

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 14 ,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 May 10, 2011 meeting. Carried 5/0

Approval of Financial Statements:

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

PAYMENT OF BILLS:

Wheeler moved and Everett seconded to pay the Operating bills in the amount of \$48,508.15. 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 regarding the 2011/2012 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 will both be presented at this time also. Part of the budget process will be a discussion of the water, sewer and refuse rate schedules. There will be a 5% increase to the water and sewer but no increase to the refuse at this time. Discussion was held on the 2011 tax millage rate. The rate will stay the same 12.5302 mills. Wheeler moved

and Everett seconded to close the public hearing .Carried 5/0 Mayor Donihue closed the Public Hearing at 6:45.

Call to Public

Trash pick-up was discussed by all present. Many voiced their opinion of the present contractor Town and Country.

Old Business

Everett moved and Briggs seconded to award the contract for mowing of Maplewood West and Maplewood East to Mid Michigan Lawn and Snow for \$ 330 MW West and \$220 MW East

Roll-Call

Yeas: Everett, Wheeler, Cook, Donihue and Briggs

Nays: 0

New Business –

Everett moved and Wheeler seconded to reject both proposals and continue with our current pickup as is until we can explore further options with the contract with other communities

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

Nays; 0

Briggs moved and Wheeler seconded to authorize the Mayor to sign the engagement letter with OMC & Co., and approve the fee in the amount of \$6,400 to complete the 2010/2011 Audit.

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

Nays; 0

Wheeler moved and Cook seconded to re-appoint Robert Null, Dave Cleveland and Richard Galloway to four year term(s) on the Reading TIFA Board beginning July 1, 2011-June 30,2015 carried 5/0

Wheeler moved and Everett seconded to re-appoint Charles Hartshorn to a six year term on the Reading Fire Board to begin July 1,2011 and expire on June 30, 2017. Carried 5/0

Everett moved and Wheeler seconded to approve the Budget Adjustments and Fund Transfers as outlined in Clerk/Treasure's Memo dated June 14,2011.

Roll Call VoteYeas; Everett,Wheeler, Cook, Donihue and Briggs.

Nays; 0

Wheeler moved and Everett seconded to approve the Fiscal Year 2011/2012 Budget,that includes the Activity Budget, Salary Allocation Schedule, TIFA Budget and Fire Department Budget.

Roll Call :

Yeas: Everett ,Wheeler, Cook, Donihue and Briggs

Nays: 0

Cook moved and Briggs seconded to Set the 2011 millage Rate at 12.5302 mills.

Roll Call:

Yeas: Everett, Wheeler, Cook, Donihue and Briggs

Nays: 0

Wheeler moved and Donihue seconded to adopt Resolution 2011-5 setting the water , sewer and refuse rate schedule for the 2010/2011 fiscal year to become effective July 1,2011.

Roll Call:

Yeas: Everett, Wheeler, Cook, Donihue and Briggs.

Nays: 0

There will be a general Municipal Election held on Tuesday, November 8, 2011 to elect one person to be Mayor for a two year term and two people elected to the Office of Councilor to serve a four-year term . Petitions need to have at least 15 signatures, but no more than 25 and need to be filed not later than 4:00 on Tuesday, September 6,2011.

Everett moved and Briggs seconded to have Doug Sanford of 911 service contract with Adrian Communications to increase the narrow band radio operation of the police .

Roll Call:

Yeas. Everett, Wheeler, Cook, Donihuw and Briggs.

Nays: 0

Cook moved and Wheeler seconded to adjourn the meeting.

Carried 5/0

Meeting adjourned at 7:35

Next meeting July 13,2011

Respectfully submitted,

L.Karleen Marsh

Deputy Clerk Treasurer

