

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, March 13, 2018
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:31 P.M.

ROLL CALL: Everett, Wheeler, Matthews & Donihue
Kimberly Blythe, City Manager/Clerk/Treasurer also present
Absent: Briggs

GUESTS: Chris Clabaugh, Randy Sanders, Chuck Hartshorn, Becky Woodwarth, Randy & Kelli Cook, Brian & Sue Ditton, Alex Ditton, Audrey Hale, Bob Jepson and Rob Cooley. Also present was Girl Scout Troop 60-125, which included Joy Weaver, Leader and members, Devon, Olivia, Jaylene, Jaida, Christina, Maddie and Alexis, Senior Member Lacey and Amber, Junior Troop Leader.

Jack Briner arrived at 6:45 pm

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Everett seconded to approve the minutes from the Regular Meeting February 13, 2018 as amended. Motion Carried (4-0)

Approval of Treasurer's Report

-Everett moved, Wheeler seconded to approve the February's Treasurer's Report and Financial Statement as presented. Motion Carried (4-0)

Payment of Operating Bills

-Everett moved, Matthews seconded to pay the operating bills in the amount of \$38,467.68 drawn from the proper accounts. Motion Carried (4-0)

Consent Agenda

-Matthews moved, Wheeler seconded to accept the Consent Agenda, with the exception of the Planning Commission report, as presented. Motion Carried (4-0)

Guests:

Girl Scout Cadet Troop 60125 presented a community service project to the Council. The Troop would like to place 1-2 Blessing Boxes in the community. The Blessing Boxes will be the size of a bookshelf and will contain non-perishable food items, hygiene items and blankets. Blessing Boxes will be open 24/7 and checked weekly by Cadets in Troop 60125. Some possible locations that they proposed were Waterworks Park, The American Legion or maybe the Elementary School. City Manager will check the City's Ordinances to make sure there would be no conflicts or restrictions with this project and then City Council can act on it at their April meeting.

FIRST CALL TO PUBLIC

Mark Wiley, County Commissioner updated Council and Guests and wanted to make sure that we knew that the Veterans Office is seeking scholarship applications from High School Seniors and that applications will be accepted through May 1, 2018. He also shared that the County Commissioners approved 4 millage proposals to be placed on the ballot as well as that all County Commissioner Seats will on the ballot for the upcoming 2018 Election Cycle. He stated that they are planning on moving in to the new County Building by August 2018.

OLD BUSINESS:

Mayor Donihue announced that the March Board of Review had met on Monday, March 12, 2018 and Tuesday, March 13, 2018 to hear from property owners in regards to 2018 Property Values.

NEW BUSINESS:

-Everett moved, Matthews seconded to approve the contribution of \$15,000 of budget money to the Fire Department Operating Fund.

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

This will be the 2nd installment to the Fire Department Budget for the 2018 Fiscal Year.

-Wheeler moved, Matthews seconded to purchase the Gravely Pro-Turn 460 from D-P Equipment in Camden, MI in the amount of \$12,162 that includes a bagger, air ride seat and chute cover.

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

Maintenance Department Received Quotes for a 60" Zero Turn Mower from the following- DP Equipment: \$12,162(With bagger, air ride seat and discharge chute cover).

Kings Equipment \$10,195(no bagger, no discharge chute cover and no air ride seat).

John Deere \$12,600 (with discharge chute cover and bagger, no air ride seat,).

-Wheeler moved, Everett seconded to grant Conditional Authorization for a Provisioning Center in regards to the Medical Marijuana Facilities Ordinance to Randy & Kelli Cook of Reading Releaf Center.

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

-Matthews moved, Everett seconded to grant Conditional Authorization for a Provisioning Center in regards to the Medical Marijuana Facilities Ordinance to Alexander Ditton of Green Tree Relief.

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

-Wheeler moved, Everett seconded to grant Conditional Authorization for a Provisioning Center in regards to the Medical Marihuana Facilities Ordinance to Christopher Clabaugh of The Happiest Camper LLC

Roll Call Vote: Yeas- Everett, Wheeler, Donihue and Matthews Absent-Briggs Nays- None
Conditional Authorization from the City means that the applicant has submitted a valid application for a marihuana facility license and the applicant shall not locate or operate a facility without obtaining all other permits and approval required by all other applicable ordinances and regulations of the City of Reading and a conditional authorization will lapse and be void if such permits and approvals are not diligently pursued to completion. Also, within thirty days from conditional authorization from the City, the conditionally authorized applicant must submit proof to the Clerk that the applicant has applied for prequalification from the state for a state operating license or has submitted full application for such license. If the applicant fails to submit such proof, then such conditional authorization shall be canceled by the Clerk and the conditional authorization shall be available to the next applicant.

Mayor Donihue shared that a curb side Spring Clean-Up is scheduled with Modern Waste Systems for Saturday, May 19, 2018. Also, that the City will soon post a notice in regards to 2018 Yard Waste Schedule.

SECOND CALL TO PUBLIC:

Chuck Hartshorn stated that he will be having the Planning Commission Review a questionnaire in regards to the City's Master Plan to be sent out in the near future. He also shared about visitations to a provisioning center in Ann Arbor and also discussion with law enforcement in Ann Arbor. Staff shared that clientele crossed a range of ages, and that neither the provisioning centers nor law enforcement have had any real issues with its existence.

Jack Briner shared his concerns in regards to the neighbor's leaves not being taken care of properly and what the City could do about this.

Joy Weaver, Leader of Girl Scout Troop 60-125 stated that the Girl Scouts would like to plant trees and wondered where they could do so. It was decided that they could plant three trees in the Cemetery the South/West Corner of the Maplewood East Cemetery.

ADJOURNMENT:

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (4-0)
Meeting was adjourned at 7:07 pm

Next meeting will be Tuesday, April 10, 2018 at 6:30pm in Council Chambers

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer