

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, January 10, 2017  
READING CITY HALL**

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

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

-Donihue moved, Matthews seconded to excuse Councilor Briggs from the January, February, March and April Meeting's. Carried (3-0)

**GUESTS:** Mark Wiley, County Commissioner, Eric Stolberg and Bob Jepson

**PLEDGE TO ALLEGIANCE**

**Approval of Minutes**

-Wheeler moved, Donihue seconded to approve the minutes from the Regular Meeting December 13, 2016. Motion Carried (3-0)

**Treasurer's Report and Financial Statements**

-Donihue moved, Wheeler seconded to approve the Treasurer's Report and Financial Statements for December 2016. Motion Carried (3-0)

**Payment of Operating Bills**

-Wheeler moved, Donihue seconded to pay the operating bills in the amount of \$51,934.03 drawn from the proper accounts. Motion Carried (3-0)

**Consent Agenda**

-Wheeler moved, Matthews seconded to accept the Consent Agenda as presented.  
Motion Carried (3-0)

**FIRST CALL TO PUBLIC**

Mark Wiley, County Commissioner updated Council and Guests and stated that the Commissioners had their organizational meeting and that Mark will serve as Chair again for 2017. He stated that there will be an Open House at the new 911 Building at 204 Development Drive on January 18 from 5pm-8pm. He also stated that the Commissioners have posted Committee Postings on the County's Website, for anyone interested in serving on a committee. He stated that the MSU Extension Agreement was approved and that there has been a steady increase in 4-H participation over the last few years.

**OLD BUSINESS:**

**Update on 190 Michigan Street:** Have contacted two other consultants and sent them an email with specifics on what we are looking for them to do as far as architectural drawings, USDA Loan as well as possible avenues for grant dollars. Have contacted bonding Attorney in regards to what we can look at as far as funding for this type of project. Also, Bob has done a lot of demo on the inside of the building in preparation for future renovations.

**NEW BUSINESS:**

-Donihue moved, Wheeler seconded to adopt the 2017 meeting schedule as presented. Motion Carried (3-0)

-Donihue moved, Wheeler seconded to approve Resolution 2017-1 MDOT Performance Resolution for Governmental Agencies to authorize City Employees to apply to the Michigan Department of Transportation for necessary permit work within State Highway right of Way on behalf of the City. Roll Call Vote: Yeas- Wheeler, Donihue and Matthews. Nays- None; Absent: Briggs & Everett

Board of Review Vacancy- will be posted on the City's Website, Facebook Page and at City Hall that if anyone is interested in an appointment to the Board of Review should submit a letter of interest in writing to City Hall by 4pm on February 2<sup>nd</sup>.

-Donihue moved, Wheeler seconded to adopt Resolution 2-2017 recognizing Dale Cook and thanking him for his years of unselfish service in so many ways and acknowledging his performance as a Councilman for the City of Reading, and his lifelong contributions to the Reading Community. Roll Call Vote: Yeas- Wheeler, Donihue and Matthews Nays- None; Absent: Briggs & Everett

Next Council meeting will be Tuesday, February 14, 2017 at 6:30 pm Council Chambers

## **SECOND CALL TO PUBLIC**

None

## **ADJOURNMENT:**

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (3-0)  
Meeting was adjourned at 7:20 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer