

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, November 13, 2018
READING CITY HALL**

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

ROLL CALL: Everett, Wheeler, Matthews, Donihue and Briggs

Kimberly Blythe, City Manager/Clerk/Treasurer also present

GUESTS: Bob & April Jepson, Charles George, Mark Wiley & Sgt. Cooley

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Donihue moved, Wheeler seconded to approve the minutes from the Regular Meeting October 9, 2018 and the Election Commission Meeting of October 9, 2018.

Motion Carried (5-0)

Approval of Treasurer's Report & Financial Statements

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

Payment of Operating Bills

-Wheeler moved, Briggs seconded to pay the operating bills in the amount of \$56,921.76 drawn from the proper accounts. Motion Carried (5-0)

Consent Agenda

Wheeler moved, Briggs seconded to accept the Consent Agenda as presented.

Motion Carried (5-0)

FIRST CALL TO PUBLIC:

Mark Wiley, County Commissioner was present to give a County update to Council and Guests. Mr. Wiley shared that there will be an Open House and Ribbon Cutting Ceremony at the New County Office Building on December 6th from 2pm-6pm, that they will have their Budget Hearing on December 11, 2018 and that the Hillsdale County Senior Center will host a 35 Year Anniversary Celebration.

OLD BUSINESS:

None

NEW BUSINESS:

-Wheeler moved, Briggs seconded to approve the purchase of the Accu-Tab Power Pro 3150 Chlorinator Unit including installation from Elhorn Engineering of Mason, MI in the amount of \$11,309.82.

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

Motion Carried (5-0)

-Donihue moved, Briggs seconded to approve to re-zone Parcel # 30 20 110 004 141 26 7 4 from R1 (Low Density Residential) to B1 (Highway Commercial Business) as recommended by the City of Reading Planning Commission.

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

Motion Carried (5-0)

This parcel is located on S. Main Street south of 603 S. Main and 605 S. Main, the Reading BP.

-Matthews moved, Briggs seconded to approve the Fund Transfers as outlined in the Clerk/Treasurer Memo dated November 9, 2018.

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

Motion Carried (5-0)

-Wheeler moved, Briggs seconded to waive the interest and penalty of the 2018 Winter Tax Bills between February 15, 2019 and February 28, 2019. Motion Carried (5-0)

-Donihue moved, Everett seconded to approve a contribution of \$10,000 to the Fire Department Operating Fund.

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

Motion Carried (5-0)

-Donihue moved, Briggs seconded to approve the Live Nativity Scene during the "Old Fashioned Christmas" Festivities on December 7th & 8th. Motion Carried (5-0)

-Everett moved, Wheeler seconded to approve a Monetary Christmas Gift to all 8 City Employees in the amount of \$216.57.

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

Motion Carried (5-0)

It was mentioned to Council and Guests that we will need to appoint someone to the Board of Review for a three year term beginning January 1, 2019-December 31, 2021. Also, it was mentioned that we are in need of a seventh member on the City Planning Commission. The Clerk/Treasurer will post a notice that the City will be accepting applications and letters of interest for both of these positions.

-Matthews moved, Wheeler seconded to approve to Re-schedule the December Council Meeting to Wednesday, December 12, 2018 at 7pm in City Hall Council Chambers. Motion Carried (5-0)

-Donihue moved, Briggs seconded to accept Randy Sanders letter of resignation from the TIFA Board with regrets. Motion Carried (5-0)

The City Clerk/Treasurer will post a notice that the City will be accepting applications and letters of interest for an appointment to the TIFA Board.

SECOND CALL TO PUBLIC: None

ADJOURNMENT:

-Donihue moved, Everett seconded to adjourn the Meeting. Motion Carried (5-0)

Meeting was adjourned at 7:00 pm

Next meeting will be Wednesday, December 12, 2018 at 7pm in Council Chambers.

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer