

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, August 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: Mark Wiley, County Commissioner

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Everett seconded to approve the minutes from the Regular Meeting of July 14, 2015. Carried (5-0)

PAYMENT OF OPERATING BILLS:

-Cook moved, Everett seconded to pay the operating bills in the amount of \$79,617.04 drawn from the proper accounts. Carried (5-0)

CONSENT AGENDA:

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

FIRST CALL TO PUBLIC

Mark Wiley, County Commissioner gave an update on the Medical Care Facilities, stated that the County signed a purchase agreement with the City of Hillsdale for land near the 911 tower in the Industrial Park for the new 911 Operations Facility. He also stated that Tim Walberg's staff will be using meeting space at the courthouse on September 1, 2015 from 9am-11am to meet with the public in regards to questions and concerns they may have.

OLD BUSINESS:

None

NEW BUSINESS:

-Donihue moved, Wheeler seconded to approve Change Order No. 1 for the Chestnut Street Reconstruction project in the amount of \$11,160.20.

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

The Change Order is due to the MDEQ's requirements after bids were submitted to include a casing around the pipe and also due to uncertainties of the plans on the 100+ year old water main and the need for modification to plans to now include a 4" live tap and 2-4" inserta- valves.

-Wheeler moved, Everett seconded to approve application and certification for payment No. 1 to Parrish Excavating, Inc., for the Chestnut Street Reconstruction Project in the amount of \$57,486.02.

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

-Everett moved, Briggs seconded to approve the agreement with PSI to do the construction testing for the Chestnut Street Reconstruction Project.
Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs Nays- 0

-Donihue moved, Wheeler seconded to approve the Requested Chestnut Street Watermain "Modification/Add Pricing" for the Chestnut Street Reconstruction from Parrish Excavating dated August 11, 2015 in the amount of \$22,571.25.
Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs Nays- 0

This modification includes the removal and replacement of sidewalk on Chestnut Street on the West side from Michigan Street to Silver Street. It also includes the installation of a 6" Insert-a-valve and replacement of pavement in the Maple Street mainline near Lynn Street to allow for proper system control for reconnection on Maple Street. Another addition includes the reconnection of the watermain at Maple/Chestnut to be 20ft to the East on Maple Street, so future utility upgrades/maintenance will not require removal/replacement of the new construction in Chestnut Street ROW.

-Donihue moved, Wheeler seconded to approve the Special Permits Application as submitted by Randi Bignell, Event Planner and The Remedy, Event Sponsor for the use of Water Works Park for their No Joke Expensive Coke Event to take place on Saturday, August 22, 2015 from 2-5pm.
Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs Nays- 0

Next Regular City Council Meeting will be on Tuesday, September 8, 2015 at 6:30 pm in City Hall Council Chambers.

SECOND CALL TO PUBLIC:

ADJOURNMENT:

-Everett moved, Briggs seconded to adjourn the Meeting. Carried (5-0)
Meeting was adjourned at 7:15 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer