



# **CITY COUNCIL**

## **Meeting Agenda**

### **SPECIAL MEETING COUNCIL CHAMBERS**

**MONDAY, JULY 21, 2014  
5 P.M.**

*The Regular Meetings of City Council are filmed and can be viewed LIVE while the meeting is taking place or at your convenience at any time after the meeting on the City's website at [www.ReadingPa.gov](http://www.ReadingPa.gov), under Info and Downloads/Meetings and Agenda. All electronic recording devices must be located behind the podium area in Council Chambers and located at the entry door in all other meeting rooms and offices, as per Bill No. 27-2012.*

### **1. OPENING MATTERS**

#### **A. CALL TO ORDER**

#### **D. ROLL CALL**

### **2. PUBLIC COMMENT – AGENDA MATTERS:**

*Citizens have the opportunity to address the Council only on the legislation listed on this agenda, by **registering with the City Clerk one half (1/2) hour before the meeting begins.** All remarks must be directed to Council as a body and not to any individual Council member or public or elected official in attendance. Any person making personally offensive or impertinent remarks or any person becoming unruly while addressing Council may be called to order by the Presiding Officer and may be barred from speaking before Council, unless permission to continue speaking is granted by the majority vote of Council. All comments by the public shall be made from the speaker's podium. **Citizens attending the meeting may not cross into the area beyond the podium.** Any materials to be distributed to Council must be given to the City Clerk before the meeting is called to order.*

*Those commenting on shall speak at the beginning of the meeting and shall limit their remarks to 5 minutes. No comments shall be made from any other location except the podium, and anyone making "out of order" comments may be subject to removal. There will be no demonstration at the conclusion of anyone's remarks. Citizens may not ask questions of Council members or other elected or public officials in attendance.*

### **3. APPROVAL OF AGENDA**

#### **A. AGENDA: Special Meeting of July 21, 2014**

### **4. Consent Agenda Legislation**

**A. Resolution** – authorizing the submission and execution of Sewage Facilities grant application for \$100,000 from the Commonwealth Financing Authority to be used for Sewer and Wastewater Treatment Plant planning **(Man Dir)**

**5. Adjourn**

RESOLUTION 2014 - \_\_\_\_\_

**REQUESTING A \$100,000 SEWAGE FACILITIES PLANNING GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY**

**Be it RESOLVED**, that the City of Reading, Berks County, Pennsylvania, hereby request a Sewage Facilities grant of \$100,000 from the Commonwealth Financing Authority to be used for Sewer and Wastewater Treatment Plant planning.

**Be it FURTHER RESOLVED**, that the Applicant does hereby designate Carole Snyder, Managing Director, and Matthew Bembenick, Director of Administrative Services, as the officials to execute all documents and agreements between the City of Reading and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

Adopted by Council \_\_\_\_\_, 2014

\_\_\_\_\_  
Council President

Attest:

\_\_\_\_\_  
City Clerk

I, \_\_\_\_\_, duly qualified Secretary of the \_\_\_\_\_ (Name of Applicant), \_\_\_\_\_ (Name of County), PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the \_\_\_\_\_ (Governing Body) at a regular meeting held \_\_\_\_\_ (Date) and said Resolution has been recorded in the Minutes of the \_\_\_\_\_ (Applicant) and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the \_\_\_\_\_ (Applicant), this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Name of Applicant

\_\_\_\_\_  
County

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Secretary