



CITY COUNCIL

Public Safety, Public Works and Neighborhood Services Committee

***Monday, June 18, 2012
Meeting Report***

Committee Members Attending: S. Marmarou, J. Waltman

Others Attending: S. Katzenmoyer, O. Smith, D. Hollinger, A. Sheehan, W. Heim

Mr. Waltman, Vice Chair, called the Public Safety, Public Works and Neighborhood Services Committee meeting to order at 5:06 pm.

Establish and Enforce a Utility Cut Program (PW 15)

Update via email – Mr. Jones is working with Mr. Solivan from PFM on this issue. The Committee will receive an update at their July meeting.

Capital Repairs to the Library

No report.

Citadel Traffic Issues

Mr. Marmarou stated that the stop sign at 12th & Walnut Sts has still not been authorized by City Council.

Ms. Katzenmoyer explained that Mr. Campbell is very involved in the School District budget discussions and that Mr. Jones would be discussing the issues with Mr. Campbell after the District budget is adopted.

Chief Heim noted the need for police to be involved in discussions and suggested that changes be made before school opens in August.

Update on Providing Fleet Maintenance Services to Other Municipalities

Update via email – Mr. Murin will be examining this issue sometime this summer.

Recreation Commission and Rental Revenue

Mr. Smith noted his understanding that the only two revenue items under discussion were the

bandshell and showmobile. He stated that revenue from all other rentals and participation fees should be kept by the Commission.

Mr. Waltman questioned if the Administration's stance on this issue has changed. Ms. Katzenmoyer explained that she and Ms. Kelleher had researched this issue and found documentation that the City would be making a contribution toward operations annually and that the Commission would be keeping revenues from rentals. This information was forwarded to the Administration but there has been no further word.

Mr. Smith stated that the Commission currently processes rental applications and is keeping revenues.

Ms. Butler arrived at this time.

Mr. Waltman requested an executive summary of the issue with supporting documentation in order to get the Administration's position on this issue. He also requested that Ms. Klahr and Mr. Lloyd attend next month's meeting.

Mr. Smith stated that the Project Report prepared by Sue Landes and the Lease Agreement both allude to the fact that the Commission would be keeping revenue but does not state it specifically. He stated that if the Commission cannot keep this revenue, it will fail. He noted his understanding that the bandshell and showmobile revenue were the only items that the Commission may not keep due to the City's labor in getting these facilities ready for use.

Ms. Katzenmoyer explained that there are work group meeting summaries showing that this issue was discussed and that the Commission would be keeping the revenues.

Mr. Waltman suggested that the executive summary include suggested amendments to the Agreement. He noted the need for Mr. Spencer to be included in discussions.

Mr. Marmarou questioned how Mr. Lloyd became involved in this issue. Ms. Butler explained that when this Committee suggested that Ms. Klahr meet with Mr. Kersley, Mr. Lloyd attended instead.

Mr. Waltman noted the need for Ms. Klahr to justify the Commission keeping the revenue from the showmobile and bandshell. He noted the need for Council and the Administration to agree on any changes to the Agreement as the Administration will need to create work flows and policies.

Mr. Marmarou questioned the revenue from Egelman baseball field. Mr. Smith stated that it is in the review process.

Mr. Marmarou questioned the amount of revenue lost on this agreement. Mr. Smith stated that

as no annual financial reviews occurred, there is no way to tell the amount of revenue lost.

Mr. Marmarou noted that these financials should be demanded this year. He stated that this Association has kept revenues for many years but that this is a City property and City employees maintain it.

Mr. Waltman noted the need for the Recreation Commission Agreement to clarify these issues.

Mr. Marmarou stated that Ms. Klahr did very well at a Northmont community meeting.

Fire

Chief Hollinger stated that he has been learning the history of the Reading Department and its policies and procedures.

The meeting adjourned at 5:25 pm.

Respectfully submitted by
Shelly Katzenmoyer, Deputy City Clerk