# READING CITY COUNCIL REGULAR MEETING TUESDAY, SEPTEMBER 13, 2011 READING CITY HALL

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

## **ROLL CALL:**

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

#### **GUEST:**

Chuck Hartshorn, Betty Cook, Betty Blount, John Rasche (Hillsdale Daily News), Shirley Rigleman, and Nicolas Scugoza

#### PLEDGE TO ALLEGIANCE

#### **APPROVAL OF MINUTES:**

Wheeler moved, Everett seconded to approve the minutes of the August 9, 2011 Council Meeting. Carried 4-0

#### **PAYMENT OF BILLS:**

Everett moved, Wheeler seconded to approve the payment of the Operating Bills in the amount of \$48,825.80 Carried 4-0

#### **CONSENT AGENDA:**

Wheeler moved, Cook seconded to approve the Consent Agenda as presented. Carried 4-0

#### FIRST CALL TO THE PUBLIC:

The financial report for the Reading Festival Days as given by Betty Blount was as follows. \$3,597 in receipts. \$4,848 in expenses for a loss of \$1,251.

At 6:38 pm Councilor Nancy Briggs did arrive to the meeting.

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

Briggs moved, Wheeler seconded to set Trick or Treat hours from 4:00 pm to 6:00 pm on Saturday, October 29, 2011. Carried 5-0

Cook moved, Briggs seconded to approve the proposal from Northern Pump and Well for the replacement of the check valve on the Dimmers South Well in the amount of \$3,202.80. Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue, and Briggs

Navs-0

Wheeler moved, Cook seconded to accept the offer from Peerless Midwest for them to purchase the 200KW generator at the Dimmers Well House for \$13,000.

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

Everett moved, Briggs seconded to accept the proposal from American Legal Publishing Corporation for the recodification of the City's Ordinances for a cost of \$7,200 to be paid for over the next two budget years.

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

Stan Clingerman (Rotary Club Member) did personally invite the council Members to attend a brief Ceremony dedicating the new Tyler Nichols Memorial Basketball Court. To be held on Monday, September 19, 2011 at 6:45 pm.

Wheeler moved, Briggs seconded to accept the bid from Parrish Excavating to do the following valve insertions. Two each valve insertions on Michigan Street and two each valve insertions on Martin Street. The total cost being \$28,589.00

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

The Council did discuss the Truck Traffic on Michigan Street which heads into the Grain Elevators located on Martin Street. The Council did suggest that a study on this problem be started.

## SECOND CALL TO THE PUBLIC

Shirley Rigelman and Nicolas Scugoza came into to discuss a water problem at 116 E. Cherry Street. They were advised that the DPW is looking into this matter and will get back to them.

John Rasche from the Hillsdale Daily News did introduce himself to the council.

#### **ADJOURNMENT:**

Wheeler moved, Everett seconded to adjourn the Meeting. Carried 5-0

Meeting was adjourned at 7:26 p.m.

Respectfully submitted,

John O'Donnell Chief Deputy Clerk/Treasurer