

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, December 8, 2015
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 also present.

GUESTS: Betty Blount, Mark Wiley, Betty Padget and Bonnie Thompson

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Briggs seconded to approve the minutes from the Public Hearing and Regular Meeting of November 10, 2015. Carried (5-0)

TREASURER'S REPORT AND FINANCIAL STATEMENTS

-Briggs moved, Everett seconded to approve the Treasurer's Report and Financial Statements for October. Carried (5-0)

PAYMENT OF OPERATING BILLS:

-Wheeler moved, Everett seconded to pay the operating bills in the amount of \$223,334.90 drawn from the proper accounts. Carried (5-0)

CONSENT AGENDA:

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

FIRST CALL TO PUBLIC

Mark Wiley, County Commissioner gave an update on the upcoming budget for the County, along with the increasing health insurance rates, the Medical Care Facility and the Senior Center expansion project.

Betty Blount gave Council and Guests an update on plans for the upcoming 10th Annual Bonnie Thompson's Old Fashioned Christmas that will take place on Friday, December 11, 2015 from 4pm-8pm and Saturday, December 12, 2015 from 11am-2pm.

OLD BUSINESS:

None

NEW BUSINESS:

-Donihue moved, Briggs seconded to approve application and certification for payment No. 5 & 6 with the exception of \$10,000 retainage, to Parrish Excavating, Inc., for the Chestnut Street Reconstruction Project in the amount of \$52,296.47.

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

-Everett moved, Briggs seconded to adopt Resolution 2015-008 the annual exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act.

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

-Donihue moved, Briggs seconded to re-appoint Jenny Steele for a three year term on the Library Board beginning January 1, 2016 and ending December 31, 2018. Carried (5-0)

-Wheeler moved, Briggs seconded to re-appoint Betty Padget to the Board of Review for a three year term beginning on January 1, 2016 through December 31, 2018 and Jeff Green as an alternate for a three year term beginning January 1, 2016-December 31, 2018. Carried (5-0)

-Wheeler moved, Donihue seconded to re-appoint Chad Penny, Charles Hartshorn and Emma Everett to the Planning Commission for 3 year terms beginning January 1, 2016 and ending December 31, 2018. Carried (5-0)

-Briggs moved, Everett seconded to approve the quote from JD Construction in the amount of \$1800 to replace catch basin east side of East Street trenching across to the west side of East Street to catch basin with 8" plastic pipe, backfill with pea stone and cap with limestone. Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs Nays- 0

-Donihue moved, Wheeler seconded to approve the budget adjustments and fund transfers as outlined in the Clerk/Treasurer memo dated December 8, 2015. Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs Nays- 0

-Donihue moved, Everett seconded to excuse Councilor Briggs from the January, February, March and April Meeting's. Carried (5-0)

SECOND CALL TO PUBLIC:

Betty Blount mentioned that the Chamber elected new officers as follows: James Galloway, President; Chris Clabaugh and Mitzi Begley as Co-Vice Presidents, Melissa Clabaugh, Secretary and Chad Penny, Treasurer. The Chamber is planning their Annual Dinner and Business Appreciation Night for January 20th or 21st.

ADJOURNMENT:

-Cook moved, Wheeler seconded to adjourn the Meeting. Carried (5-0)
Meeting was adjourned at 7:02 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer