

**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 15th and February 28th, 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 13th and 14th. 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

2

Approved 12/10/2013