READING CITY COUNCIL REGULAR MEETING Tuesday, January 11, 2015 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 was also present.

GUESTS: Betty Blount and Chuck Hartshorn PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved and Briggs seconded to approve the minutes of the December 9, 2014 regular meeting as presented. Carried (5-0)

Review and Approval of Financial Statements:

-Everett moved and Wheeler seconded to accept the Treasurer's Report and Financial Statements for December 2014 as presented. Carried (5-0)

PAYMENT OF OPERATING BILLS:

-Everett moved, Briggs seconded to pay the operating bills in the amount of \$47,625.40 drawn from the proper accounts. Carried (5-0)

CONSENT AGENDA:

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

FIRST CALL TO PUBLIC:

Betty Blount reported that there are 45 members signed up to attend the Annual Dinner to be held at the Reading American Legion on Wednesday, January 14th. Guest speaker will be Sara Lisznyai, newly elected District Court Judge. Betty reported that the Chamber has already set the schedule for 2015. Reading Festival days will be held July 30th -August 2nd, Oktoberfest will be held October 31st, the Holiday Craftaganza will be held November 21st and the 10th Annual Bonnie Thompson's Old Fashioned Christmas will be held, December 11th & 12th.

Chuck Hartshorn wanted to make the Council aware that back in December he had reported to the Police Department that there had been some vandalism on his property.

OLD BUSINESS:

Council continued discussion in regards to a Traffic Control Order on Strong Street between 7am and 8am and 2:30 pm and 3:30 pm. The consensus is that the best solution is to place a barricade in the south bound lane on Strong Street near the south entrance to the north parking lot of the Elementary School or to eliminate all parking on the West Side of Strong Street. City Manager will meet with School Administration to discuss this issue.

NEW BUSINESS:

-Cook moved, Briggs seconded to adopt the 2015 Meeting Schedule as presented. Carried (5-0)

-Everett moved, Wheeler seconded to approve the Recommendation from the Planning Commission to Re-Zone the property at 112, 116 and 118 Martin Street from R-1 Low Density Residential to I-1 Industrial.

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

-Consensus of the Council was to go with the 12 inch resolution on the updated imagery for the County in the spring of 2015 at no additional cost to the City.

Other: None Second Call to Public None

-Donihue moved, Everett seconded to go into closed session to discuss the property acquisition on N. Main.

Went into Closed Session at 7:10 pm Returned from Closed Session at 7:35 pm

The Consensus of the Council is to discontinue negotiations of the property on N. Main as it is felt that it would not be cost effective at this time.

Next Regular Meeting will be February 10, 2015 at 6:30 pm

-Donihue moved, Briggs seconded to adjourn the meeting. Carried (5-0) Meeting Adjourned at 7:40 pm.

Respectfully submitted,

Kimberly Blythe, City Manager-Clerk/Treasurer