

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, July 14, 2015  
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 was also present.

**GUESTS:** Betty Cook

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Briggs moved, Wheeler seconded to approve the minutes from the Regular Meeting of June 9, 2015. Carried (5-0)

**Treasurer's Report and Financial Statements**

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

**PAYMENT OF OPERATING BILLS:**

-Everett moved, Wheeler seconded to pay the operating bills in the amount of \$69,945.05 drawn from the proper accounts. Carried (5-0)

**CONSENT AGENDA:**

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

**FIRST CALL TO PUBLIC**

No Comments

**OLD BUSINESS:**

Closed on Loan for Chestnut Street Project on June 17<sup>th</sup> and construction will begin this week.

Also, on June 17<sup>th</sup> we had the closing on the Sale of the property, that was jointly owned between the City and the Township, at 475 N. Main and construction has already started.

**NEW BUSINESS:**

-Donihue moved, Briggs seconded to approve the closing of Michigan Street from Main to Strong Street on Saturday, August 1, 2015 from 7am to Midnight and the closing of E. Lincoln Street from Main to Strong Street on Sunday, August 2, 2015 from 11am-8pm. Carried (5-0)

-Everett moved, Briggs seconded to authorize that West State Street be a temporary One Way Street on Friday, July 31, 2015. Carried (5-0)

-Donihue moved, Everett seconded to adopt Resolution 5-2015 amending the miscellaneous fee schedule to add Marriages performed by the Mayor at a cost of \$25. Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

-Briggs moved, Everett seconded to hire Bracy Jahr, Inc. from Quincy, Michigan to remove, repair and repoint damaged brick on City Hall complex and also to brick and sill below first story windows in the amount of \$10,195.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

The brick and sill below the first story windows will only be completed if approved by the Planning Commission in regards to the Historic Overlay.

-Donihue moved, Briggs seconded to authorize the Mayor to sign the engagement letter with CHBW & Co., P.C. and approve the fee in the amount of \$6900 to complete the 2014/2015 Audit.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue & Briggs Nays-0

Next Regular City Council Meeting will be on Tuesday, August 11, 2015 at 6:30 pm in City Hall Council Chambers.

**SECOND CALL TO PUBLIC:**

**ADJOURNMENT:**

-Cook moved, Briggs seconded to adjourn the Meeting. Carried (5-0)  
Meeting was adjourned at 6:50pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer