

# **CITY COUNCIL**

## **Meeting Agenda**

**REGULAR MEETING**  
**COUNCIL CHAMBERS**

**MONDAY, MARCH 28, 2016**  
**7:00 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 "Live and Archived Meeting Videos". 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.*

### **RULES FOR PUBLIC PARTICIPATION AT COUNCIL MEETINGS**

The Administrative Code, Section § 5-209 defines public participation at Council meetings.

1. Citizens attending Council meetings are expected to conduct themselves in a responsible and respectful manner that does not disrupt the meeting.
2. Those wishing to have conversations should do so in the hall outside Council Chambers in a low speaking voice.
3. Public comment will occur only during the Public Comment period listed on the agenda at the podium and must be directed to Council as a body and not to any individual Council member or public or elected official in attendance. Clapping, calling out, and/or cheering when a speaker finishes his comments is not permitted.
4. Citizens may not approach the Council tables at any time during the meeting.
5. Any person making threats of any type, 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, removed from Council Chambers and/or cited.
6. Failure to abide by these regulations could result in your removal from Council Chambers and/or a citation. These regulations are meant to avoid disruptions at the meeting and they are not meant to interfere with public participation.

### **1. OPENING MATTERS**

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

**B. INVOCATION:** Dino Koutroubas, Pastoral Assistant, Sts. Constantine & Helen Greek Orthodox Church

#### **C. PLEDGE OF ALLEGIANCE**

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

The purpose of the Executive Session on Monday, March 28<sup>th</sup> was related to \_\_\_\_\_.

## **2. PROCLAMATIONS AND PRESENTATIONS**

- Oath of office by the City Clerk for to Fire Department:
  - Lieutenant Ronald Banks
  - Lieutenant Emergency Michael Grow
- Council commendation recognizing Greek Independence Day

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

*Citizens have the opportunity to address the Council, by registering with the City Clerk by 5 pm on the day of the scheduled Council meeting or by legibly printing their name, address and the subject matter to be discussed on a sign-up sheet found on the podium in Council Chambers between 5 pm and 7 pm on the day of the scheduled meeting. 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 agenda business shall speak at the beginning of the meeting and shall limit their remarks to 5 minutes. Those commenting on general matters shall speak after the legislative business is concluded and shall limit their remarks to 3 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, including applause or cheering, at the conclusion of anyone's remarks. Citizens may not ask questions of Council members or other elected or public officials in attendance.*

## **4. APPROVAL OF AGENDA**

**A. MINUTES:** Regular Meeting of March 14, 2016

**B. AGENDA:** Regular Meeting of March 28, 2016

## **5. Consent Agenda Legislation**

**A. Resolution No. 25-2016** – authorizing Lt. Sean Hart to execute and submit the required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

**B. Resolution No. -2016** –

## **6. ADMINISTRATIVE REPORT**

## **7. REPORT FROM OFFICE OF THE AUDITOR**

## **8. REPORT FROM DEPT. DIRECTORS, BOARDS, AUTHORITIES, & COMMISSIONS**

## **9. ORDINANCES FOR FINAL PASSAGE**

### **Pending – Amendment requires additional layover period**

**E. Bill No. 16-2016** – providing for the addition of street parking restrictions along North 5<sup>th</sup> Street, near the intersections with Woodward, Douglass and Oley streets, in accordance with applicable PennDOT regulations ***Introduced at the March 14 regular meeting***

**A. Bill No. 8-2016** – amending City Code Chapter 23 Boards, Commissions, Committees and Councils Part 4 First Energy Stadium Commission by adding ex-officio representatives from the Public Works Department and City Council ***Introduced at the January 27 regular meeting; Tabled at the February 22 and March 14 regular meetings***

**B. Bill No. 13-2016** - eliminating the Lead Clerk/Trainer position and adding a Records Clerk in the Police Special Services Division ***Introduced at the March 14 regular meeting***

**C. Bill No. 14-2016** – amending the City Code Fee Schedule Section 212 by increasing the rental fees for the fieldhouses for the Rec Commission ***Introduced at the March 14 regular meeting***

**D. Bill No. 15-2016** – providing for the addition of street parking restrictions at South 5<sup>th</sup> and Franklin Streets, in accordance with applicable PennDOT regulations ***Introduced at the March 14 regular meeting***

## **10. INTRODUCTION OF NEW ORDINANCES**

**A. Ordinance** -

## **11. RESOLUTIONS**

**A. Resolution** – authorizing the CDBG allocation of \$150,000 to be allocated to the Hillside Pointe Project and that \$150,000 to be allocated to the Barley Square Project and \$11,242 to be allocated to the Acquisition Rehabilitation Resale Activity

**B. Resolution** – appointing Frank Gromis to the Stadium Commission

**C. Resolution** – reappointing Steven Fisher to the Plumbing Board

**D. Resolution** – reappoint Tom Lynam to the Fire and Building Code Board of Appeals

**E. Resolution** – requesting the installation of a traffic signal or stop sign at the 5<sup>th</sup> and Douglass and 5<sup>th</sup> and Oley intersections due to the number of accidents at these intersections.

## **12. PUBLIC COMMENT – GENERAL MATTERS**

*Please see public speaking rules on second page*

## **13. COUNCIL BUSINESS / COMMENTS**

## **14. COUNCIL MEETING SCHEDULE**

### **Monday, March 28**

*Committee of the Whole – Council Office – 5 pm*

*Regular Meeting – Council Chambers – 7 pm*

### **Monday, April 4**

*Nominations & Appointments Committee – Council Office – 4 pm*

*Strategic Planning Committee – Council Office – 5 pm*

### **Monday, April 11**

*Committee of the Whole – Council Office – 5 pm*

*Regular Meeting – Council Chambers – 7 pm*

### **Tuesday, April 19**

*Mandatory Charter Training – Penn Room – 7 pm*

## **15. BAC AND COMMUNITY GROUP MEETING SCHEDULE**

### **Monday, March 28**

DID Authority – 645 Penn St 5<sup>th</sup> floor – noon

District 7 Crime Watch – Holy Spirit Church – 7 pm

### **Wednesday, March 30**

Stadium Commission – Stadium RBI Room – 7 pm

### **Monday, April 4**

Shade Tree Commission – Public Works – 6 pm

### **Tuesday, April 5**

Board of Health – Penn Room – 4 pm

Charter Board – Penn Room – 7 pm

### **Wednesday, April 6**

Reading Elderly Housing Crime Watch – Front & Washington Sts – 2:30 pm

District 2 Crime Watch – St Paul's Lutheran Church – 6:30 pm

**Thursday, April 7**

Police Civil Service Board – Penn Room – noon

**Sunday, April 10**

College Heights Community Council – Nativity Lutheran Church – 7 pm

**City of Reading City Council  
Regular Meeting  
March 14, 2016**

Council President Waltman called the meeting to order.

