

**READING CITY COUNCIL
SPECIAL MEETING
Monday, July 25, 2016
READING CITY HALL**

SPECIAL 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: Melani Matthews

PLEDGE TO ALLEGIANCE

AGENDA:

1. Adopt Resolution regarding proposed Amendment of Section 8.9(a) of the City Charter.
2. Adopt Resolution regarding proposed Amendment of Section 14.1

-Wheeler moved, Briggs seconded to adopt Resolution 2016-3, Re the proposed amendment of the Charter of the City of Reading to eliminate the language prohibiting the City Council from approving or extending a contract to have the same firm audit city accounts for more than six successive years.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs. Nays- None Absent: None

-Everett, Briggs seconded to adopt Resolution 2016-4, Re the proposed amendment of the Charter of the City of Reading to reduce the number of members of the Planning Board from 9 persons to 7 persons.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs. Nays- None Absent: None

The proposed resolutions contain ballot language to amend the City Charter. Certified copies of the adopted resolutions will be sent to the State Attorney General's Office and the Governor requesting their approval as to the ballot language of the proposed amendments and then submitted to the Hillsdale County Clerk's Office to be placed on the Ballot for the November 8, 2016 General Election.

ADJOURNMENT:

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

Meeting was adjourned at 6:38 pm

Next regular meeting of the Reading City Council will be August 9, 2016 at 6:30pm in City Hall Council Chambers

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer