READING CITY COUNCIL REGULAR MEETING Tuesday, April 11, 2017 READING CITY HALL

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

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

Absent: Briggs & Everett

GUESTS: Mark Wiley, Doug Sanford, Rob Cooley & Bob Jepson

PLEDGE TO ALLEGIANCE

-Wheeler moved, Matthews seconded to excuse Emma Everett from the meeting

Approval of Minutes

-Donihue moved, Wheeler seconded to approve the minutes from the Regular Meeting March 14, 2017. Motion Carried (3-0)

Treasurer's Report and Financial Statements

-Wheeler moved, Matthews seconded to approve the Treasurer's Report and Financial Statements for March 2017. Motion Carried (3-0)

Payment of Operating Bills

-Wheeler moved, Matthews seconded to pay the operating bills in the amount of \$74,980.42 drawn from the proper accounts. Motion Carried (3-0)

Consent Agenda

-Wheeler moved, Matthews seconded to accept the Consent Agenda as presented. Motion Carried (3-0)

FIRST CALL TO PUBLIC

Mark Wiley, County Commissioner updated Council and Guests and wanted to make sure that we knew that the Veterans Office is seeking scholarship applications from High School Seniors and that applications will be accepted through May 1, 2017. He also shared that the County Commissioners held a strategic planning meeting to discuss future needs of the County and also begin planning a Capital Improvement Project Plan for the County. Also, stated that they are planning on moving in to the new County Building, the old Hillsdale Daily News Building, by June 1, 2018.

Doug Sanford, Emergency Services Director for Hillsdale County was in attendance to give an update on 911. He stated that if any of the Council would like a tour of their new facility to call and set up an appointment and someone would gladly show them. He also stated that they are working on the technology that in the future they will be able to accept texts as well as pictures in emergency situations.

OLD BUSINESS:

Mayor Donihue shared that a curb side Spring Clean-Up is scheduled with Modern Waste Systems for Saturday, May 20, 2017 residents can start placing items at the curb on Saturday, May 13th and no later than the evening of Friday, May 19th. A copy of the notice can be picked up at City Hall and viewed on the City's Website and Facebook Page.

Mayor Donihue shared that the 2017 Brush Pick up will begin on Friday, April 14th and will be the first of 7 scheduled pickups between April and October. A copy of the schedule and rules can be picked up at City Hall or viewed on the City's Website.

NEW BUSINESS:

There was discussion on the Department of Public Works assignment of duties and City Manager wanted Council to be aware that for the next few months Public Works Department and Maintenance Department assignments will come from the City Manager's Office.

-Donihue moved, Wheeler seconded to approve to extend the Refuse pick up contract with Modern Waste for an additional four years at the proposed new rate for the entire contract period that will begin on July 1, 2017 and go through June 30, 2021.

Roll Call Vote: Yeas- Wheeler, Donihue and Matthews Nays- None Absent: Everett & Briggs

-Matthews moved, Donihue seconded to allow the Girl Scouts to plant 7-10 new trees in the Maplewood Cemetery. Carried (3-0)

SECOND CALL TO PUBLIC

None

ADJOURNMENT:

-Matthews moved, Wheeler seconded to adjourn the Meeting. Motion Carried (3-0) Meeting was adjourned at 7:29 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer