

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, January 14, 2014  
READING CITY HALL**

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

**ROLL CALL:** Everett, Wheeler, Donihue, Briggs and Cook were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

**GUESTS:** Bruce Caswell

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Briggs moved and Wheeler seconded to approve the minutes of the December 10, 2013 regular meeting. Carried (5-0)

**Treasurer's Report and Financial Statements**

-Wheeler moved and Everett seconded to approve the Treasurer's Report and financial reports for December as presented. Carried (5-0)

**PAYMENT OF OPERATING BILLS:**

-Wheeler moved and Everett seconded to pay the operating bills in the amount of \$27,693.75 drawn from the proper accounts. Carried (5-0)

**CONSENT AGENDA:**

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

**FIRST CALL TO PUBLIC:**

**No Comments**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

-Briggs, Moved, Wheeler seconded to adopt the proposed schedule of the regular City Council Meetings for 2014 Calendar Year.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

-Wheeler moved, Briggs seconded to approve a \$300 one- time fee to the Hillsdale County Senior Services Center for the purchase of and ongoing fuel cost of an emergency generator to provide emergency shelter and facilities in the event of power loss.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

The Hillsdale County Senior Services Center as a designated American Red Cross Emergency Disaster site with a generator will be able to provide emergency shelter and facilities in the event of power loss.

Currently Council does not have confirmation from eligible residents to participate as an alternate to the Board of Review this will be tabled until the February meeting.

Wheeler moved, Everett seconded to adopt the Title VI Non Discrimination Plan and have the Mayor and Clerk sign the required documents to file the plan with the Michigan Department of Transportation.

Roll Call Vote: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: None

**SECOND CALL TO PUBLIC:**

Bruce Caswell, 16<sup>th</sup> District State Senator was present to update the Council on Personal Property Tax Elimination and that there will be a proposal on the ballot, August 2014 to approve a change in the use tax to dedicate a portion to local governments to reimburse for revenue lost from personal property tax elimination. Senator Caswell also shared changes to Michigan's recall law and also touch on the State's Budget and requested emails and phone calls from residents as to what the State should use the budget surplus for, i.e., schools, roads or back to the taxpayers.

**ADJOURNMENT:**

-Wheeler moved, Briggs seconded to adjourn the Meeting. Carried (5-0)  
Meeting was adjourned at 7:16pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer