

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 11,2011
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

APPROVAL OF MINUTES:

Wheeler moved and Everett seconded to approve the minutes of the September 13, 2011 meeting. Carried 5/0

Approval of Financial Statements:

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

PAYMENT OF BILLS:

Wheeler moved and Briggs seconded to pay the Operating bills in the amount of \$24,481.26. Carried 5/0

CONSENT AGENDA:

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

CALL TO PUBLIC

Chuck Hartshorn reported on the very good turn out for the Nichols Basketball Court decication. Both the Basketball Court and the new Pavilion are being used and enjoyed.

OLD BUSINESS

Halloween will be celebrated on Saturday 29, 2011. Trick or Treating will take place from 4pm-6pm, Pumpkin Glow 6 pm, Costume Judging sometime prior to Parade which will take place at 7pm followed by Cider & donuts at the fire barn.

NEW BUSINESS

Wheeler made a motion and Everett seconded to amend the Resolution 4-2011 approving the application for the IFT for The Anderson, Inc. to include the statement the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Reading, after granting this certificate will exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

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

Briggs made a motion and Cook seconded that the council approves the contribution of \$10,000 of budget money to the Fire Department Operating Fund.

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

Everett made a motion and Cook seconded to support the grand application to the Hillsdale County Community Foundation for funds to purchase security camera(s) for Waterworks Park. Carried 5-0

CALL TO PUBLIC

Wheeler moved and Briggs seconded to adjourn the meeting

Meeting adjourned at 7:05 pm.

The next meeting is November 15,2011 at 6:30

Respectfully submitted,

L Karleen Marsh
Deputy Clerk/Treasurer