READING CITY COUNCIL
REGULAR MEETING
Tuesday, January 12, 2016
READING CITY HALL

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

ROLL CALL: Everett, Wheeler, Cook and Donihue were present. Kimberly Blythe, City Manager/Clerk/Treasurer also present.

Absent: Briggs (Excused)

GUESTS: Eric Leutheuser

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Cook moved, Everett seconded to approve the minutes from the Regular Meeting of December 8, 2015. Carried (4-0)

TREASURER'S REPORT

-Everett moved, Donihue seconded to approve the Treasurer's Report from December 2015. Carried (4-0)

PAYMENT OF OPERATING BILLS:

-Wheeler moved, Everett seconded to pay the operating bills in the amount of $49,132.76 drawn from the proper accounts. Carried (4-0)

CONSENT AGENDA:

-Donihue moved, Everett seconded to accept the Consent Agenda as presented. Carried (4-0)

FIRST CALL TO PUBLIC

Eric Leutheuser, State Rep gave an update on the State and what the Governors State of the State address will cover. He stated that Michigan has been improving and he does not expect anything to change as far as the Revenue Streams for Education, Transportation and Revenue Sharing.

OLD BUSINESS:

City Manager updated Council on the status of the properties and that their 60 days to comply with the Ordinance has come and gone and we will wait for an inspection from the Hillsdale County Building Inspector for a report.

NEW BUSINESS:

-Wheeler moved, Everett seconded to adopt the 2016 Meeting Schedule as presented. Carried (4-0)

-Donihue moved, Wheeler seconded to approve to pay $8000 of the $10,000 retainage, to Parrish Excavating, Inc., for the Chestnut Street Reconstruction Project.

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

SECOND CALL TO PUBLIC:
None

ADJOURNMENT:
-Everett moved, Wheeler seconded to adjourn the Meeting. Carried (4-0)
Meeting was adjourned at 6:59 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer