

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, April 8, 2014
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 was also present.

GUESTS: Please see attached list

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Everett seconded to approve the minutes of the March 11, 2014 regular meeting. Carried (5-0)

Treasurer's Report and Financial Statements

-Everett moved, Cook seconded to approve the Treasurer's Report and Financial Statements as presented. Carried (5-0)

PAYMENT OF OPERATING BILLS:

-Donihue moved, Cook seconded to pay the operating bills in the amount of \$47,039.84 drawn from the proper accounts. Carried (5-0)

CONSENT AGENDA:

-Wheeler moved, Briggs seconded to accept the Consent Agenda as presented with the exception of the Library Board report which was not included. Carried (5-0)

FIRST CALL TO PUBLIC:

Guest: Mark Wiley, County Commissioner gave an update on the County. He had stated that the County is looking to purchase the Hillsdale Daily News building to relocate some of the offices/services from the Courthouse to that building and move District Court from the Courthouse Annex to the Court House. He also talked about the Community Action Agency's new Veterans Assist program.

Guest: Eric Leutheuser announced that he will be running for 58th District State Representative this year and shared information with Council about his qualifications, activities etc., and handed out business cards in regards to his candidacy.

Guest: Betty Blount spoke about the Hillsdale County Visitors guide and the reading Chambers Ad in the guide. Also, she spoke about Rhoda Peters, Gallery 49, efforts for Marketing Reading and the business with digital picture frame ads. The JR Chamber Poker Run will be on Sunday, July 20th and that the Reading American Legion is looking to sponsor a Battle of the Bands as part of the 2014 Festival Days Activities.

OLD BUSINESS:

None

NEW BUSINESS:

-Cook moved, Briggs seconded to sell the 1987 International Dump Truck, as is no warranty, to the Village of Camden for \$12,000.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

-Everett moved, Briggs seconded to contribute \$15,000 of budget money to the Reading Community Fire Department.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

Spring Clean-Up -2014 has been scheduled with Modern Waste Systems for Saturday, May 17, 2014. As soon as we receive the list of acceptable and unacceptable items from Modern Waste, we will publish this on WCSR Reading News and the Reading Web site.

-Donihue moved, Briggs seconded to go into Closed Session to discuss the possible acquisition of property located in the City of Reading.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

Went into Closed Session at 7:11pm
Returned to Regular Session at 7:40pm

It was the consensus of the Council to continue research and pursuing the possible acquisition of the property as discussed in closed session.

SECOND CALL TO PUBLIC:

None

ADJOURNMENT:

-Cook moved, Donihue seconded to adjourn the Meeting. Carried (5-0)

Meeting was adjourned at 7:52 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer