

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2012
READING CITY HALL**

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 and Karleen Marsh also were present.

GUESTS: See attached list.

PLEDGE TO ALLEGIANCE

APPROVAL OF MINUTES:

Wheeler moved and Cook seconded to approve the minutes of the October 9, 2012 Regular Council Meeting and also the Election Commission Meeting(s) October 9th and 29th, 2012. Carried (5-0)

APPROVAL OF TREASURE'SREPORT and FINANCIAL STATEMENTS

Wheeler moved and Briggs seconded to approve the Treasurer's report and Financial Statements as presented. Carried (5-0)

PAYMENT OF BILLS:

Briggs moved, Wheeler seconded to pay the Operating bills in the amount of \$64,437.35 and to draw them on the proper accounts. Carried (5-0)

CONSENT AGENDA:

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

CALL TO PUBLIC

Betty Blount reported that the Annual Reading Halloween Celebration was a very big hit and we had great crowd for the parade and free cider and donuts. Now the Chamber is busy getting ready for the annual Old Fashioned Christmas. The Celebration will be on December 7th and 8th.

Due to some health concerns Town and Country is selling their refuse business to Republic Services from Bryan, OH. Town and Country has served the people of Reading for over 38 years. Their good service and friendly crew will be missed. Bob Walls, General Manager of Republic Services, introduced himself to the council. He said Republic will work very hard to continue the great service to the people of Reading. Mr. Walls and the City manager will meet in the near future to discuss future plans for the City's Solid Waste Collection as well as possibilities for Recycling.

OLD BUSINESS

Plans for the upgrades to plumbing at the Water Treatment Plant are still progressing and the City is waiting on the permit from the DEQ as well as the language of the notice the City will have to publish prior to taking our water system off-line from filtering system.

NEW BUSINESS

Wheeler moved and Briggs seconded to waive the interest and penalty of the Winter Tax Bills between February 15, 2012 and February 28, 2013.

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

Nays- 0

Briggs moved and Everett seconded to approve the contribution of \$3250.00 to the Reading Community Library.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Dohihue and Briggs

Nays- 0

Cook made the motion and Wheeler seconded to approve the live nativity scene on Glen Glenski's lot during the old fashioned Christmas Festivities on December 7 and 8th.

Carried (5-0)

Everett moved and Briggs seconded to approved the bid from JD Construction for \$2550 to install 600' of 6" tile at the Water Treatment Plant.

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

Nays-0

Discussion of New Patrol Car

Wheeler moved and Everett seconded to purchase a 2013 Dodge Charger Pursuit through the MIDeal State of Michigan purchasing program from Bill Snethkamp in the amount of \$22,069.09.

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

Nays-0

Wheeler moved and Briggs seconded to approve up to \$7000.00 to purchase the necessary equipment to ensure that the new patrol car is road ready and safe.

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

Nays- 0

Call to public

Karen Scugoza gave a very interesting report on the leasing of property for the purpose of getting mineral rights to do fracking and find more natural gas. She is going to try to get more information and report again next month.

Next meeting will be on December 11, 2012 at 6:30.

Cook moved to adjourn and Wheeler seconded. Carried (5-0)

Meeting adjourned at 7:30 pm.

Respectfully submitted,

Karleen Marsh, Deputy Clerk/Treasurer