The invocation was given by Councilor Twyman.

All present pledged to the flag.

The Committee of the Whole meeting included an executive session on matters pertaining to contracts and litigation.

**ATTENDANCE**

Council President Waltman

Councilor Daubert, District 1

Councilor Goodman-Hinnershitz, District 2

Councilor Twyman, District 3

Councilor Marmarou, District 4

Councilor Reed, District 5

Councilor Slifko, District 6

City Auditor D. Cituk

Assistant City Solicitor T. Butler

City Clerk L. Kelleher

Mayor W. Scott

**PROCLAMATIONS AND PRESENTATIONS**

None.

**PUBLIC COMMENT**

Council President Waltman stated that there are sixteen (16) citizens registered to address Council on non-agenda matters. He inquired if any Councilor objected to suspending the rule requiring non-agenda comment at the end of the meeting. As no one objected the rule was suspended.

Councilor Daubert read the public speaking rules that were adopted by Council.

**Carolyn Youngs, of North 2<sup>nd</sup> Street**, stated that she has resided in Reading for many years and she spoke about the event held to celebrate the African American community that was held in the past. She described her efforts to restart this event as a parade; however, the regulations and cost are prohibitive so she is planning a festival in City Park the 2<sup>nd</sup> Saturday in June. She described her efforts to attract sponsors and asked for community support.

**Rosie Glaser, of Temple**, stated that she has been a member of East Ends Athletic Association for 35-45 years. She asked the City to give East Ends time to make lease payments before they are evicted from the former hotel located within Mineral Spring Park. She suggested that the City should work with East Ends due to their long history at this facility. She described the many athletic programs that were offered by East Ends to benefit children. She stated that evicting East Ends from this facility at the end of April is harsh.

**Ed Terrell, of Franklin Street**, questioned why Council members did not attend the community development meeting held with Mr. Boscov. He also questioned why Council is not talking about Act 47 issues. He expressed the belief that leadership is lacking on City Council. He questioned why Council has not proposed a candidate for the Managing Director position.

**Harry Rickenbach, of North 10<sup>th</sup> Street**, described the excessive noise created by a compressor at a convenience store in his neighborhood. He asked for relief from the constant noise.

**Mary Ann Ciarlone, of North 5<sup>th</sup> Street**, stated that she is speaking for an elderly neighbor and his small dog who were attacked by a vicious dog. She described the incident that caused the neighbor to fall and break his elbow. She thanked a Public Works employee who helped intervene. She suggested that the City strengthen its vicious dog regulations.

**Li Starita, of West Green Street**, described the boxing club started by the Ayala family. She asked the City to allow the boxing club to remain open. She stated that if the club is closed, the equipment should be returned to those who run the program.

**Charles Folk, of Fleetwood**, stated that he is a coach for the boxing program. He expressed the belief that closing the program would be detrimental to the City's youth. He asked the City to reconsider closing the program.

**Arminda Rodriguez, of North 10<sup>th</sup> Street**, stated that her son participates in the boxing club and she described the positive behavioral changes she witnessed due to his participation in the program.

She expressed the belief that the program should not end.

**Marilyn Sanchez, of North 6<sup>th</sup> Street**, described the benefits of the boxing program on the youth who participate. She asked the City to reconsider closing the program.

**Manuel Garrido, of Carroll Street**, expressed the belief that it would be a mistake to end the boxing program due to the benefits the program has for youth.

**Marcelino Garrido, of Carroll Street**, described the benefits provided to those who participate in the boxing club. He stated that before entering the program his son was a bully who was always getting into trouble. He stated that the program changed his son's behavior.

**A citizen whose name is illegible, of Carroll Street**, declined when offered the opportunity to address Council.

**Marshall Kauffman, of Elm Street**, noted the meaning of the boxing club for youth and their families. He stated that he rebuilt the program to greatly increase the number of participants. He asked the City to reconsider closing the program.

**Maria Chavez, no address listed**, with Mr. Rivera acting as translator, explained that boxing is no more dangerous than football or other contact sports. She expressed the belief that it would be more dangerous to close the program due to the benefits it brings to those who participate. She described the positive impact the program has had on her children. She asked the City to allow the program to remain open.

**Nitza Aponte, of North 5<sup>th</sup> Street**, described how her son has benefited from the boxing program and expressed the belief that it would be unfair for the City to close the program due the benefits of the program. She asked the City to consider relocating the program. She stated that boxing is no more dangerous than football. She expressed the belief that the program should remain open.

## **APPROVAL OF THE AGENDA & MINUTES**

Council President Waltman called Council's attention to the agenda for this meeting, including the legislation listed under the Consent Agenda heading and the minutes from the February 22<sup>nd</sup> Regular Meeting of Council. He stated that the Resolution appointing Donald Pottiger to Administrative Services Director will be withdrawn and reconsidered at the March 28<sup>th</sup> meeting.

**Councilor Marmarou moved, seconded by Councilor Daubert, to approve the minutes from the February 22<sup>nd</sup> Regular Meeting of Council and the agenda, as amended, including the legislation listed under the Consent Agenda heading. The motion was approved unanimously.**

## **Consent Agenda**

**A. Resolution No. 15-2016 - Ratifying the AFSCME 3799 Contract with First Level Supervisors**

**B. Resolution No. 18-2016** – Remanding the application for the conversion of the single family dwelling at 21 South 10<sup>th</sup> Street to a two unit rental to the Zoning Hearing Board as a variance as conversions are prohibited under Zoning Ordinance 1203 D at no additional cost to the applicant and instructing the zoning administrator to contact the applicant to request an extension defined by the Municipalities Planning Code (MPC).

**C. Resolution No. 19-2016** – Authorizing the hiring of the following in the Reading Department of Fire and Rescue Services, effective March 16, 2016:

**For the position of Firefighter:**

Lucas Baker

**For the position of Paramedic/Firefighter:**

James Deck

Andrew LaFaver

Devin Scicchitano

Jordan Bankert

Travis Martin

Michael Quintinsky

Robert Schoellkopf

**D. Resolution No. 20-2016** – Authorizing the promotion of Paramedic/Firefighter Michael J. Grow to Emergency Medical Services Lieutenant, effective March 22, 2016.

**E. Resolution No. 21-2016** – Authorizing the transfer of Lieutenant Gail S. Knauer to Lieutenant-Fire Prevention Officer and promoting Firefighter Ronald P. Banks to Lieutenant-Fire Training Officer, effective March 16, 2016.

## **ADMINISTRATIVE REPORT**

The mayor did not provide a written report to Council. He made comments, in summary:

The mayor described the meeting held earlier today about the boxing program. He expressed the belief that the program should not operate from a facility that is for public use. He stated that he has not changed his mind and the boxing program will need to move out of the Baer Park Fieldhouse but he offered to assist in finding the program a new home. He expressed the belief that grant funding can be made available to purchase a new facility. He suggested that the program consider buying the Elks building, located at 5<sup>th</sup> and Franklin Streets, as there is a ballroom with a dance floor at this facility. He also suggested that the boxing program consider co-locating with other social programs that can also benefit youth.

Mayor Scott stated that since he announced the need to terminate the East Ends lease and move the boxing program his office has fielded many calls from others expressing interest. He reiterated that he is open to the relocation of the boxing program.

Council President Waltman agreed that the boxing program should relocate into another building and co-locate with another agency. He questioned the timeline.

The mayor stated that he has not given the program a deadline date and that he will assist in the relocation of the program. He described the efforts of his staff to assist.

## **AUDITOR'S REPORT**

City Auditor Cituk read the report distributed to Council at the meeting, in summary:

- 2015 Unemployment costs
- PILOT (Payment in Lieu of Taxes) Payments 2011-15
- Completion and filing of the AG385 Pension Report
- Report on the Battle of the Badges Hockey Game

Councilor Goodman-Hinnershitz asked the auditor to speak about the forensic audit report prepared by Baker Tilly at the mayor's request.

The auditor stated that the report prepared is nothing more than a synopsis of the external audit findings prepared annually by Herbein & Co. He noted that some findings included in the report have already been resolved. He noted the work annually by City staff to resolve the findings. He expressed the belief that a deeper dive into the findings is not needed. He suggested strengthening various controls.

## **REPORT FROM DEPT. DIRECTORS, BOARDS, AUTHORITIES, & COMMISSIONS**

None.

## **ORDINANCES FOR FINAL PASSAGE**

**Bill No. 8-2016** – amending City Code Chapter 23 Boards, Commissions, Committees and Councils Part 4 First Energy Stadium Commission by adding ex-officio representatives from the Public Works Department and City Council *Introduced at the January 27 regular meeting; Tabled at the February 22 regular meeting*

**Councilor Marmarou moved, seconded by Councilor Twyman, to table Bill No. 8-2016.**

**Bill No. 8-2016 was tabled by the following vote:**

**Yeas: Daubert, Goodman-Hinnershitz, Marmarou, Slifko, Twyman, Waltman President - 6**  
**Nays: Reed - 1**

**Bill No. 11-2016** – amending the City Code Fee Schedule Section 126 Property sales: certificate of transfer; health and safety inspections *Introduced at the January 27 regular meeting; Advertised Feb 8; Tabled at the February 22 regular meeting*

**Councilor Daubert moved, seconded by Councilor Slifko, to enact Bill No. 6-2016.**

**Councilor Slifko moved, seconded by Councilor Goodman-Hinnershitz, to enact Bill No. 11-2016.**

Councilor Slifko explained that this is a housekeeping amendment to reduce some fees and rename some fees for improved clarity.

**Bill No. 11-2016 was enacted by the following vote:**

**Yeas: Daubert, Goodman-Hinnershitz, Marmarou, Reed, Slifko, Twyman, Waltman  
President - 7  
Nays: None - 0**

## **INTRODUCTION OF NEW ORDINANCES**

**Councilor Goodman-Hinnershitz read the following ordinances into the record:**

**A. Ordinance** - eliminating the Lead Clerk/Trainer position and adding a Records Clerk in the Police Special Services Division

**B. Ordinance** - amending the City Code Fee Schedule Section 212 by increasing the rental fees for the fieldhouses for the Rec Commission

**C. Ordinance** - providing for the addition of street parking restrictions at South 5<sup>th</sup> and Franklin Streets, in accordance with applicable PennDOT regulations

**D. Ordinance** - providing for the addition of street parking restrictions along North 5<sup>th</sup> Street, near the intersections with Woodward and Oley streets, in accordance with applicable PennDOT regulations

**E. Ordinance** - setting the salary for the Administrative Services Director at \$90,000

## **RESOLUTIONS**

**A. Resolution 22-2016** - reappointing Pier Ignozzi-Shaffer to the Environmental Advisory Council

**Councilor Marmarou moved, seconded by Councilor Daubert, to adopt Resolution No. 22-2016.**

Councilor Marmarou spoke of the experience Ms. Ignozzi-Shafer brings to this Board.

Councilor Slifko stated that he serves with Ms. Ignozzi-Shafer on this Board and acknowledged the dedication she brings.

Councilor Goodman-Hinnershitz spoke of Ms. Ignozzi-Shafer's community involvement.

**Resolution No. 22-2016 was adopted by the following vote:**

**Yeas: Daubert, Goodman-Hinnershitz, Marmarou, Reed, Slifko, Twyman, Waltman**  
**President - 7**  
**Nays: None - 0**

**WITHDRAWN UNTIL THE MARCH 28<sup>th</sup> REGULAR MEETING**

**B. Resolution 23-2016 – appointing Donald Pottiger as Administrative Services Director**

**COUNCIL COMMENT**

Councilor Reed thanked those who spoke about the boxing program during the Public Comment period and she voiced her agreement that the program should be relocated rather than closed.

Councilor Reed questioned why Bill No. 8-2016 relating to the Stadium Commission was tabled, as that was not discussed in the Committee of the Whole agenda review. She noted the importance of having a Council liaison without a vote at the Stadium Commission meetings. She questioned why she was excluded from the discussion to table this ordinance.

Council President Waltman explained that he was approached about tabling the ordinance between meetings, as the current wording will not allow the liaison to have a vote. He expressed the belief that delaying the vote for two (2) weeks is not harmful; however, he agreed that communication about this issue could have been handled better.

Councilor Twyman expressed the belief that tabling the ordinance will allow additional discussion on the issue.

Councilor Twyman thanked those who spoke about the boxing program during the Public Comment period.

Councilor Reed noted the lengthy discussion at the February 22<sup>nd</sup> Committee of the Whole meeting about the liaison being ex-officio and not having a vote. She noted that the minutes cover the topic nicely.

Councilor Marmarou expressed the belief that the liaison should be a voting member.

Councilor Reed stated that ex-officio members have no vote. The City Clerk agreed that making the liaison an ex-officio member without a vote was discussed at the February 22<sup>nd</sup> meeting.

Councilor Goodman-Hinnershitz thanked those who spoke about the boxing program. She noted that boxing requires physical and mental conditioning.

Councilor Daubert agreed with the need to build opportunities for youth. He noted the success of the student-athletes on the 2016 RHS Boys' Basketball team.

Councilor Slifko echoed the comments regarding the boxing program and he agreed with the need to relocate the program to a new facility.

Council President Waltman agreed with providing a bridge that allows the boxing program to relocate. He noted Council's continual work on Act 47 issues.

Council President Waltman noted the phenomenal season by the RHS Boys' Basketball Team and the support of the large fan base.

Councilor Goodman-Hinnershitz reiterated that the tabling of Bill No. 8-2016 should have been discussed in the Committee of the Whole meeting, rather than in side conversations.

Council President Waltman reviewed the upcoming meeting schedule.

**Councilor Marmarou moved, seconded by Councilor Goodman-Hinnershitz, to adjourn the regular meeting of Council.**

*Respectfully submitted by Linda A. Kelleher CMC, City Clerk*

PEMA-DAP -2  
**DESIGNATION OF AGENT RESOLUTION**  
**FOR:** \_\_\_\_\_  
(Enter Name of Disaster or Number)

**BE IT RESOLVED BY THE** \_\_\_\_\_ **OF** \_\_\_\_\_  
(Governing Body) (Public Entity)

**THAT,** \_\_\_\_\_ **IS HEREBY AUTHORIZED**  
(Name of Applicant Agent) (Title)

**TO EXECUTE FOR AND IN BEHALF OF** \_\_\_\_\_, **of** \_\_\_\_\_  
(Public Entity) (County)

**COUNTY**, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Jeffrey Waltman, Council President

ATTEST:

\_\_\_\_\_  
Linda A. Kelleher CMC< City Clerk

**CERTIFICATION**

I, \_\_\_\_\_ duly appointed and  
(Name) (Title)  
of \_\_\_\_\_, do hereby certify that the above is a true and correct copy of  
(Public Entity)  
a resolution passed and approved by the \_\_\_\_\_  
(Governing Body)

by the \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2016  
(Public Entity)

\_\_\_\_\_  
(Signature) (Official Position)

\_\_\_\_\_  
(Date)

Drafted by City Clerk  
Sponsored by/Referred by Councilor Marmarou  
Introduced on January 25, 2016  
Advertised on N/A

BILL NO. \_\_\_\_\_ 2016

**AN ORDINANCE**

**AMENDING THE CITY OF READING CODE OF ORDINANCES CHAPTER 23 BOARDS, COMMISSIONS, COMMITTEES AND COUNCILS, PART 4 FIRST ENERGY STADIUM COMMISSION, BY ADDING A LIAISON REPRESENTING COUNCIL AND THE PUBLIC WORKS DEPARTMENT.**

**THE COUNCIL OF THE CITY OF READING HEREBY ORDAINS AS FOLLOWS:**

SECTION 1. The City of Reading Code of Ordinances Chapter 23 Boards, Commissions, Committees and Councils Part 4 First Energy Stadium Commission is amended by adding liaisons from the Public Works Department and City Council, as attached.

SECTION 2. All relevant ordinances, regulations and policies of the City of Reading, Pennsylvania not amended per the attached shall remain in full force and effect.

SECTION 3. If any section, subsection, sentence or clause of this ordinance is held for any reason to be invalid such decision shall not affect the validity of the remaining portions of the Ordinance.

SECTION 4. This Ordinance shall be effective ten (10) days after adoption pursuant to City of Reading Home Rule Charter Article II Section 219.

Enacted \_\_\_\_\_, 2016

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

Attest:

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

Submitted to Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

Received by the Mayor's Office: \_\_\_\_\_

Date: \_\_\_\_\_

Approved by Mayor: \_\_\_\_\_

PART 4

**First Energy Stadium Commission**

**[Adopted 2-28-2000 by Ord. No. 2-2000 (Ch. 1, Part 5I, of the 2001 Code of Ordinances)]**

**§ 23-401. Creation and members. [Amended 4-24-2006 by Ord. No. 32-2006]**

A First Energy Stadium Commission ("Commission") is hereby created which shall consist of nine qualified electors of the City of Reading ("City") to serve as liaison between the "City" and the Reading Phillies *Reading Fightin Phils or other baseball franchise* organization.

**§ 23-402. Appointments and vacancies.**

The members of the Commission shall be appointed by the Mayor and confirmed (four affirmative votes) by Council. Three of the members first appointed under this section shall serve for terms of one year, three for terms of three years, and three for terms of five years, respectively, from the date of the approval of this section and until their respective successors have been duly appointed. Appointments of successors, in each case, will be for a period of five years. Any vacancy occurring otherwise than by expiration of term shall be filled for the unexpired term in the same manner as original appointments. *An ex-officio member representing the Public Works Department will be designated by the Mayor and an ex-officio member representing Council will be appointed via resolution.*

**§ 23-403. Removal of members. [Added 7-26-2010 by Ord. No. 36-2010; amended 8-26-2013 by Ord. No. 35-2013]**

Any member may be removed for misconduct or neglect of duty or for other just cause by a majority vote of Council taken after the member has received 15 days' advance notice of the intent to take such vote. Failure of a member to attend three consecutive regular meetings of the Board will constitute grounds for immediate removal from the Commission by City Council. Failure of a member to attend at least 50% of the regular meetings of the Board in a calendar year will constitute grounds for immediate removal from the Commission by City Council. The Chairperson of the Board shall inform the City Clerk in writing when a member has failed to comply with this attendance policy. Following such notification, City Council may vote to remove the member and seek applicants to fill the vacant position.

**§ 23-404. Compensation. [Amended 7-26-2010 by Ord. No. 36-2010]**

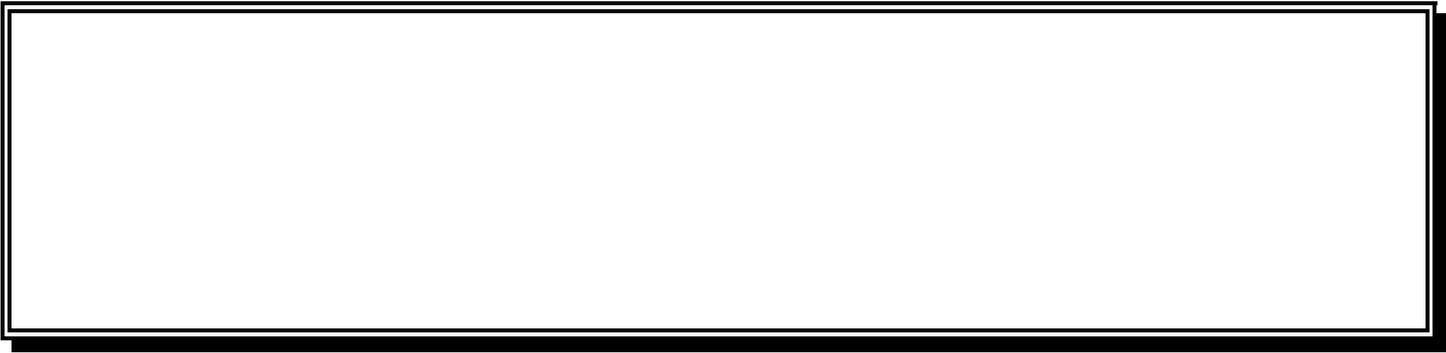
Members of the Commission shall serve without compensation.

**§ 23-405. Officers and procedural rules. [Amended 7-26-2010 by Ord. No. 36-2010]**

The members of the Commission shall elect their own Chairman and Vice Chairman/Secretary and select all other necessary officers to serve for a period of one year. The Commission shall adopt rules and regulations for its internal organization and procedure and for the conduct of all business within its jurisdiction.

**§ 23-406. Powers and duties. [Amended 7-26-2010 by Ord. No. 36-2010]**

- A. The Commission, in cooperation with the City and the Reading Phillies Organization, shall supervise the operation of the First Energy Stadium. The Commission will assist the City and the Reading Phillies Organization in identifying the capital needs and repairs for the stadium, as listed in the revised and restated lease agreement dated October 25, 1999, "lease agreement." The Commission shall submit to the Public Works Director and City Council, no later than July 1 of each year, its recommendation for capital repairs and improvements to the stadium for inclusion in the City's operating budget and five-year capital plan.
- B. The lease agreement transfers the responsibility of the beer sales from the City and the prior Stadium Commission to the Reading Phillies Organization. The \$4,200 retained by the prior Stadium Commission to purchase beer products for the 2000 season shall be placed in an account titled "Stadium Capital." These monies will be expended for the capital repairs to the stadium as identified by the Commission and approved by the Public Works Operations Division Manager, as outlined in the lease agreement. This account will remain independent from all other City accounts and funds and will not be combined with the City's general fund at the end of any fiscal year. The City administration will appropriate a minimum of \$5,000 per year in this account for each fiscal year.
- C. The Commission will supply a copy of all meeting minutes to the City Clerk and shall make an annual report to Council on the operations of the Commission.



**TO:** City Council

**FROM:** Jeffrey Parr, Captain, Reading Police Department  
Special Services Division

**PREPARED BY:** Jeffrey Parr, Captain, Reading Police Department  
Special Services Division

**MEETING DATE:** March 14, 2016

**AGENDA MEMO DATE:** March 8, 2016

**RECOMMENDED ACTION:** Amendment to the 2016 Position Ordinance

**BACKGROUND:**

The Lead Clerk/Trainer position within the Police, Special Services Department is vacant effective 3/1/2016 as a result of an employee transferring to another department. It has been determined that the Lead Clerk/Trainer doesn't frequently perform many additional duties above those of a regular Records Clerk. It would be more effective to have an experienced Records Clerk perform training at the Trainer's rate only while they're training someone.

**BUDGETARY IMPACT:**

Estimated annual salary and social security savings are \$4,000.00.

**RECOMMENDATION:**

Eliminate the Lead Clerk/Trainer in the Police Special Service Division and replace with Records Clerk.

**REVIEWED BY:**

Captain, Special Services Division, Human Resources Manager and Mayor

Drafted by: Police  
Sponsored/Referred by: HR  
Introduced on: March 14, 2016  
Advertised on: N/A

**BILL NO. \_\_\_\_\_ - 2016**

**AN ORDINANCE AMENDING THE 2016 POSITION ORDINANCE**

The Council of the City of Reading hereby ordains as follows:

Section 1. The 2016 Position Ordinance is hereby amended as follows:

In the Police Special Services Division, eliminate the Lead Clerk/Trainer position and add Records Clerk.

Section 2. This ordinance shall become effective ten (10) days after its adoption, in accordance with Sections 219 & 221 of the City of Reading Home Rule Charter.

Enacted \_\_\_\_\_, 2016

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

**Attest:**

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

Submitted to Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

Received by the Mayor's Office: \_\_\_\_\_

Date: \_\_\_\_\_

Approved by Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

Drafted by  
Sponsored by/Referred by  
Introduced on  
Advertised on

Deputy City Clerk  
Recreation Commission  
March 14, 2016  
March 17, 2016

BILL NO. \_\_\_\_-2016  
**AN ORDINANCE**  
**AMENDING CHAPTER 212, FEES, SECTION 120, PARKS AND RECREATION**

**The Council of the City of Reading hereby ordains as follows:**

Section One: The Fee Schedule of the City of Reading, Chapter 212 of the City Code Section 120 Parks and Recreation is hereby amended as set forth in Exhibit A.

Section Two: This Ordinance shall become effective ten (10) days after its adoption in accordance with 219 and 221 of the Home Rule Charter of the City of Reading.

ENACTED \_\_\_\_\_, 2016

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

ATTEST:

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

Submitted to Mayor by: \_\_\_\_\_

Date Submitted: \_\_\_\_\_

Received in Mayor's Office by: \_\_\_\_\_

Date Received: \_\_\_\_\_

Approved by Mayor: \_\_\_\_\_

Date Approved: \_\_\_\_\_

Vetoed by Mayor: \_\_\_\_\_

Date Vetoed: \_\_\_\_\_

## EXHIBIT A

### § 212-120. Parks and recreation.

<b>Description</b>	<b>Fee</b>
City park band shell rental fee	\$400 for 6 hours \$10 per hour over 6 hours
Pendora field house (6 hours):	
City resident	<del>\$175</del> <b>200</b>
City nonprofit	<del>\$175</del> <b>200</b>
Schools	<del>\$175</del> <b>200</b>
<i>Reading School District</i>	<i>No fee</i>
City for-profit/nonresident	<del>\$225</del> <b>250</b>
Deposit Equal to rental fee	
Pendora field house (additional hours over 6):	
City resident	\$25 p/h
City nonprofit	\$25 p/h
Schools	\$25 p/h
<i>Reading School District</i>	<i>No fee</i>
City for-profit/nonresident	\$25 p/h
Deposit Equal to rental fee	
Schlegel field house (6 hours):	
City resident	<del>\$125</del> <b>150</b>
City nonprofit	<del>\$125</del> <b>150</b>
Schools	<del>\$125</del> <b>150</b>
<i>Reading School District</i>	<i>No fee</i>
City for-profit/nonresident	<del>\$175</del> <b>200</b>
Deposit Equal to rental fee	
Schlegel field house (additional hours over 6):	
City resident	\$25 p/h
City nonprofit	\$25 p/h
Schools	\$25 p/h
<i>Reading School District</i>	<i>No fee</i>
City for-profit/nonresident	\$25 p/h
Deposit Equal to rental fee	
Keffer Park Field House (6 hours):	
City resident	<del>\$150</del> <b>175</b>
City nonprofit	<del>\$150</del> <b>175</b>
Schools	<del>\$150</del> <b>175</b>
<i>Reading School District</i>	<i>No fee</i>
City for-profit/nonresident	<del>\$200</del> <b>225</b>
Deposit Equal to rental fee	
Keffer Park Field House (additional hours over 6):	

City resident	\$25 per hour
City nonprofit	\$25 per hour
Schools	\$25 per hour
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$25 per hour

Deposit Equal to rental fee

3rd and Spruce Gym (minimum two hour rentals only)

During normal working hours

City resident	\$35 p/h
City nonprofit	\$35 p/h
Schools	\$20 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$75 p/h

Deposit Equal to rental fee

Outside normal working hours

City resident	\$50 p/h
City nonprofit	\$50 p/h
Schools	\$50 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$90 p/h

Deposit Equal to rental fee

Tournaments (3rd and Spruce)

(minimum 6 hours up to 12 per day)

City resident	\$50 p/h
City nonprofit	\$50 p/h
Schools	\$50 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$90 p/h

Deposit Equal to rental fee

11th and Pike Gym (minimum two hour rentals only)

During normal working hours

City resident	\$25 p/h
City nonprofit	\$25 p/h
Schools	\$15 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$65 p/h

Deposit Equal to rental fee

Outside normal working hours

City resident	\$40 p/h
City nonprofit	\$40 p/h
Schools	\$40 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$80 p/h

Deposit Equal to rental fee

Tournaments (Pike)

(minimum 6 hours up to 12 per day)

City resident	\$40 p/h
City nonprofit	\$40 p/h
Schools	\$40 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$80 p/h
Deposit Equal to rental fee	

Large pavilion rental:

City resident	\$150 (includes \$50 electric)
City nonprofit	\$150 (includes \$50 electric)
Schools	\$150 (includes \$50 electric)
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$200 (includes \$50 electric)
Deposit Equal to rental fee	

Small pavilion rental:

City resident	\$50
City nonprofit	\$50
Schools	\$50
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$100
Deposit Equal to rental fee	

3rd and Spruce Pavilion rental:

City resident	\$100
City nonprofit	\$100
Schools	\$100
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$150 (includes \$50 electric)
Deposit Equal to rental fee	

Ball field rentals (excludes Egelman's), 2 hours before 8:00 p.m.

(minimum 2 hours):

City resident	\$10
City nonprofit	\$10
Schools	\$10
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$20

Ball field rentals (excludes Egelman's), 2 hours after 8:00 p.m.

(minimum 2 hours):

City resident	\$25 (includes electric)
City nonprofit	\$25 (includes electric)
Schools	\$25 (includes electric)
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$35

Egelman's Baseball Field before 8:00 p.m.

City resident	\$25 per hour plus \$25 attendant fee
City nonprofit	\$25 per hour plus \$25 attendant fee
School (not RSD)	\$25 per hour plus \$25 attendant fee
Reading School District	No fee
Reading Recreation Commission	No fee
City for-profit/nonresident	\$35 per hour plus \$25 attendant fee

Egelman's Baseball Field after 8:00 p.m.

City resident	\$40 per hour plus \$25 attendant fee
City nonprofit	\$40 per hour plus \$25 attendant fee
School (not RSD)	\$40 per hour plus \$25 attendant fee
Reading School District	No fee
Reading Recreation Commission	No fee
City for-profit/nonresident	\$55 per hour plus \$25 attendant fee

Tennis courts

City resident	\$5 p/h
City nonprofit	\$5 p/h
Schools	\$5 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$10 p/h

Basketball courts *without* lights (except City Park)

City resident	\$10 p/h
City nonprofit	\$10 p/h
Schools	\$10 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$20 p/h
Deposit Equal to rental fee	

Basketball court with lights (City Park)

City resident	\$25 p/h
City nonprofit	\$25 p/h
Schools	\$25 p/h
<b>Reading School District</b>	<b>No fee</b>
City for-profit/nonresident	\$35 p/h

Pagoda:

Less than 2 hours	\$200
2 to 4 hours	\$400

4 to 6 hours	\$500
Each additional hour	\$100
Small stage (per day)	
City resident	\$175
Nonresident	\$200
Deposit	\$200
Large stage (per day)	
Resident	\$275
Nonresident	\$300
Deposit	\$250
Portable stage (per day)	
Resident	\$100
Nonresident	\$150
Deposit	\$200
Show mobile rental (per day)	\$350/day \$300 deposit
Barricades (per 4)	\$100
Deposit	\$10
Banners on light poles	\$50 each
Banners across streets	\$175 <i>each</i>
City Park portable potties	\$50 each \$100 handicapped accessible
Picnic kit	
Resident	\$20
Nonresident	\$25
Deposit	\$25
Small bleachers (per day)	
Resident	\$100
Nonresident	\$150
Deposit	\$100
Large bleachers (per day)	
Resident	\$200
Nonresident	\$250
Deposit	\$100
Schlegel pool admission fee	3 and under free with paid adult; \$5 for age 4 and older
Schlegel pool membership fee	\$40 age 4 through 9

\$65 age 10 through 61  
 \$40 age 62 and older  
 \$150 family of 4 (max 2 people over age 18)  
 \$25 each additional family member

Pool pavilion rental \$50 per day + cost of admission (cost of admission not included in rental fee)

Keffer Park Field House (6 hours):

City resident \_\_\_\_\_ \$150  
 City nonprofit \_\_\_\_\_ \$150  
 Schools \_\_\_\_\_ \$150

City for profit/nonresident \_\_\_\_\_ \$200  
 Deposit Equal to rental fee

Keffer Park Field House (additional hours over 6):

City resident \_\_\_\_\_ \$25 per hour  
 City nonprofit \_\_\_\_\_ \$25 per hour  
 Schools \_\_\_\_\_ \$25 per hour

City for profit/nonresident \_\_\_\_\_ \$25 per hour  
 Deposit Equal to rental fee

Egelman's Baseball Field before 8:00 p.m.

City resident \_\_\_\_\_ \$25 per hour plus  
 \$25 attendant fee  
 City nonprofit \_\_\_\_\_ \$25 per hour plus  
 \$25 attendant fee  
 School (not RSD) \_\_\_\_\_ \$25 per hour plus  
 \$25 attendant fee

Reading School District No fee  
 Reading Recreation Commission No fee  
 City for profit/nonresident \_\_\_\_\_ \$35 per hour plus  
 \$25 attendant fee

Egelman's Baseball Field after 8:00 p.m.

City resident \_\_\_\_\_ \$40 per hour plus  
 \$25 attendant fee  
 City nonprofit \_\_\_\_\_ \$40 per hour plus  
 \$25 attendant fee  
 School (not RSD) \_\_\_\_\_ \$40 per hour plus  
 \$25 attendant fee

Reading School District No fee  
 Reading Recreation Commission No fee  
 City for profit/nonresident \_\_\_\_\_ \$55 per hour plus  
 \$25 attendant fee

Drafted by City Clerk  
Sponsored by/Referred by City Council  
Introduced on March 14, 2016  
Advertised on March 21, 2016

**BILL No. \_\_\_\_\_-2016**

**AN ORDINANCE**

**AN ORDINANCE PROVIDING FOR THE ADDITION OF STREET PARKING RESTRICTIONS  
AT SOUTH 5<sup>th</sup> AND FRANKLIN STEETS, IN ACCORDANCE WITH APPLICABLE  
PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGULATIONS**

**The City of Reading City Council hereby ordains as follows:**

**Section 1:** A street parking restriction shall be added on South Fifth Street located at the southwest side of the intersection of South Fifth Street and Franklin Street, a length of approximately one parking space, as depicted on the Penn DOT construction drawings for the SR 2005-05S Safety Corridor Improvements Project. The purpose of this restriction is to provide proper safety conditions for the south bound traffic flow at this intersection.

**Section 2:** To facilitate the parking restriction the existing parking meter at this location shall be removed.

**Section 3:** This ordinance shall become effective ten (10) days after its adoption, in accordance with Sections 219 & 221 of the City of Reading Home Rule Charter.

Enacted: \_\_\_\_\_, 2016

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

Attest:

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

Submitted to Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

Received by the Mayor's Office: \_\_\_\_\_

Date: \_\_\_\_\_

Approved by Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

Vetoed by Mayor: \_\_\_\_\_

Drafted by	City Clerk/Public Works
Sponsored by/Referred by	City Council
Introduced on	March 14, 2016
Advertised on	March 21, 2016

**BILL No. \_\_\_\_\_-2016**

**AN ORDINANCE**

**AN ORDINANCE PROVIDING FOR THE ADDITION OF STREET PARKING RESTRICTIONS ALONG NORTH 5<sup>th</sup> STREET, NEAR THE INTERSECTIONS WITH WOODWARD, DOUGLASS AND OLEY STREETS, IN ACCORDANCE WITH APPLICABLE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REGULATIONS**

**The City of Reading City Council hereby ordains as follows:**

**Section 1:** Street parking restrictions shall be added along North Fifth Street near the intersections of Woodward Street, Douglass Street and Oley Street, as depicted on the Penn DOT construction drawings for the SR 2005-05S Safety Corridor Improvements Project. The additional parking restrictions will be applied as follows:

The intersection of North Fifth Street and Woodward Street: on the southeast side, a length of approximately two parking spaces.

The intersection of North Fifth Street and Oley Street: on the southeast side, a length of approximately three parking spaces; and on the northwest side, a length of approximately three parking spaces, subject to the conditions listed in Section 2 herein.

The intersection of North Fifth Street and Douglass Street: on the southeast side, a length of approximately four parking spaces; and on the northwest side, a length of approximately four parking spaces, subject to the conditions listed in Section 2 herein.

The purpose of the additional parking restrictions is to provide the proper minimum clear sight distances at these un-signalized intersections in accordance with the current Penn DOT traffic safety standards.

**Section 2:** Street parking restrictions shall be reconsidered and potentially removed if Traffic signals or traffic signs are installed at either or both North Fifth and Oley and North Fifth and Douglass.

**Section 3:** This ordinance shall become effective ten (10) days after its adoption, in accordance with Sections 219 & 221 of the City of Reading Home Rule Charter.

Enacted: \_\_\_\_\_, 2016

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President of Council

Attest:

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City Clerk

Submitted to Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

Received by the Mayor's Office: \_\_\_\_\_

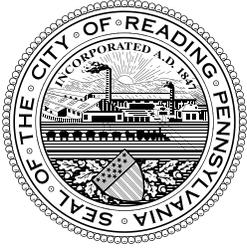
Date: \_\_\_\_\_

Approved by Mayor: \_\_\_\_\_

Date: \_\_\_\_\_

Vetoed by Mayor: \_\_\_\_\_

Date: \_\_\_\_\_



**AGENDA MEMO**  
**COMMUNITY DEVELOPMENT**

**TO:** CITY COUNCIL  
**FROM:** ALEJANDRO PALACIOS, ACTING DIRECTOR  
**MEETING DATE:** MARCH 28, 2016  
**AGENDA MEMO DATE:** FEBRUARY 17, 2016  
**REQUESTED ACTION:** TO REVISE THE PY2016 (42ND YEAR - JANUARY 1, 2016 TO DECEMBER 31, 2016) ACTION PLAN

CD is asking City Council to pass the resolution to modify the FY 2016 Home Investment Partnership Program by moving \$300,000 from the Acquisition Rehabilitation Resale Activity and creating the following activities:

1. \$150,000 New Rental Construction Project that will be located at 333 N 14<sup>th</sup> St for low and moderate income level housing units.
2. \$150,000 New Rental Construction Project that will be located at 125 S 2<sup>nd</sup> St for low and moderate income level housing units.

**BACKGROUND:** In the PY2016 Action Plan to HUD, passed by Council on November 9, 2015, \$311,242 of HOME funds were allocated to the Acquisition Rehabilitation Resale Activity for the purpose of allocating to projects as they become certain.

Upon receipt of HOME applications that met HUD HOME requirements, it is proposed Council to move \$300,000 from the Acquisition Rehabilitation Resale Activity to the New Rental Construction Project \$150,000 to be constructed at 333 N 14<sup>th</sup> Street for 42 low and moderate income level housing units and to the New Rental Construction Project \$150,000 to be constructed at 125 S 2<sup>nd</sup> Street for 60 low and moderate income level housing units.

**BUDGETARY IMPACT:** None.

**PREVIOUS ACTION:** None.

**SUBSEQUENT ACTION:** None

**RECOMMENDED BY:** Acting Community Development Director, and Mayor.

**RECOMMENDED MOTION:** To approve/deny a Council Resolution revising the PY2016 (42nd year - January 1, 2016 to December 31, 2016) one year Action Plan.

Cc: Mayor Wally Scott  
Alejandro Palacios  
Neil Nemeth

**RESOLUTION NO. \_\_\_\_\_ 2016**

**RESOLUTION REVISING THE PY2016 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM**

WHEREAS, the City of Reading anticipates receiving PY 2016 HOME Investment Partnerships Program funds from the U.S. Department of Housing and Urban Development under Title II of the National Affordable Housing Act of 1990, Public Law 101-625; and

WHEREAS, in the PY 2016 Action Plan to HUD, the City allocated PY2016 Action Plan HOME funds in the amount of \$311,242 to the Acquisition Rehabilitation Resale Activity; and

WHEREAS, Community Development has received a 2016 HOME application from the developer for the Hillside Pointe Project, an affordable rental housing development, 42 low and moderate income level housing units to be constructed at 333 N 14<sup>th</sup> Street; and

WHEREAS, Community Development has received a 2016 HOME application from the developer for the Barley Square Project, affordable rental housing development, 60 low and moderate income level housing units to be constructed at 125 S 2<sup>nd</sup> Street.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Reading approves the PY2016 Action Plan to U.S. Department of Housing and Urban Development that \$150,000 to be allocated to the Hillside Pointe Project and that \$150,000 to be allocated to the Barley Square Project and \$11,242 to be allocated to the Acquisition Rehabilitation Resale Activity.

ADOPTED BY COUNCIL ON \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
CITY CLERK

Drafted by Deputy City Clerk  
Sponsored by/Referred by Council Nominations and Appointments Committee  
Introduced on N/A  
Advertised on N/A

**RESOLUTION NO. \_\_\_\_\_**

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

That Frank Gromis is appointed to the Stadium Commission with a term ending August 18, 2021.

Adopted by Council \_\_\_\_\_, 2016

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

Attest:

\_\_\_\_\_  
Linda A. Kelleher  
City Clerk

Drafted by Deputy City Clerk  
Sponsored by/Referred by Council Nominations and Appointments Committee  
Introduced on N/A  
Advertised on N/A

**RESOLUTION NO. \_\_\_\_\_**

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:

That Steven Fisher is reappointed to the Plumbing Board with a term ending December 31, 2021.

Adopted by Council \_\_\_\_\_, 2016

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

Attest:

\_\_\_\_\_  
Linda A. Kelleher  
City Clerk

Drafted by Deputy City Clerk  
Sponsored by/Referred by Council Nominations and Appointments Committee  
Introduced on N/A  
Advertised on N/A

**RESOLUTION NO. \_\_\_\_\_**

THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS  
FOLLOWS:

That Tom Lynam is reappointed to the Fire and Building Code Board of Appeals with  
a term ending December 31, 2020.

Adopted by Council \_\_\_\_\_, 2016

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

Attest:

\_\_\_\_\_  
Linda A. Kelleher  
City Clerk

Drafted by  
Sponsored by/Referred by  
Introduced on  
Advertised on

City Clerk  
Councilor Slifko  
March 28, 2016  
N/A

**RESOLUTION NO. \_\_\_\_\_-2016**

**REQUESTING THE INSTALLATION OF A TRAFFIC SIGNAL OR STOP SIGN AT THE 5<sup>th</sup> AND DOUGLASS and 5<sup>th</sup> AND OLEY INTERSECTIONS.**

**WHEREAS**, the Centre Park area of northwest Reading was established as a residential community in the mid 1800's as Reading's housing needs continued to grow and North 5<sup>th</sup> Street became part of the U.S. Highway System in the 1920's and subsequently the State Highway System; and

**WHEREAS**, Over the past 100 years there have been numerous accidents at the 5<sup>th</sup> and Douglass and 5<sup>th</sup> and Oley intersections involving vehicles and pedestrians; and

**WHEREAS**, in the past 16 years, there have been at least five (5) pedestrian fatalities either at the intersection of 5<sup>th</sup> and Oley, or at the intersection of 5<sup>th</sup> and Douglass and in the past 5 years there have been at least 54 accidents reported to the Reading Police in this vicinity; and

**WHEREAS**, in the entire stretch of 5<sup>th</sup> Street from Laurel to Robeson, 16 intersections are signalized and only three - at Woodward, Oley, and Douglass - are not signalized; and

**WHEREAS**, the entire 5<sup>th</sup> Street corridor is a major pedestrian as well as vehicular thoroughfare, and the lack of traffic signals at these intersections is a detriment to the walkability of these neighborhoods; and

**WHEREAS**, the installation of signals and signage on the North 13<sup>th</sup> Street State Highway, between Walnut and Spring Streets, has reduced the number of accidents and increased the walkability of this area.

**WHEREAS**, in the months ahead, Penn DOT will be conducting a significant safety upgrade of the intersections along the 5<sup>th</sup> Street corridor, and it is therefore an appropriate time for the consideration of traffic signals at these un-signalized intersections.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF READING HEREBY RESOLVES AS FOLLOWS:**

Requesting the Public Works Department to undertake a formal traffic signal warrant analysis to justify the installation of a traffic signal or stop sign at the 5th and Douglass Street and 5<sup>th</sup> and Oley intersections to improve the safety for motor vehicles and create a more walkable neighborhood.

Adopted by Council \_\_\_\_\_, 2016

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Jeffrey Waltman, President of Council

Attest:

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Linda A. Kelleher CMC, City Clerk