

**READING CITY COUNCIL  
REGULAR MEETING  
AMENDED MINUTES  
Tuesday, September 12, 2017  
READING CITY HALL**

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

**ROLL CALL:** Matthews, Wheeler, Donihue, and Briggs were present  
Everett absent

Kimberly Blythe, City Manager/Clerk/Treasurer also present

**GUESTS:** Terry Vear, Chuck Hartshorn & Bob Jepson

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Wheeler moved, Briggs seconded to approve the minutes from the Regular Meeting August 8, 2017 as amended. Motion Carried (4-0)

**Approval of Treasurer's Report**

-Briggs moved, Matthews seconded to approve the July & August Treasurer's Report as presented. Carried (4-0)

**Payment of Operating Bills**

-Matthews moved, Briggs seconded to pay the operating bills in the amount of \$74,733.33 drawn from the proper accounts. Motion Carried (4-0)

**Consent Agenda**

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

It was mentioned that Council would like to see an update of what on the Department of Publics Works Monthly report has been completed.

**Guest: Terry Vear, Director- Hillsdale County Senior Services Center** Ms. Vear 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.

**Guest: Chuck Hartshorn- Mr. Hartshorn** presented a Master Plan Update and timeline to the Council on behalf of the Planning Commission.

**FIRST CALL TO PUBLIC**

**No comments**

**ONGOING BUSINESS:**

190 Michigan Street- City received an estimated construction budget for the renovations of the existing building and parking lot as well as City Manager and Maintenance Department sat down with Associates from David Arthur & Associates in regards to the cost for renovations and different options

we could look at going forward. The City needs to look at what would be the best possible way to proceed and what will be in the City's best interest financially.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

-Wheeler moved, Briggs seconded to approve the purchase of 30-4'x8' Duradeck Mats from Signature Systems Group in the amount of \$5,525.96 out of the Equipment Fund.

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

-Donihue moved, Briggs seconded to adopt Resolution 2017-05 to amending the cemetery rate schedule effective, September 13, 2017 to include the verbiage \*Any disinterment where costs exceed the above prices will be charged on a time and material basis.

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

-Wheeler moved, Matthews seconded to approve sending out RFP's to put a new roof, windows, siding and doors on the house and garage located at 324 N. Main and approve allocating up to \$36,000 for the exterior improvements.

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

-Matthews moved, Briggs seconded to set Trick or Treat hours from 4:00 p.m. to 6:00 p.m. on Saturday, October 28<sup>th</sup>. Motion Carried (4-0)

-Matthews moved, Briggs seconded to excuse Emma Everett from the meeting. Motion Carried (4-0)

There was some discussion about purchasing a trailer for the DPW for Equipment Hauling and size was discussed and it was requested to look for additional information in regards a larger trailer.

**SECOND CALL TO PUBLIC:** No comments

**ADJOURNMENT:**

-Matthews moved, Donihue seconded to adjourn the Meeting. Motion Carried (4-0)

Meeting was adjourned at 7:32 pm

Next meeting will be Tuesday, October 10, 2017.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer