

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, June 13, 2017
READING CITY HALL**

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

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

GUESTS: Rob Cooley & Tom Everett

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Donihue moved, Wheeler seconded to approve the minutes from the Regular Meeting
May 9, 2017. Motion Carried (5-0)

**It was mentioned that in the May 9, 2017 meeting minutes that the Electrical was replaced at the
Brott Garden, but it was only one electrical line that was replaced.

Treasurer's Report and Financial Statements

-Everett moved, Matthews seconded to approve the Treasurer's Report and Financial Statements for
May 2017. Motion Carried (5-0)

Payment of Operating Bills

-Wheeler moved, Briggs seconded to pay the operating bills in the amount of \$46,114.73 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)

Public Hearing: Budget Hearing 2017/2018

Mayor Donihue called the hearing to order at 6:34 p.m. the hearing is regarding the 2017/2018
Budget. The Budget will propose the estimated expenditures and revenues. Also salary allocations
and how it will affect each fund. The Fire Department and TIFA's budgets were also both presented.
The budget process also included the water, sewer and refuse rate schedules. There is a proposed
15% increase to the sewer monthly maintenance fee and a 15% increase to the water monthly
maintenance fee and no increase to the refuse and no increase to the usage rates for water and
sewer. Discussion was held on the 2017 tax millage rate and the rate will stay the same 12.5302
mills. There was also discussion in regards to the Cemetery Rates and Charges and there will be no
changes at this time to that schedule. Discussion in regards to the Misc. Rate Fees Schedule and
there will be no changes at this time for Misc. Rates Fee Schedule. There were no questions or
comments from guests so the Mayor entertained a motion to adjourn the public Hearing.

-Matthews moved, Briggs seconded to adjourn the budget hearing. Motion Carried (5-0)
Hearing adjourned at 6:50pm

FIRST CALL TO PUBLIC

No comments

OLD BUSINESS:

None

NEW BUSINESS:

-Donihue moved, Briggs seconded to approve the Budget Adjustments and Fund Transfers as outlined in the Clerk/Treasurer's Memo dated June 13, 2017.

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

-Matthews moved, Briggs seconded to approve the Fiscal Year 2017/2018 Budget, that includes the Activity Budget, Salary Allocation Schedule, General Fund, Major & Local Street Funds, Water, Sewer and Refuse Funds as well as the Capital Improvement, TIFA and Fire Department Budget.

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

-Everett moved, Matthews seconded to set the 2017 millage Rate at 12.5302 mills.

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

-Wheeler moved, Matthews seconded to adopt Resolution 2017-03 for the water, sewer and refuse rate schedule for the 2017/2018 fiscal year to become effective July 1, 2017.

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

-Everett moved, Matthews seconded to approve the amendment to the Zoning Ordinance Section 152.026 expanding the Historic Overlay District to encompass the entire B2 Central Business District.

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

-Donihue moved, Wheeler seconded to approve the Contract Agreement for Assessing/Zoning and Website Services with Ben Wheeler Company for a monthly fee of \$825 to begin July 1, 2017 and run through June 30, 2019.

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

Under the current contract we are paying Ben Wheeler Company \$474.81/month for Assessing Services and \$150/month for the Zoning services, serving as the Zoning Adm. Ben Wheeler Company has also been providing Website Services, and has done nearly 100% of the City's website updates for the past several years. He is requesting an increase to his contract of \$200.19 for a total monthly fee of \$825 for Assessing/Zoning and Website. The last increase that he was given was in July 2008 and only for the Assessor portion of the contract, the Zoning Adm fee has been the same since the city contracted with him and he has never been paid for any of the website design and updates, etc.

There was discussion in regards to the proposed contract for IT services with Doberman Technologies who bought out the Nonik Technologies and has been providing IT services to the City since April 1, 2017. The current contract the city had with Nonik Technologies/Doberman technologies expires on June 30, 2017. The City Attorney has reviewed the agreement with many concerns, so management is not ready at this time to make a recommendation for the contract with Doberman Technologies at this time.

SECOND CALL TO PUBLIC:

Tom Everett shared his concerns in regards to the increase to Water & Sewer Rates for the upcoming Fiscal Year. Also, Mr. Everett stated that he plans to run his radio shop on Michigan Street when he retires.

-Donihue moved, Briggs seconded to appoint Al Wheeler as Mayor Pro-Tem.

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

ADJOURNMENT:

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (5-0)

Meeting was adjourned at 7:19 pm

Next meeting will be Tuesday, July 11, 2017.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer