### READING CITY COUNCIL SPECIAL MEETING TUESDAY, JUNE 24, 2025 City Hall Council Chambers

### MEETING CALLED TO ORDER BY MAYOR PENNEY AT 6:30 P.M. PLEDGE TO ALLEGIANCE

**ROLL CALL:** George, Crank, Gary, Matz & Penney are present. Also present, Kimberly Blythe, City Manager/Clerk/Treasurer; Grace VanCamp, First Deputy Clerk/Treasurer/Zoning Adm; and Officer Stolberg

Guests: Melani Matthews, Simon Clabaugh, Johnathan Letson, and Tarrah Thompson

# 2024/2025 Budget Adjustment & Fund Transfers Resolution 2025-04

-Matz moved, Gary seconded to adopt Resolution 2025-04 Fiscal Year 2024-2025 Budget Amendment.

ROLL CALL VOTE: Yeas- George, Crank, Gary, Matz, and Penney Absent-None, Nays-None. Motion carried (5-0)

Resolution 2025-04 is a resolution to amend the City of Reading's 2024-2025 Adopted Budget for the General Fund, Local & Major Street Funds, Capital Improvement Project (CIP) Fund, Sewer Fund, Water Fund, Refuse Fund and Equipment Fund and authorizing an extension or payout of vacation time for exempt employees.

# 2025/2026 Activity Budget & Budget Packet Resolution 2025-05

-Matz moved, George seconded to adopt Resolution 2025-05 that approves the Fiscal Year 2025-2026 Budget.

ROLL CALL VOTE: Yeas- George, Crank, Gary, Matz, and Penney Absent-None, Nays-None. Motion carried (5-0)

#### 2025/2026 TIFA & Fire Department Budget Approval

-Crank moved, Matz seconded to accept and approve the TIFA 2025-2026 Budget, and the Fire Department Budget 2025-2026 as presented.

ROLL CALL VOTE: Yeas- George, Crank, Gary, Matz, and Penney

Absent-None, Nays-None. Motion carried (5-0)

## 2025/2026 Rate Schedules & Rate Resolution Resolutions 2025-06 and 2025-07

-Gary moved, Matz seconded to adopt Resolution 2025-06, Miscellaneous Fees, and Charges, and adopt Resolution 2025-07 Utility Rates for Water, Sewer & Refuse for FY 2025-2026.

ROLL CALL VOTE: Yeas- George, Crank, Gary, Matz, and Penney

Absent-None, Nays-None. Motion carried (5-0)

#### 2026-2030 CIP Plan Adoption

-Crank moved, Matz seconded to approve the 2026-2030 CIP Plan as presented. ROLL CALL VOTE: Yeas- George, Crank, Gary, Matz, and Penney Absent-None, Nays-None. Motion carried (5-0)

The Reading City Planning Commission held a public hearing on Monday, June 23, 2025, to present the 2026-2030 CIP Plan. There was discussion about the completion of the MELS Project in FY 2026, Continued progress towards complete replacement of the Sensus Water Meter System to Badger Water Meters AI System of cellular reads. The discussion is to continue the meter replacement program over FY 26, FY 27 & to complete FY 28. Also, it was noted that in FY 27, to hire a consultant to help update the City's Zoning Ordinance to meet the items as stated in the updated Master Plan and TIFA Downtown Plan. Also, FY 27-30, we will continue to improve sidewalks, continue replacing water service lines that fall within the L&C rules per EGLE.

- Crank moved, Gary seconded to adjourn the meeting. Motion Carried (5-0) Meeting adjourned at 7:09 pm.

The next Regular City Council Meeting will be held on Tuesday, July 8, 2025, at 6:30 pm in City Hall Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer