

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 15, 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 all present. John O'Donnell, Chief Deputy Clerk/Treasurer, and Kimberly Blythe, City Manager/Clerk/Treasurer

GUEST:

John Rasche (Hillsdale Daily News)

PLEDGE TO ALLEGIANCE

APPROVAL OF MINUTES:

Wheeler moved, Briggs seconded to approve the minutes of the October 11, 2011 Council Meeting and the October 11, 2011 Election Commission. Carried 5-0

REVIEW AND APPROVAL OF FINANCIAL STATEMENTS(S)

Briggs moved, Cook seconded to approve the Treasurer's Report and Financial Statement for June. Carried 5-0

PAYMENT OF BILLS:

Wheeler moved, Briggs seconded to approve the payment of the Operating Bills in the amount of \$50,009.88 Carried 5-0

CONSENT AGENDA:

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

FIRST CALL TO THE PUBLIC:

None

OLD BUSINESS:

None

NEW BUSINESS:

Cook moved, Briggs seconded to waive the Interest and Penalty of the 2011 Winter Tax Bills between February 15 and February 29, 2012.

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

Nays-0

Briggs moved, Wheeler seconded to approve the contribution of \$5,000 to the Reading Community Library.

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

Nays-0

Cook moved, Everett seconded to approve the Live Nativity Scene on December 9th and 10th and to ensure that the animals be taken care of in case of inclement weather. Carried 5-0

Everett moved, Briggs seconded to purchase the Planned Maintenance Agreement for six (6) Generators with Cummins Bridgeway in the amount of \$2,575.00.

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

Wheeler moved, Cook seconded to allow the City Manager and DPW Supervisor to pursue the purchase of a 10' Snow Pusher at a price not to exceed \$4,200.00 and after pursuing additional quotes from other suppliers.

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

Briggs moved, Cook seconded to contract with Lonnie's Hauling and Tree Service for Trimming/Removal of Trees in the City and Maplewood Cemetery and Stump Removal as specified in Invitation to Bid Documents dated October 26, 2011 for a total of \$5,925.00.

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

Next Meeting scheduled for December 13, 2011.

SECOND CALL TO THE PUBLIC

None

ADJOURNMENT:

Cook moved, Briggs seconded to adjourn the Meeting. Carried 5-0

Meeting was adjourned at 7:09 p.m.

Respectfully submitted,

John O'Donnell
Chief Deputy Clerk/Treasurer