

**READING CITY COUNCIL  
REGULAR MEETING  
TUESDAY MARCH 3, 2020  
READING CITY HALL**

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

**ROLL CALL:** George, Matz, Matthews, Penney. Excused Briggs Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer, Officer Stolberg also present

**GUESTS:** Larry Daglow, Brian and Sue Ditton

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Penney moved, Matz seconded to approve the minutes from the Regular Meeting of February 11, 2020. Motion Carried (4-0)

**Financial Reports**

-Matz moved, Matthews seconded to accept the financial reports as presented. Motion Carried (4-0)

**Payment of Operating Bills**

-Penney moved, Matz seconded to pay the operating bills in the amount of \$28,209.37 drawn from the proper accounts.

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

**Consent Agenda**

-Matthews moved, Matz seconded to accept the Consent Agenda as presented.

Motion Carried (4-0)

**FIRST CALL TO PUBLIC:**

-Brian Ditton had questions regarding Green Tree and whether or not their business is negatively impacting the City budget. It was shared with Mr. Ditton, that we have had no negative comments, nor did the Council or staff have any issues with Green Tree Relief, nor have they had a negative impact on the City's Budget.

**OLD BUSINESS/Ongoing Business:**

Mayor Matthews reminded of upcoming 2020 March Board of Review being held at the Fire Department on Monday, March 9<sup>th</sup> from 9am-12pm and 1pm-4pm and Tuesday March 10<sup>th</sup> from 1pm-4pm and 6pm-9pm. Also, the 2020 Presidential Primary Election will be on Tuesday, March 10<sup>th</sup> and Polls will be open from 7am-8pm. City Hall will also be open on Saturday, March 7<sup>th</sup> from 8am-4pm.

**NEW BUSINESS:**

-Matz moved, George seconded to approve the JABBS, LLC – DBA Green Tree Relief 2020 MMFLA License Renewal for a Provisioning Center pending their renewal of the state license.

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

-George moved, Matz seconded to approve the contribution of \$15,000.00 of budget money to the Fire Department Operating Fund.

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

-Penney moved, George seconded to appoint Vern Piper as an alternate member of the Board of Review for the remainder of the term that will end on December 31, 2021. Motion Carried (4-0)

-Matz moved, Penney seconded to authorize the City to move forward with contacting consultants to provide a cost estimate to provide technical assistance with our Master Plan Update, Downtown Plan and Capital Improvement Plan. Motion Carried (4-0)



-Penney moved, George seconded to approve the addition of a fee to the Miscellaneous Fee Schedule for the Police Department to run background checks for businesses outside of the City Limits for a fee of \$25/hour with a one hour minimum charge per background check.

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

-Mayor made mention that the City is looking for a member(s) on the Zoning Board of Appeals.

-Mayor presented the 2020 Yard Waste, Spring Clean-Up, Hydrant Flushing & Fall Leaf Pick-Up schedules

**Future Business:**

Council was given the MMFLA application from BRT Capital 3, LLC for 112 S. Main St. This will be on the agenda for the April Meeting.

Council was given MERS 457 Supplemental Retirement Program Documents to review this program for possible approval at a future meeting. If the Council does adopt the MERS 457 Supplemental Retirement Program then MERS staff would come down for educational meetings to see if any City Employees would like to enroll in the program. This program would be totally optional for the employees and no additional cost to the city.

Council was also given information from Rovisys Automation & Information Solutions to perform a site automation survey/migration strategy proposal at the Water Treatment Plant.

**SECOND CALL TO PUBLIC:**

-Brian Ditton informed the Council that they have broke ground in the Industrial Park and their building will be delivered March 13.

**ADJOURNMENT:**

-Penney moved, Matz seconded to adjourn the Meeting. Motion Carried (4-0)  
Meeting was adjourned at 7:17 pm.

Next meeting will be Tuesday, April 14, 2020 at 6:30 pm in Council Chambers.

Respectfully Submitted,  
Cheryl King, Deputy Clerk /Treasurer