

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, December 13, 2016  
READING CITY HALL**

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

**ROLL CALL:** Everett, Cook, Donihue and Wheeler were present. Roger Wheeler, Deputy City Clerk also present.

Absent: Briggs

**GUESTS:** Bonnie Thompson, Dustin Wheeler, Jason Wade and Melani Matthews

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Donihue moved, Wheeler seconded to approve the minutes from the Regular Meeting of November 15, 2016. Motion Carried (4-0)

**Treasurer's Report and Financial Statements**

-Donihue moved, Wheeler seconded to approve the Treasurer's Report and Financial Statements for November 2016. Motion Carried (4-0)

**Payment of Operating Bills**

-Cook moved, Everett seconded to pay the operating bills in the amount of \$68,948.55 drawn from the proper accounts. Motion Carried (4-0)

**Consent Agenda**

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

Briggs arrived at 6:37pm

**Jason Wade of the Accounting firm of CHB&W presented the audit of 2015/2016 fiscal year:**

He had provided a bound draft of the audit along with a three page summary of the audit. He went over the summary and explained the details of that summary. He offered to answer any questions.

**FIRST CALL TO PUBLIC:** There were not any comments

**OLD BUSINESS:**

- A. Update 190 Michigan: Bob and Kym went to Dundee and visited with their Village Manager and Building Inspector and both spoke very highly of David Arthur Consultants, Inc. They were also able to see quite a few projects that they designed as well as a 3 story building in downtown Dundee that they rehabbed. Kym has contact information for another consultant in Addison that she will make contact with to see what they would charge and if they could provide the same level of service as David Arthur Consultants. Once Bob and Kym meet with this other Firm they will hopefully be ready to hire a company before January 1 and proceed with design and loan application.

**NEW BUSINESS:**

- A.** -Wheeler moved, Everett seconded that Council adopt Resolution 2016-05 Resolution to adopt the annual exemption option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act. Roll call vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs; Nays- None; Absent- None. Motion adopted 5-0.
- B.** -Cook moved, Briggs seconded to re-appoint Bruce McClellan to the Library Board for a three year term beginning January 1, 2017 and ending December 31, 2019. This motion carried 5-0.
- C.** Appointment to Board of Review: Dorothy Krauss' term expires December 31 and that creates a vacancy now. Jeff Green who is our alternate member would like to resign at the end of this year. We are going to have to find someone to replace the term that runs from January 1, 2017- December 31, 2019. A recommendation for someone to fill this position will be presented to the Council at either the January or February meeting.

**D. Next Meeting January 10, 2017 -6:30 p.m.**

- E. Other:** There was nothing more brought before the Council.

**SECOND CALL TO PUBLIC:** There were no comments

**ADJOURNMENT:**

-Donihue moved, Everett seconded to adjourn the Meeting. Motion Carried (5-0)  
Meeting was adjourned at 6:47 pm

Respectfully Submitted,

Roger wheeler, Deputy City Clerk