

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, May 9, 2017  
READING CITY HALL**

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

**ROLL CALL:** Everett, Wheeler, Donihue, Matthews and Briggs were present  
Kimberly Blythe, City Manager/Clerk/Treasurer also present

**GUESTS:** Rob Cooley, Bob & April Jepson and Betty Blount

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Donihue moved, Wheeler seconded to approve the minutes from the Regular Meeting April 11, 2017. Motion Carried (5-0)

**Treasurer's Report and Financial Statements**

-Wheeler moved, Matthews seconded to approve the Treasurer's Report and Financial Statements for April 2017. Motion Carried (5-0)

**Payment of Operating Bills**

-Wheeler moved, Briggs seconded to pay the operating bills in the amount of \$189,938.54 drawn from the proper accounts. Motion Carried (5-0)

**Consent Agenda**

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

**FIRST CALL TO PUBLIC**

Betty Blount gave a brief update on the Chamber. The Chamber has purchased Doggie Disposal Bags for City Hall to pass out, she also mentioned that they are weeding, cleaning up and ready to plant flowers at the Justin Brott Memorial Garden and that the electrical for the garden is set to be replaced.

**OLD BUSINESS:**

Mayor Donihue shared a reminder that curb side spring clean-up will be Saturday, May 20<sup>th</sup> and residents have all the week prior to the Saturday pick up, but no later than 6:00 AM Saturday, May 20<sup>th</sup> to haul their items to the curb.

**NEW BUSINESS:**

-Donihue moved, Briggs seconded to declare May 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> as "Poppy Days" for the American Legion Auxiliary. Carried (5-0)

-Briggs moved, Everett seconded to set the Budget Hearing as part of our regular meeting, June 13, 2017. Carried (5-0)

-Public hearing for the 2017/2018 f/y Budget, this hearing will also include rate increase(s) for water rates, sewer rates and refuse rates, Cemetery Rate Schedule, Miscellaneous Charges schedule, etc., and the 2017 Tax Millage rate.

-Donihue moved, Everett seconded to authorize the purchase of 1280 ft of 4x20 PVC Pipe with gaskets and fittings as quoted from Etna Supply in the amount of \$1839.20 as well as authorize the project to be completed by the City DPW/Maintenance Departments and at the discretion of the City Manager.

Roll Call Vote: Yeas- Everett, Wheeler, Donihue, Matthews and Briggs Nays- None

The 1280 ft of 4x20 PVC pipe, gaskets and fittings are for the Forced Main on W. Elm approximately 1280 Ft East of the W. Elm Street Lift Station.

-Everett moved, Matthews seconded to approve the Lagoon Lift Station Upgrade for materials and labor to install a Pump Controller, Micro pilot Radar and Sensor and new floats for \$3633.33.

Roll Call Vote: Yeas- Everett, Wheeler, Donihue, Matthews and Briggs Nays- None

-Donihue moved, Wheeler seconded to approve the proposal from T.H. Eifert Mechanical Contractors to repair 2 Myers MSP4 pumps with new assemblies for the Elm Street Lift Station per Proposal MS170399 in the amount of \$11,420.00.

Roll Call Vote: Yeas- Everett, Wheeler, Donihue, Matthews and Briggs Nays- None

The pump repair will take place after the replacement of the forced main installation is completed by the Public Works Department.

-Donihue moved, Wheeler seconded to allow the rental of the Terex TC35 for \$1500/month for up to four months, for a total of \$6000 from DP Equipment.

Roll Call Vote: Yeas- Everett, Wheeler, Donihue, Matthews and Briggs Nays- None

The Planning Commission will hold a Public Hearing this Monday, May 15 at 7pm. The purpose of this Public Hearing is to amend the district boundaries of the Historical Overlay District to encompass the entire B-2 Central Business District, an amendment to Section 152.026 (Ord., § 308) of the City of Reading Zoning Ordinance at the conclusion of the Planning Commission Hearing/Meeting if a majority of members approves of the amendment, they will recommend to City Council to adopt, which would then be done at the June 13, 2017 Meeting.

## **SECOND CALL TO PUBLIC**

Betty Blount shared what a great facility that Hillsdale College's Shooting Range is and encouraged everyone to check it out.

## **ADJOURNMENT:**

-Everett moved, Wheeler seconded to adjourn the Meeting. Motion Carried (5-0)  
Meeting was adjourned at 7:10 pm

Next meeting will be Tuesday, June 13, 2017 and will include the 2017/2018 Budget Hearing

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer