

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 8, 2011
READING CITY HALL**

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

ROLL CALL:

Everett, Wheeler, and Donihue were present. Cook and Briggs were absent and council excused them. Kimberly Blythe, City Manager/Clerk/Treasurer and Karleen Marsh, Deputy Clerk/Treasurer were also present.

GUESTS:

See attached list.

PLEDGE TO ALLEGIANCE

APPROVAL OF MINUTES:

Wheeler moved and Everett seconded to approve the minutes of the January 11,2011 meeting. Carried 3/0

Approval of Financial Statements:

Everett moved and Wheeler seconded to accept the financial statement as presented. Carried 3/0

PAYMENT OF BILLS:

Wheeler moved and Everett seconded to pay the Operating bills in the amount of \$39,154.60. Carried 3/0

CONSENT AGENDA:

Wheeler moved, Everett seconded to accept the Consent Agenda as presented. Carried 3-0

Ted Jansen of Volunteer Energy Services, Inc. was introduced. He explained how the city would save approximately 18% over the MGU rates on our natural gas purchased for the city. The City has been under contract with Lakeshore Energy for the past two years and has saved approximately 19% with this contract. The problem with Lakeshore is that they require a year contract with each contract and have a cancellation penalty. Volunteer is a month with no cancellation penalty .

Terry Vear had planned to attend but was unable because of illness.

Call to Public

No comment.

Everett moved and Wheeler seconded to amend the Board of Review dates as previously approved to be held March 14th from 1-4 and 6-9 and March 21st from 9am-12pm and 1pm-4pm . Carried 3/0

Kym reported that we have not heard from Kevin Shirk about the amendments to the Zoning Ordinance at this time.

New Business

Everett moved and Wheeler seconded to enter into a contract with Volunteer Energy Services, Inc. to provide the City’s Natural Gas supply needs Carried 3/0

Everett Moved and Wheeler seconded to adopt resolution 1-2011 authorizing Consumers Energy to make changes in lighting service as provided in the Standard Lighting contract between the City and consumers to change the three lights on Strong Street as indicated in the contract from 100w to 250w as stated.

ROLL CALL VOTE

Yeas: Everett, Wheeler, Donihue.

Nays: 0

Wheeler moved and Everett seconded to approve the contract with Domestic Harmony for 2011 in the amount of \$250.00

ROLL CALL :

Yeas: Everett, Wheeler, and Donihue

Nays: 0

Everett moved and Wheeler seconded to adopt Resolution 2-2011 allowing local residents to protest property assessments in writing to the Board of Review.

ROLL CALL :

Yeas: Everett, Wheeler and Donihue

Nays: 0

Wheeler moved and Everett seconded to adopt a policy that in respect to State and Federal grants the City waives the 60 day rule for accruing revenues after the year end.

Roll Call :

Yeas:Everett, Wheeler and Donihue.

Nays: 0

Next meeting will be March 8, 2011 at 6: 30

Everett moved and Wheeler seconded to adjourn the meeting. Carried 3/0

Meeting adjourned at 7.05

Respectfully submitted,

L.Karleen Marsh

Deputy Clerk Treasurer

Briggs moved and Wheeler seconded, to hold a public Hearing to be held as part of the regular meeting on November 9th for the Ordinance to continue the City of Reading Planning Board as the City of Reading Planning Commission and to prescribe its organization, powers and duties. Carried 5/0

General Election is to be November 2, 2010 Polls open from 7am-8pm.

The next meeting will be on November 9, 2010 at 6:30

Cook moved and Briggs seconded to adjourn the meeting. Carried 5/0

Meeting adjourned at 7:05 pm.

The next meeting is September 14, 2010 at 6:30

Respectfully submitted,

L Karleen Marsh

Deputy Clerk/Treasurer