

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 12,2011
READING CITY HALL**

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

ROLL CALL:

Everett, Wheeler, Cook, Briggs and Donihue were present. 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 March 8,2011 meeting. Carried 5/0

Approval of Financial Statements:

Everett moved and Wheeler seconded to accept the financial statement as presented. Carried 5/0

PAYMENT OF BILLS:

Briggs moved and Wheeler seconded to pay the Operating bills in the amount of \$35,107.71. Carried 5/0

CONSENT AGENDA:

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

Mayor Donihue called the Public Hearing to order at 6:35 The hearing is for the Designation of an Industrial Development District at the property(s) located at 313 S. Ann and Martin Street, which is currently property owned by The Andersons, Inc. An Industrial Development District has to be established in order for an IFT application to become eligible for review and approval.

Briggs moved and Everett seconded to close the Public Hearing at 6:39. Carried 5/0

Mayor Donihue called the Public Hearing to order at 6:40. The hearing is for an application from Anderson's Inc., for real and personal property in the amount of \$5,400,00 for 12 years at 50%. Karl Kunish from The Anderson's answered a few questions. Cook moved and Briggs seconded to close the hearing at 6:45. Carried 5/0

Call to Public

Betty Blount reported that they were trying to get the price per booth at the Chamber Expo down so more could afford to participate. Betty reported that she had submitted several pictures of different events in Reading to be shown in the Michigan Backroads Up North and the Travel MI . Com.

Old Business

Everett moved and Briggs seconded to extend our current Refuse Contract with Town & Country Rubbish Removal to extend it to expire on June 30, 2011.

Roll Call -Yeas ; Everett, Wheeler, Cook, Donihue and Briggs.

Nays : 0

Council met with the Rotary at Waterworks Park to discuss the new basketball court and make plans for the removal of the pavilion and cement. They are hoping to start on the project in May.

New Business – Briggs moved and Everett seconded to adopt Resolution 3-2011 for the Designation of an Industrial Development District at the property located property(s) located at 313 S. Ann and 208 Martin Street for property owned by the Andersons. Inc. Carried 5/0

Wheeler moved and Everett seconded to adopt Resolution 4-2011 granting a tax abatement to The Anderson's, Inc. for two new 105' diameter grain bins for a real property cost of \$3,300,000 and for personal property totaling \$2,100,000 in the form of a dump system, receiving leg and load out leg for a total of \$5,400,000 for a 12 year period at 50%. Carried 5/0

Wheeler moved and Donihue seconded to authorize a payment of \$942 to the Economic Development Partnership of Hillsdale County and continue to support Countywide Economic Development.

Roll Call Yeas; Everett, Wheeler, Donihue and Briggs.

Nays; Cook

Wheeler moved and Briggs seconded to adopt Ordinance 101 An Ordinance to amend the City of Reading Ordinance by amending Article 1 thereof by adding Section 108

and by amending Section 202.94 of Article 11, Sections 501, 504, and 505 of Article V Sections 601.4 and 601.8 of Article VI, and Article 7 so as to bring the Zoning Ordinance into compliance with the Michigan Zoning Enabling Act setting forth requirements for notices that shall be given in connection with proposed re-zoning amendments, and applications for special land use permits, and to continue the Zoning Board of Appeals and set forth its Procedures, Meetings Operations, and Actions and to set forth the Authority of the Zoning Ordinance Enforcement Official to administer and enforce the Zoning Ordinance and issue Municipal Civil Infraction Citations to define violations and set forth penalties.

Roll Call Vote Yeas; Everett, Wheeler, Cook Donihue and Briggs.

Nays; 0

Everett moved and Briggs seconded to contribute \$5000.00 of the budget money to the Fire Department Operating Fund.

Roll Call Vote Yeas; Everett, Wheeler, Cook, Donihue and Briggs.

Nays; 0

Spring Clean-up is tentatively set for the 21st. More details will be on the Reading News.

Next meeting May 10, 2011

Cook moved to adjourn seconded by Briggs. Carried 5/0

Meeting adjourned at 7.30

Respectfully submitted,

L. Karleen Marsh
Deputy Clerk Treasurer

