

**READING CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 12, 2012  
READING CITY HALL**

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

**ROLL CALL:** Everett, Wheeler, Cook, Donihue and Briggs were present. Kimberly Blythe, City Manager/Clerk/Treasurer and Karleen Marsh, Deputy Clerk/Treasurer were also present.

**GUESTS:** See attached list.

**PLEDGE TO ALLEGIANCE**

**Mayor Donihue** introduced Eric Macey, from Nonik Technologies, Inc. He explained to Council the benefits to the City of Reading of hiring Nonik Technologies to assist in the many IT services and support. Such as Website Hosting, DNS Management, Microsoft exchange online remote backup and managed security. He also explained how the contract would work and offer many advantages to the City.

Mayor Donihue introduced Bill Whorley who is representing Stan Burchardt in his current run for re-election for the Sheriff. After explaining the many accomplishments of Mr. Burchardt, he gave Council printed material also.

**APPROVAL OF MINUTES:**

Briggs moved and Wheeler seconded to approve, the minutes of the May 8, 2012 meeting. Carried 5/0

**Approval of Financial Statements:**

Wheeler moved and Cook seconded to accept the Treasurer's Report and Financial statements as presented. Carried 5/0

**PAYMENT OF BILLS:**

Wheeler moved, Briggs seconded to pay the Operating bills in the amount of \$58,196.68. Carried 5/0

**CONSENT AGENDA:**

Everett moved Wheeler seconded to accept the Consent Agenda as presented.  
Carried 5-0

Public Hearing: Budget Hearing 2012/2013

**Mayor Donihue called the Public Hearing** to order at 6:54 the hearing is regarding the 2012/2013 Budget. The Budget will propose the expenditures and estimated revenues. Also salary allocations and how it concerns each fund. The Fire Department and TIFA's budgets were also both presented. Part of the budget process was in regards to the water, sewer and refuse rate schedules. There will be a 5% increase to the water and sewer monthly maintenance fees, but no increase to the refuse at this time. Discussion was held on the 2012 tax millage rate. The rate will stay the same 12.5302 mills. There was also lengthy discussion in regards to amending the cemetery rates and adopting an addendum to the Cemetery Rules and Regulations in regards to foundation installation and grave marker placement. Wheeler moved and Briggs seconded to close the public hearing .Carried 5/0 Mayor Donihue closed the Public Hearing at 7:00

**Mayor Donihue** introduced Valerie White, who is running for the Probate Judge in the August Primary election. She told council of her many qualification for the office and gave the council a print out. She is the current Chief Assistant Prosecuting Attorney.

**Call to Public** Betty Blount reported on the progress in arranging for a variety of entertainment for the coming August Festival Days.

**New Business:** Wheeler made a motion and Everett seconded to contract with Nonik Technologies, Inc., to provide The Avalon Complete Care for Users as outlined in the Statement of Work presented by Eric Macey, President, Nonik Technologies, Inc.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs  
Nays: 0

Everett made a motion and Briggs seconded for Council to authorize the Mayor to sign the engagement letter with OMC & Co., and approve the fee in the amount of \$6,800 to complete the 2011/2012 Audit.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs  
Nays: 0

Cook made a motion and Wheeler seconded that Council re-appoint Dan Gollnick and Randy Sanders to four year term(s) on the Reading TIFA Board beginning July 1, 2012-June 30, 2016. Carried 5/0  
Wheeler made a motion and Everett seconded to accept the resignation with regret of June Radabaugh on the Library Board. Carried 5/0

Wheeler moved and Everett seconded to appoint Jenny Steel to the Library Board to serve out the remainder of the term expiring on December 31, 2012. Carried 5/0

Wheeler moved and Briggs seconded to approve the Budget Adjustments and Fund Transfers as outlined in the Clerk/Treasurer's Memo dated June 12, 2012

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs  
Nays: 0

Wheeler moved and Briggs seconded to approve the Fiscal Year 2012/2013 Budget that includes the Activity Budget, Salary Allocation Schedule, TIFA Budget and Fire Department Budget.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs  
Nays: 0

Everett moved and Briggs seconded for Council set the 2012 millage Rate at 12.5202 mills

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs  
Nays: 0

Wheeler moved and Everett seconded to adopt Resolution setting the water, sewer and refuse rate schedule for the 2012/2012 fiscal year to become effective July 1, 2012.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs  
Nays: 0

Briggs moved and Wheeler seconded to adopt resolution for schedule of fees and charges for Miscellaneous Services.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs  
Nays: 0

Everett moved and Wheeler seconded to adopt Resolution for the Cemetery Rate Schedule to become effective July 1, 2012

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs

Nays: 0

Wheeler, moved and Briggs seconded to adopt Resolution for rules covering Foundations for permanent monuments or grave markers as an addendum to the existing Cemetery Rules and Regulations.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs

Nays: 0

Council had discussion about the Flagpole by the Library and it was decided to table the matter until next meeting in July.

Council discussed the idea of a Tuesday Night Cruise –In. More information and permissions are still needed before final approval of street and parking lot closures. Hopefully by the July meeting a plan can be agreed upon.

Wheeler moved and Everett seconded to adjourn the meeting. Carried 5/0

Meeting adjourned at 8:07

Next meeting is July 10, 2012

Respectfully Submitted,

L. Karleen Marsh  
Deputy Clerk /Treasurer