

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, October 14, 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: Bonnie Thompson, Betty Blount, Betty Cook and Karen Scugoza

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved and Everett seconded to approve the minutes of the September 9, 2014 regular meeting as presented. Carried (5-0)

Review and Approval of Financial Statements:

-Wheeler moved and Briggs seconded to accept the Treasurer's Report and Financial Statements for September 2014 as presented. Carried (5-0)

PAYMENT OF OPERATING BILLS:

-Briggs moved and Wheeler seconded to pay the operating bills in the amount of \$74,683.63 drawn from the proper accounts. Carried (5-0)

CONSENT AGENDA:

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

FIRST CALL TO PUBLIC:

Betty Blount updated the Council on the Oktoberfest Activities on October 31st and also the upcoming Chamber Christmas Craftaganza on November 15th from 9am-4pm at Reynolds Elementary School.

Karen Scugoza wanted to know what it would take to adopt a No Tether Ordinance for Dogs.

OLD BUSINESS:

Halloween will be celebrated on Friday, October 31, 2014. Trick or Treat will be from 4:00pm to 6:00pm. Pumpkin Glow will be at 6:00pm. Costume judging prior to the Parade, Parade at 7:00pm followed by cider and donuts at the Fire Barn.

ONGOING BUSINESS:

Updates on the property at 475 N. Main

City Manager, Township Supervisor and Kevin Shirk all met with Realtor in regards to Purchase Agreement and ironed out some details, and just received a revised Purchase Agreement on, October 9, 2014. The City Council and Township Board will review and approve Purchase Agreement at the November meetings.

NEW BUSINESS:

-Donihue moved, Cook seconded to purchase the Kuntze K Multi Analyzer from Elhorn Engineering in the amount of \$4850.

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

The Kuntze K Multi Analyzer is a Chlorine Monitoring System for the Water Treatment Plant

-Wheeler moved, Briggs seconded to purchase a Pioneer Self priming Pump from Kennedy Industries in the amount of \$5,155.00 for the Michigan Street lift Station.

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

-Everett moved, Briggs seconded to hire KP Construction to build a building around the Lift Station on N. Main Street per quote for \$3,975.

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

A reminder that there will be a State General Election to be held on November 4, polls are open from 7am to 8 pm. Please remind everyone you know who is eligible to vote and that anyone in need of an absentee ballot to please contact City Hall.

There will be an Election Commission meeting following the adjournment of tonight's meeting. The purpose of the meeting will be to conduct any business required to conduct the State General Election to be held on November 4, 2014. Some of the items to be addressed will be the appointment of Election Inspectors for that election and establishing a date and time to conduct a Public Accuracy Test on the Ballot Tabulating Equipment.

Second Call to Public

There was also some discussion in regards to how it was decided to celebrate Halloween on October 31st this year as opposed to the last Saturday in October as had been done in the past 5 years.

Next Regular Meeting will be November 11, 2014 at 6:30 pm

-Wheeler moved, Everett seconded to adjourn the meeting. Carried (5-0)
Meeting Adjourned at 7:20 pm.

Respectfully submitted,

Kimberly Blythe, City Manager-Clerk/Treasurer