

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, September 13, 2016
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.

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

Absent: Wheeler

GUESTS: Betty Cook, Karen Scugoza, Susanne Beard, Bonnie Thompson and Chuck Hartshorn
-Donihue moved, Everett seconded to excuse Councilor Wheeler from the meeting.

Carried (4-0)

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Cook moved, Briggs seconded to approve the minutes from the Regular Meeting of August 9, 2016, Closed Meeting of August 9, 2016, Special Meeting of August 17, 2016 and Closed Meeting of August 17, 2016. Motion Carried (4-0)

Treasurer's Report and Financial Statements

-Donihue moved, Cook seconded to approve the Treasurer's Report and Financial Statements for July 2016. Motion Carried (4-0)

Payment of Operating Bills

-Everett moved, Briggs seconded to pay the operating bills in the amount of \$46,399.38 drawn from the proper accounts. Motion Carried (4-0)

Consent Agenda

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

FIRST CALL TO PUBLIC

Karen Scugoza was in attendance in regards to "Smart Meters" and asked Council if they had researched these meters as she had requested back at the April meeting and Mayor Donihue had shared that he had. Susanne Beard had stated that an individual property could opt out of the installation of these meters, but someone on a fixed income it could be a strain on their budget. Bonnie Thompson stated that she was surprised at some of the larger communities that had adopted resolutions to "opt" out of the installation of these smart meters.

Chuck Hartshorn, 223 Michigan had stated that he had received his utility bill for August and had a higher than normal water usage and after talking with his neighbor had felt that maybe someone had trespassed on his property and turned on his outside hydrant causing a higher than normal water usage. He would like to see law enforcement agencies collaborate better in regards to reported incidents in our town. Mr. Hartshorn also stated that a property on Michigan Street seems to have several families living in a single family dwelling and that the property is need of cleaning up. He also mentioned that someone had a canopy set up with an outside bar.

OLD BUSINESS: None

NEW BUSINESS:

-Everett moved, Briggs seconded to approve the proposal from Stoll Construction LLC to remove the asphalt shingles, repair any sheathing and install 26 gauge rib steel roofing on Well Houses #1, 6 & 7 and also the roof on the Cemetery/police Garage for a total cost of \$9520.

Reading City Council

1

Meeting Minutes September 13, 2016

Approved October 11, 2016

Roll Call Vote: Yeas- Everett, Cook, Donihue and Briggs Nays- None Absent- Wheeler
Motion Carried 4-0

-Donihue moved, Everett seconded to approve the quote from JD Construction to install 8" storm sewer tile from the catch basin on First Street to catch basin on W. Elm Street, approximately 240' bedded with pea stone for a total of \$4850.

Roll Call Vote: Yeas- Everett, Cook, Donihue and Briggs Nays- None Absent- Wheeler
Motion Carried 4-0

-Everett moved, Briggs seconded to approve the purchase agreement of the property at 190 Michigan Street in the amount of \$105,000 from Nationwide DG Investment Corp, and to authorize the Mayor and City Manager/Clerk/Treasurer to sign the agreement on behalf of the City and to execute such other documents as are necessary and proper to close the transaction.

Roll Call Vote: Yeas- Everett, Cook, Donihue and Briggs Nays- None Absent- Wheeler
Motion Carried 4-0

-Everett moved, Donihue seconded adopt the amendments to Section 152.075 in regards to Fences, Walls and Hedges as well as the addition of Section 152.079 Plant Material of the City of Reading Zoning Ordinance.

Roll Call Vote: Yeas- Everett, Cook and Briggs Nays- Donihue Absent- Wheeler
Motion Carried 3-1

-Briggs moved, Donihue seconded to authorize the purchase of a Replacement Pump for the N. Main Street Lift Station from T.H. Eifert in the amount of \$12,180.

Roll Call Vote: Yeas- Everett, Cook, Donihue and Briggs Nays- None Absent- Wheeler
Motion Carried 4-0

-Donihue moved, Cook seconded to set Trick or Treat hours from 4:00 p.m. to 6:00 p.m. on Friday, October 29th. Motion Carried (4-0)

-Donihue moved, Everett seconded to approve up to \$3500 for upgrades to the DPW Equipment Garage Heated Side. Upgrades will include installing steel on the walls and ceiling as well as new ceiling lights.

Roll Call Vote: Yeas- Everett, Cook, Donihue and Briggs Nays- None Absent- Wheeler
Motion Carried 4-0

SECOND CALL TO PUBLIC:

ADJOURNMENT:

-Cook moved, Briggs seconded to adjourn the Meeting. Motion Carried (4-0)
Meeting was adjourned at 7:13 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer