

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, November 12, 2013  
READING CITY HALL**

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

**ROLL CALL:** Everett, Wheeler, Donihue, Briggs and Cook were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

**GUESTS:** Please see attached list.

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Wheeler moved and Briggs seconded to approve the minutes of the October 8, 2013 regular meeting. Carried (5-0)

-Wheeler moved and Briggs seconded to approve the minutes from the Election Commission Meeting of October 8, 2013. Carried (5-0)

**Treasurer's Report and Financial Statements**

-Wheeler moved and Everett seconded to approve the Treasurer's Report and financial reports for October as presented. Carried (5-0)

**PAYMENT OF OPERATING BILLS:**

-Everett moved and Briggs seconded to pay the operating bills in the amount of \$35,476.24 drawn from the proper accounts. Carried (5-0)

**CONSENT AGENDA:**

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

**FIRST CALL TO PUBLIC:**

Kathleen Holiday and Carol Sobiegray both were in attendance to voice concerns in regards to the juvenile's being out late and they also shared concerns in regards to vandalism.

**OLD BUSINESS:**

-Wheeler moved and Briggs seconded to revisit the purchase of the generator from KP Construction until January 2014 Regular Meeting. Carried (5-0)

This purchase would be for a trailer mounted 30kw diesel generator from KP Construction for \$6,500.

**NEW BUSINESS:**

-Briggs moved and Cook seconded to waive the interest and penalty of the 2013 Winter Tax Bills between February 15<sup>th</sup> and February 28<sup>th</sup>, 2014.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

-Everett moved and Briggs seconded to approve the contribution of \$3250 of budget money to the Reading Community Library for the 2013/2014 Fiscal Year.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

-Briggs moved and Wheeler seconded to contribute \$10,000 of budget money to the Reading Community Fire Department.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

-Donihue moved and Wheeler seconded to approve the Live Nativity Scene for the Old Fashioned Christmas Festivities on December 13<sup>th</sup> and 14<sup>th</sup>. Carried (5-0)

-Wheeler moved and Briggs seconded to forgive the loan that the Equipment Fund owes the Sewer Fund in the amount of \$98,700.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

-Briggs moved and Everett seconded to authorize the Clerk/Treasurer to pay back the \$1500 owed to the General Fund from the Refuse Fund.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

-Donihue moved and Everett seconded to take the steps necessary for any amendments to the City's Cross Connection Ordinance for the adoption of a Cross Connection Policy at the December 2013 Regular meeting. Carried (5-0)

-Donihue moved and Briggs seconded to approve the Equalization/Mapping Agreement Option #2 with the Hillsdale County Equalization and Land Information Department for a three year period beginning January 1, 2014. Carried (5-0)

This agreement is for approval of a fee schedule for services provided by the Hillsdale County Equalization and Land Information Department for a three year period beginning January 1, 2014 and ending December 31, 2016.

-Wheeler moved and Briggs seconded to approve a monetary Christmas Gift to all 8 active City Employees in the amount of \$216.57.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

## **SECOND CALL TO PUBLIC:**

None

## **ADJOURNMENT:**

-Wheeler moved, Briggs seconded to adjourn the Meeting. Carried (5-0)

Meeting was adjourned at 7:05pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer

Reading City Council Minutes 11/12/13

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Approved 12/10/2013