

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, December 10, 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. Deputy Clerk, Roger Wheeler was also present.

**GUESTS:** None

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Wheeler moved and Briggs seconded to approve the minutes of the November 12, 2013 regular meeting. Carried (5-0)

**Treasurer's Report and Financial Statements**

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

**PAYMENT OF OPERATING BILLS:**

-Wheeler moved and Briggs seconded to pay the operating bills in the amount of \$211,776.83 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:**

-No one present

**OLD BUSINESS:**

-Wheeler moved and Everett seconded to adopt resolution 3013-005 (a resolution to establish the cross connection control Program for the City of Reading) A roll call vote was: Everett, yes; Wheeler, yes; Cook, yes; Donihue, yes and Briggs, yes. The Resolution was declared adopted.

**NEW BUSINESS:**

-Everett moved and Briggs seconded to accept the 2012/2013 Audited Financial Statements from OMC & Co. This motion carried 5-0.

-Briggs moved and Everett seconded to adopt Resolution 2013-6 (resolution to adopt the annual exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution) A roll call vote was: Everett, yes; Wheeler, yes; Cook, yes; Donihue, yes and Briggs, yes. The Resolution was declared adopted.

-Briggs moved and Everett seconded to re-appoint Bruce McClellan for a three year term on the Library Board beginning January 1, 2014 and ending December 31, 2016. This motion carried 5-0.

-Wheeler moved and Everett seconded to re-appoint Dorothy Krauss to the Board of Review for a three year term beginning on January 1, 2014 through December 31, 2016. This motion carried 5-0.

-Everett moved and Briggs seconded to re-appoint Christine Gollnick, Warren Bartels and Betty Blount to the Planning Commission for 3 year terms beginning January 1, 2014 and ending December 31, 2016. This motion carried 5-0.

-Cook moved and Briggs seconded to accept the resignation of Mary Jo Pattie from the Planning Commission to be effective December 31, 2013 with regrets. This motion carried 5-0.

-The next regular meeting will be on January 14, 2014.

-There was not any other business brought up at this meeting.

**SECOND CALL TO PUBLIC:**

None

**ADJOURNMENT:**

-Everett moved, Wheeler seconded to adjourn the Meeting. This motion carried 5-0 and the meeting was adjourned at 6:40pm.

Respectfully Submitted,

Roger Wheeler, Deputy Clerk