

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, September 11, 2018
READING CITY HALL**

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

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

GUESTS: Rob Cooley, Bob Jepson, Chuck George, Albert Wilson, Antonio Gonzalez,
Randy Sanders and Mark Wiley, County Commissioner

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Matthews moved, Briggs seconded to approve the minutes from the Regular Meeting August 14, 2018. Motion Carried (5-0)

Approval of Treasurer's Report & Financial Statements

-Donihue moved, Everett seconded to approve the Treasurer's Report for July & August & Financial Statements for August. Motion Carried (5-0)

Payment of Operating Bills

-Briggs moved, Everett seconded to pay the operating bills in the amount of \$38,865.21 drawn from the proper accounts. Motion Carried (5-0)

Consent Agenda

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

FIRST CALL TO PUBLIC:

Mark Wiley, County Commissioner gave Council and Guests and update on the Michindoh Aquifer and the proposed plans in Williams County Ohio. He also stated that the commissioners will be expecting more accountability from the Ambulance Association in regards to the millage that passed at the August Election. He also discussed the Mental Health Millage Contract as well as the County Medical Examiner and also shared that the County Employees should be moved in to their new building on McCollum Street by first of October.

OLD BUSINESS:

Update on 205 Lynn Street: Officer Cooley visited the property and took pictures and there has been considerable progress on the removal of the tall grass and weeds and Mr. Wilson was there and said they he will move forward with tiling his back property and will be doing it properly with a stone bedding, etc.

NEW BUSINESS:

-Donihue moved, Wheeler seconded to approve the Planning Commission's Recommendation to re-zone the property located at 110 E. Silver Street from R1 (Residential) to B2 (Downtown Business)

Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None
Motion Carried (5-0)

-Matthews moved, Everett seconded to adopt the proposed Employee Policy Guidebook dated September 11, 2018, which will replace the Employee Personnel Rules adopted August 2000 and amended on September 11, 2012.

Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None
Motion Carried (5-0)

-Donihue moved, Matthews seconded to approve the proposed agreement dated September 10, 2018 between the City of Reading and the City of Reading Tax Increment Finance Authority (TIFA) to provide Administrative and Support Services for an annual amount of \$24,000 to be paid in equal monthly installments of \$2000/month.

Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None
Motion Carried (5-0)

The agreement includes providing services as necessary to support the day to day functions and long term strategic goals of the TIFA.

-Donihue moved, Wheeler seconded to authorize the budget adjustments and budget additions as outlined in the Clerk Treasurer's Memo dated August 30, 2018.

Roll Call Vote: Yeas- Everett, Wheeler, Matthews, Donihue and Briggs; Nays- None
Motion Carried (5-0)

-Briggs moved, Everett seconded to set Trick or Treat Hours from 4:00 pm to 6:00 pm on Saturday, October 27, 2018. Motion Carried (5-0)

The Reading Chamber of Commerce will celebrate Oktoberfest in the City of Reading on Saturday, October 27th, events will include a Craft Show at the Elementary School from 9am-3pm, Trick or Treat around town from 4pm-6pm, Pumpkin Glow in parking lot at 190 Michigan Street and Halloween Parade at 7pm.

SECOND CALL TO PUBLIC:

Antonio Gonzales of 115 Chestnut Street shared that he was given notice from the Police Department that a tree on his property was a danger and needed to be removed. He stated that the tree actually belonged to the neighbor and he also stated that part of it belonged to the City. Sergeant Cooley and the City Manager will look into the actual ownership of the tree, so that it can be taken care of.

ADJOURNMENT:

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (5-0)
Meeting was adjourned at 7:36 pm

Next meeting will be Tuesday, October 9, 2018 at 6:30pm in Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer