READING CITY COUNCIL REGULAR MEETING TUESDAY, MAY 10, 2011 READING CITY HALL

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

ROLL CALL:

Everett, Wheeler, Cook, Donihue, and Briggs were all present. John O'Donnell, Chief Deputy Clerk/Treasurer, and Kimberly Blythe, City Manager/Clerk/Treasurer

GUEST:

Betty Cook, Dean Briner, and Stephen Rajzer (Field Representative for Congressman Walberg

PLEDGE TO ALLEGIANCE

APPROVAL OF MINUTES:

Briggs moved, Wheeler seconded to approve the minutes of the April 12, 2011 Council Meeting. Carried 5-0

APPROVAL OF TREASURER'S REPORT AND FINANCIAL STATEMENTS:

Wheeler moved, Everett seconded to approve the Treasure's Report and Financial Statement. Carried 5-0

PAYMENT OF BILLS:

Wheeler moved, Briggs seconded to approve the payment of the Operating Bills in the amount of \$45,803.78. Carried 5-0

CONSENT AGENDA:

Everett moved, Wheeler seconded to approve the Consent Agenda as presented. Carried 5-0

CALL TO THE PUBLIC:

Stephen Rajzer who is Congressman Tim Walberg Field Representative did address the Council. Mr. Rajzer gave a brief résumé of his back ground. He went onto say that Congressman Walberg is for drilling in Michigan and does support the 2012 Fiscal Budget. In addition he is for Budget Cuts if the Debt Ceiling does increase. Congressman Walberg does like the Coffee Hour with the people and Town Hall Meetings.

Councilman Cook stated he would like to see Congressman Walberg get the Local Railroad Lines updated. This would help the Local Farmers in getting their crops out to the markets.

OLD BUSINESS:

Briggs moved, Wheeler seconded to change the Letter of agreement with The Anderson's Inc., in regards to the IFT application approved on April 12, 2011 be revised to read The Anderson's, Inc., agrees the facility receiving the industrial facilities tax exemption certificate will operate either by The Anderson's, Inc, or by another entity for the 12 years that the certificate will be in effect, or pay all back taxes received from the exemption certificate.

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

Reminder that Spring Clean –Up will be Saturday, May 21, 2011 and residents will have one week in advance to start putting out their curb side trash. Republic Waste Services will be the service doing the trash pick-up.

NEW BUSINESS:

Donihue moved, Wheeler seconded to award a one month trial bases for Cemetery Mowing to Mid Michigan Lawn & Snow until further information can be obtained.

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

Wheeler moved, Everett seconded to have Dave Santure Construction & Concrete build a Park Pavilion (with a green roof) out at Waterworks Park, the cost to do so being \$5,730.00. Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue, and Briggs

Nays-0

Donihue moved, Wheeler seconded to declare May 19th, 20th, and 21st "Poppy Days" for the American Legion Auxiliary.

Carried 5-0

Briggs moved, Wheeler seconded that the Council set Budget Hearing for the 2011/2012 Budget as part of the Regular Meeting, June 14, 2011, at 6:30 p.m. Carried 5-0

Everett moved, Wheeler seconded to set a Truth in Taxation hearing to be held as part of the June 14, 2011 Regular Council Meeting. Carried 5-0

SECOND CALL TO THE PUBLIC:

ADJOURNMENT:

Cook moved, Briggs seconded to adjourn the Meeting. Carried 5-0

Meeting was adjourned at 7:35 p.m.

Respectfully submitted,

John O'Donnell Chief Deputy Clerk/Treasurer