READING CITY COUNCIL REGULAR MEETING Tuesday, April 10, 2018 READING CITY HALL

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

ROLL CALL: Everett, Wheeler, Matthews & Donihue

Kimberly Blythe, City Manager/Clerk/Treasurer also present

Absent: Briggs

GUESTS: Chuck Hartshorn, David Schulteis, Bob Jepson and Rob Cooley.

Also present was Girl Scout Troop 60-125, which included Joy Weaver, Leader and members, Devon, Olivia, Jaylene, Jaida, Christina, Maddie and Alexis, Senior Member Lacey and Amber, Junior Troop Leader.

Lance Lashaway arrived at 6:50 pm

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Donihue moved, Matthews seconded to approve the minutes from the Regular Meeting March 13, 2018 as amended. Motion Carried (4-0)

Approval of Treasurer's Report

-Everett moved, Wheeler seconded to approve the March Treasurer's Report and Financial Statement as presented. Motion Carried (4-0)

Payment of Operating Bills

-Wheeler moved, Everett seconded to pay the operating bills in the amount of \$90,321.92 drawn from the proper accounts. Motion Carried (4-0)

Consent Agenda

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

FIRST CALL TO PUBLIC:

Girl Scout Cadet Troop 60125 had received permission from Mr. Irelan at Reynolds Elementary School to place a "Blessing Box" there, but were concerned about kids disrupting them. They were still waiting on confirmation from another organization and there was discussion as to other locations that were visible, yet out of the way from sidewalks, etc. Councilor Wheeler had suggested the property at 190 Michigan in the grass in front of the building.

Chuck Hartshorn stated that due to the re-scheduling of the Planning Commission that the questionnaire he had prepared would be delayed, to give the Planning Commission time to review the questions for approval.

Correspondence

The City received a Thank you card from Bob Galloway, DP Equipment for the purchase of the Gravely Mower. Also, the City received a Thank you letter from Sue Smith, Director of the Economic Development Partnership of Hillsdale County for the City's continued Investment and Partnership with the Hillsdale County EDP.

OLD BUSINESS:

Mayor Donihue shared that a curb side Spring Clean-Up is scheduled with Modern Waste Systems for Saturday, May 19, 2018. Yard Waste pick up will begin on Thursday, April 12th. Spring Hydrant Flushing will be done April 16-20 & April 23-27 between 7:00 am-3:30pm. All notices have been posted at City Hall on the city's Website and Facebook page and were also sent to Reading News on WCSR as well.

NEW BUSINESS:

-Wheeler moved, Donihue seconded to allow the Girl Scouts Troop 60-125 place a "Blessing Box" in the grass in front of the City Building at 190 Michigan Street. Motion Carried (4-0)

The Blessing Boxes will be the size of a bookshelf and will contain non-perishable food items, hygiene items and blankets. Blessing Boxes will be open 24/7 and checked weekly by Cadets in Troop 60125.

- -Matthews moved, Everett seconded to adopt Ordinance 2018-02 to amend Subsection 1a# of Section III of Ordinance 2017-01 allowing for an unlimited number of Class C Grow Licenses. Roll Call Vote: Yeas- Everett, Donihue and Matthews; Nays-Wheeler; Absent-Briggs
- -Donihue moved, Everett seconded to purchase an 18' -14000#GVW lowest price from DP Equipment for \$3900.

Roll Call Vote: Yeas- Everett, Donihue and Matthews; Nays-Wheeler; Absent-Briggs

Councilor Wheeler mentioned that we should review the rent at 107 S. Main Street and have that on the May Agenda.

SECOND CALL TO PUBLIC:

None

ADJOURNMENT:

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (4-0) Meeting was adjourned at 7:12 pm

Next meeting will be Tuesday, May 8, 2018 at 6:30pm in Council Chambers

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer