

The Bond Ordinance adopted is a step necessary for the USDA Loan Closing. This Ordinance is for the issuance and sale of revenue bonds in the amount of \$1,611,000 to be paid out over 40 years.

Marihuana Ordinance #2024-01 & 02 Amendments- These were both published on Friday, August 9, 2024, and will take effect on Monday, August 19, 2024.

NEW BUSINESS

Budget Adjustments & Fund Transfers 2023/2024

-Matz moved, VanCamp seconded to approve the budget adjustments and fund transfers as presented for the 2023/2024 Budget.

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

The approved adjustments made for the 2034/2024 budget due to the TMF Grant from EGLE for the LEAD Line Inventory as well as adjustments to CIP and Fund Transfers for the City's portion of the MELS Project to be deposited in the USDA/MEDC Checking account prior to loan closing.

Informational Items Presented-

Fire Board Meeting-Wednesday, August 14, 2024, CANCELLED

TIFA/Planning Commission Meeting- Monday, August 26, 2024, at 6:30 pm Council Chambers

Next Regular Council Meeting- Tuesday, September 10, 2024, 6:30 pm Council Chambers

Chamber Meeting-Saturday, September 14, 2024, 8am Council Chambers

SECOND CALL TO PUBLIC:

Concerns were shared regarding trash from the West Parking Lot blowing into residents' yards on Union Street, concerns about visitors using the West Parking Lot not stopping before entering onto Union Street as well as questions were asked regarding the notices mailed to residents to set up appointments with Hydro Corp for Water Service Line Verification Requirements from EGLE.

-VanCamp moved, Penney seconded to adjourn the meeting. Motion Carried (5-0)
The meeting adjourned at 6:55 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer