

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, FEBRUARY 12, 2013  
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 and Kaleen Marsh were also present.

**GUESTS:** See attached list.

**PLEDGE TO ALLEGIANCE**

**APPROVAL OF MINUTES:**

Wheeler moved and Briggs seconded to approve the minutes of the January 8, 2013 regular meeting and Special Meeting of January 24, 2013. Carried (5-0)

**Review and Approval of Financial Statements:**

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

**PAYMENT OF BILLS:**

Cook moved, Briggs seconded to pay the Operating bills in the amount of \$82,742.41 and to draw them on the proper accounts. Carried (5-0)

**CONSENT AGENDA:**

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

Mayor Donihue introduced Nichole Dunlap from Domestic Harmony and she gave council the statistics for 2012, which covered how many people they have helped with safe shelter, 24 hour hot line, counseling, children's programs and legal help. Domestic Harmony relies on donations and volunteers to continue their supportive services to victims who need their help.

Terry Vear, Director of the Hillsdale County Senior Services gave council a rundown of the many services that are provided by the center for the seniors of county. The mission of the center is to keep people at home and independent. Each year the center adds more services and ways to help the seniors of the County.

Phil Stancil and Pete Kiewit from Emerson Geophysical answered questions and explained that they would like to conduct a geophysical survey in the area. They would be conducting a 3-D seismic survey, with a grid pattern of receiver lines and source points. They are measuring time and angle to see what is in the ground.

**CALL TO PUBLIC**

Betty Blount reported that the Chamber of Commerce held another successful Annual Dinner Meeting. At the most recent Chamber meeting they have set up the calendar of events for the year 2013 and also, are working on establishing a budget for the year. Reading Festival Days will take place August 1<sup>st</sup>-4<sup>th</sup>. Oktoberfest will take place on Saturday, October 26<sup>th</sup> and that will include, Pumpkin Glow, Craft Show, Great Halloween Parade and Trick or Treat. Old Fashioned Christmas will take place on December 13<sup>th</sup> & 14<sup>th</sup>.

**OLD BUSINESS**

WTP piping updates report: Piping is finished and filtering and testing is going very well.

We have 2 proposals on the 2013 Dodge Charger Pursuit.  
Donihue moved to hire Gemini T's to install the Graphics on the Dodge Charger, Everett seconded. Carried 5/0

**NEW BUSINESS**

Wheeler moved, Donihue seconded to allow EMERSON GEOPHYSICAL, LLC to conduct a geophysical survey and gave permission to cross City owned land as noted on the letter Dated, January 15, 2013 from Emerson Geophysical, LLC.

ROLL CALL VOTE: Yeas: Wheeler, Cook, Donihue and Briggs  
Nays: Everett

Pete Monahan of Pittsford requested to lease/rent City Maple Trees for extracting Maple Syrup

Wheeler moved and Donihue seconded to deny permission to Lease City Maple Trees.  
Carried 5/0

Wheeler moved and Briggs seconded to adopt the Federal Poverty Guidelines for 2013 Assessments. Vote carried 5/0

Wheeler moved and Briggs seconded to approve the contract with Domestic Harmony for 2013 in the amount of \$250.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

Wheeler moved and Briggs seconded to authorize the Mayor and Clerk/Treasurer to sign the Police Protection Agreement with the Village of Camden with a review after 60 days.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

Donihue moved and Briggs seconded to pay the sum of \$15785.72 to Northern Pump and Well to pay for the repair/overhaul of the pump on well #7.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

**SECOND CALL TO PUBLIC**

Betty Blount also reported that the Chamber joined the Hillsdale County Chamber of Commerce.

Cook moved, Donihue seconded to adjourn the meeting. Carried (5-0)  
Meeting adjourned at 7:30 p.m.

The next meeting is March 12, 2013 at 6:30 pm

Respectfully submitted,

L. Karleen Marsh  
Deputy Clerk/Treasurer