

**READING CITY COUNCIL
REGULAR MEETING
Amended Minutes
Tuesday, August 8, 2017
READING CITY HALL**

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

ROLL CALL: Everett, Matthews, Donihue, and Briggs were present
Wheeler absent

Kimberly Blythe, City Manager/Clerk/Treasurer also present

GUESTS: Carolyn & Larry Yass

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Donihue moved, Briggs seconded to approve the minutes from the Regular Meeting
June 13, 2017. Motion Carried (4-0)

Payment of Operating Bills

-Everett moved, Matthews seconded to pay the operating bills in the amount of \$81,495.99 drawn
from the proper accounts. Motion Carried (4-0)

Consent Agenda

-Donihue moved, Everett seconded to accept the Consent Agenda as presented with the exception of
the June Fire Board Minutes, which were not included.

Motion Carried (4-0)

FIRST CALL TO PUBLIC

Carolyn & Larry Yass were present to inquire about cemetery records for Maplewood West.

OLD BUSINESS:

A copy of the agreement for IT services with SaberTech that was previously approved by Council
pending Attorney's final approval was presented for the Mayor's signature.

-Matthews moved, Briggs seconded to approve purchasing the 2014 Terex TC35 Mini Excavator with
a remaining balance of \$33,000 from DP Equipment.

Roll Call Vote: Yeas- Everett, Donihue, Matthews and Briggs Nays- None Absent- Wheeler

Motion Carried (4-0)

NEW BUSINESS:

Council discussed a copy of a resolution presented in their packets in regards to the Michigan
Compiled Law 333.27101 of 2016 to license and regulate certain commercial entities identified in the
Medical Marijuana Act as growers, processors, provisioning centers, secure transporters and safety
compliance facilities. The resolution was introduced to Council in regards to the Reading City
Planning Commission's decision to write an ordinance to present to Council for adoption to opt-in and
govern the regulation and licensing of Medical Marijuana.

-Donihue moved, Everett seconded to authorize the purchase of 110 E. Silver Street from the Hillsdale County Treasurer for the Tax Increment Finance Authority (TIFA) to use for future development and that the TIFA will fully fund the purchase.

Roll Call Vote: Yeas- Everett, Donihue and Briggs Nays- Matthews Absent- Wheeler

Motion Carried (3-1)

-Matthews moved, Briggs seconded to excuse Councilor Wheeler from the meeting. Carried (4-0)

SECOND CALL TO PUBLIC: No comments

ADJOURNMENT:

-Matthews moved, Briggs seconded to adjourn the Meeting. Motion Carried (4-0)

Meeting was adjourned at 7:40 pm

Next meeting will be Tuesday, September 12, 2017.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer