

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, July 11, 2017
READING CITY HALL**

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

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

GUESTS: Rob Cooley & Mark Wiley, County Commissioner

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Briggs moved, Everett seconded to approve the minutes from the Regular Meeting June 13, 2017. Motion Carried (4-0)

Treasurer's Report and Financial Statements

-Everett moved, Matthews seconded to approve the Treasurer's Report and Financial Statements for June 2017. Motion Carried (4-0)

Payment of Operating Bills

-Briggs moved, Everett seconded to pay the operating bills in the amount of \$57,492.38 drawn from the proper accounts. Motion Carried (4-0)

Consent Agenda

-Everett moved, Matthews seconded to accept the Consent Agenda as presented.
Motion Carried (4-0)

Wheeler arrived at 6:35pm

FIRST CALL TO PUBLIC

Mark Wiley, County Commissioner was present to update Council and Guests on the County. Commissioner Wiley stated that the County is currently reviewing their current MERS Retirement plan that is in place for the County Sheriff's Department. He also mentioned that there will be a proposed mental health millage as well as renewals of the Medical Care Facility Operating, Ambulance Equipment and Ambulance Operating millage on the 2018 Ballot. He also mentioned that Dan Boyd in Juvenile Court will be retiring and Megan Stiverson from the Prosecutors Office will be taking Dan's position.

OLD BUSINESS:

-Donihue moved, Wheeler seconded to approve SaberTech for the City's IT services for the 2017/2018 Fiscal Year in the amount of \$15,000/year as well as \$712.50 for the migration from our old IT Service Provider to SaberTech.

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

NEW BUSINESS:

-Wheeler, Briggs seconded that the Council authorize the Mayor to sign the engagement letter with CHBW & Co., P.C. and approve the fee in the amount of \$7300 to complete the 2016/2017 Audit.

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

-Briggs moved, Matthews seconded to adopt resolution 2017-04 to submit an application to the Michigan Secretary of State for a grant to purchase a new voting system from Hart Intercivic.
Roll Call Vote: Yeas- Everett, Matthews, Wheeler, Donihue, and Briggs Nays- None
Motion Carried (5-0)

-Everett moved, Donihue seconded to approve the closing of Michigan Street from Main to Strong Street from 7am-Midnight and E. Silver from 7am-5pm on Saturday, August 5th and the closing of E. Lincoln Street from Main to Strong Street on Sunday, August 6, 2017 from 11am-8pm.
Motion Carried (5-0)

-Matthews moved, Wheeler seconded authorize that West State Street be a temporary One Way Street on Friday, August 4, 2017 before during and after the Firemen's Association Truck Pulls.
Motion Carried (5-0)

-Donihue moved, Briggs seconded to approve the budget adjustments as stated in the Clerk/Treasurer's memo dated, July 11, 2017. Motion Carried (5-0)

-Donihue moved, Wheeler seconded to allow the purchase of two Taser X26P conducted electrical weapons for the Police Department in an amount not to exceed \$3,000.
Roll Call Vote: Yeas- Everett, Matthews, Wheeler, Donihue, and Briggs Nays- None
Motion Carried (5-0)

Councilor Wheeler mentioned the property down on Michigan Street where the City's Old well is located and what the purpose in the City owning the property is. City Manager will look into what would need to be done to sell the property.

SECOND CALL TO PUBLIC: No comments

ADJOURNMENT:

-Wheeler moved, Matthews seconded to adjourn the Meeting. Motion Carried (5-0)
Meeting was adjourned at 7:32 pm

Next meeting will be Tuesday, August 8, 2017.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer