

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, October 8, 2024
City Hall Council Chambers**

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

PLEDGE TO ALLEGIANCE

ROLL CALL: Matthews, George, VanCamp and Penney, Kimberly Blythe, City Manager/Clerk/Treasurer and Sgt Cooley

Guest: Todd Crank

Absent: Matz

-Penney moved, George seconded to excuse Councilor Matz from the meeting.
Motion Carried (4-0)

APPROVAL OF AGENDA

-VanCamp moved, Penney seconded to approve the agenda as presented.
Motion Carried (4-0)

Communications to Council

None

FIRST CALL TO THE PUBLIC

No Comment

CONSENT AGENDA

Penney moved, VanCamp seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting of September 10, 2024, and the Election Commission Minutes of September 30, 2024, as well as the Treasurer's Report and Financial Statements for August 2024, payment of operating bills for September 2024 in the amount of \$218,946.65 as well as receive and file the Planning Commission/TIFA Packet for September 2024.

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

Nays- None. Motion Carried (4-0)

OLD BUSINESS/ONGOING BUSINESS

Halloween 2024

Mayor Matthews recapped the Oktoberfest **Halloween 2024 Trick or Treat will be from 4pm-6pm** as Parade at 7pm, Pumpkin Glow will begin Friday evening, October 25th and Glow through October 26th. There will be a Fall Market at the Pavilion, Costume Judging at the Pavilion and Cider and Donuts at the Fire Barn after the parade.

MELS (Michigan/East/Lynn/Strong) Project Updates Engineer and Contractor submitted required documents, such as Insurance and Bonds to USDA, USDA needs further verification of

the Bonds prior to approval and setting up the closing for the USDA funds as well as scheduling a Pre-Construction Meeting.

NEW BUSINESS

Discussion-SRO-Reading Community Schools-

There was discussion regarding the funding for an SRO Position. The consensus of the Council is that the entity that is utilizing this individual would pay for the wages/benefits that this individual is working for them. School should pay wages/benefits for the hours that the individual is working in the School and City will be responsible for the wages/benefits that the individual is working for the City.

Fund Transfers-Budget Adjustments for CIP

VanCamp moved, Penney seconded to approve Fund Transfers AND Budget Adjustments for the CIP Fund as presented.

ROLL CALL VOTE: Yeas- George, VanCamp, Penney, and Matthews Absent-Matz
Nays- None. Motion Carried (4-0)

The Fund Transfers and Budget Adjustments were for projects and payments completed in the first quarter of the fiscal year.

Informational Items Presented-

Fire Board Meeting- Wednesday, October 9, 2024 6pm Fire Barn
November General Election PAT-Tuesday, October 15, 2024 at 4pm
Chamber Meeting- Wednesday, October 16, 2024 @ 6:00 pm
Library Board Meeting-Tuesday, October 22, 2024 at 9am -Library
Halloween-Oktoberfest Celebrated Saturday, October 26, 2024
TIFA/Planning Commission Meeting- Monday, October 28, 2024 at 6:30 pm
City Council Meeting- Tuesday, November 12, 2024 6:30 pm

SECOND CALL TO PUBLIC

No Comments

-Penney moved, VanCamp seconded to adjourn the meeting. Motion Carried (4-0)
The meeting adjourned at 6:51 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer