

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, May 12, 2015
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:31 P.M.

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

Absent: Wheeler

GUESTS: Betty Cook, Terry Vear, Chuck Hartshorn and Bonnie Thompson

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Everett moved, Donihue seconded to approve the minutes of the April 14, 2015 regular meeting minutes. Carried (4-0)

-Everett moved, Donihue seconded to approve the minutes from the April 14, 2015 Election Commission Meeting. Carried (4-0)

Treasurer's Report and Financial Statements

-Donihue moved, Everett seconded to approve the Treasurer's Report and Financial Statements as presented. Carried (4-0)

PAYMENT OF OPERATING BILLS:

-Everett moved, Briggs seconded to pay the operating bills in the amount of \$39,612.02 drawn from the proper accounts. Carried (4-0)

CONSENT AGENDA:

-Donihue moved, Everett seconded to accept the Consent Agenda as presented. Carried (4-0)

Guest: Terry Vear, Director- Hillsdale County Senior Services Center Ms. Vear gave council a rundown of the many services that are provided by the center for the seniors of county. The mission of the center is to keep people at home and independent.

FIRST CALL TO PUBLIC

Chuck Hartshorn was present to share concerns about burning, barking dogs and drag racing on Michigan Street

OLD BUSINESS:

Spring Clean-Up-2015 Reminder A reminder to residents that curb side spring clean-up will be Saturday, May 16th and residents will have all this week, but no later than 7:00 AM Saturday, May 16th to haul their items to the curb.

NEW BUSINESS:

-Donihue moved, Briggs seconded to declare May 14th, 15th and 16th as "Poppy Days" for the American Legion Auxiliary. Carried (4-0)

-Briggs moved, Everett seconded to set the Budget Hearing as part of the regular meeting of June 9, 2015 at 6:30 pm. Carried (4-0)

It was the consensus of the Council to set up a Special Meeting of the Reading City Council for Tuesday, May 19th at 6:30 pm in City Hall Council Chambers. The agenda for the meeting will include awarding the construction bid for Chestnut Street water Main replacement, road reconstruction & mill and pave of Willow, East Silver and East Cherry Streets, to adopt Resolution authorizing issuance of 2015 General Obligation Capital Improvement Bonds and to approve payment to MTEngineering and amend the Engineering proposal scope to include Water Main replacement on Chestnut Street and mill and pave on Willow, E. Silver and E. Cherry Streets.

-Donihue moved, Briggs seconded to approve \$3,600 for the placement of sidewalk on the South side of Waterworks Park along W. Lincoln Street and also Limestone for parking area on the Southside of where sidewalk will be installed.

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

SECOND CALL TO PUBLIC:

ADJOURNMENT:

-Everett moved, Briggs seconded to adjourn the Meeting. Carried (4-0)
Meeting was adjourned at 7:05pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer