



CITY COUNCIL

Nominations & Appointments Committee

Monday, January 7, 2013
Meeting Report

Attendance: S. Marmarou, D. Reed, R. Corcoran

Others Attending: S. Katzenmoyer

The meeting was called to order at 4:30 pm by Mr. Marmarou.

I. Appointment Recommendation – Charles Broad

Ms. Katzenmoyer stated that City legal staff has determined that it is not a conflict of interest for Mr. Broad to serve on the Planning Commission. She stated that she circulated this opinion to Committee members but has had no feedback. She questioned the Committee's intention with the candidate.

Mr. Marmarou stated that he supports the placement of Mr. Broad to the Planning Commission. Ms. Reed agreed stating that this placement will fit well with his position as Executive Director of DID. Mr. Corcoran agreed.

Ms. Goodman-Hinnershitz arrived at this time.

Ms. Katzenmoyer stated that she will follow up with Mr. Broad to determine if he is interested in serving in this capacity.

Ms. Goodman-Hinnershitz agreed with the placement of Mr. Broad to the Planning Commission.

II. Crime Summit Update

Mr. Marmarou questioned the details of the upcoming Crime Summit. Ms. Goodman-Hinnershitz noted her understanding that Council will be represented at the Summit by Mr. Acosta. She suggested that members give a list of their concerns to Mr. Acosta before the event. She also noted that the Crime Summit is the beginning of the process and noted the need for

involvement by all including municipalities outside the City of Reading. She stated that as she is compiling statistics for the County, she is seeing deteriorating conditions in outlying municipalities.

III. Reading Fightin' Phils Event

The event is to be held on Tuesday, January 22. This is a Council meeting night due to the MLK holiday. It was suggested that Council meetings be rescheduled to allow members to attend the event.

IV. Review Pending Applications Memo and BAC Openings

Mr. Marmarou reviewed the pending applications.

Ms. Katzenmoyer stated that the Board of Health and the Environmental Advisory Council are in dire need of additional members.

Ms. Goodman-Hinnershitz questioned if representation by a member of the State Department of Health was considered for the Board of Health. She suggested that Mr. Fuhs be contacted to see if he is interested in serving or if he knows of others who are interested.

Ms. Reed noted that Mr. Zielinski's application is pending reappointment to DID. She stated that she is fond of Mr. Zielinski but that she would prefer to see a City resident appointed.

Mr. Corcoran questioned the background of those interested in serving the Board of Health. Ms. Katzenmoyer explained that they should have a medical background but that they do not need to be physicians.

Mr. Marmarou noted the need for diversity on the City's BACs.

Ms. Goodman-Hinnershitz suggested reaching out to area nursing education facilities to recruit for the Board of Health. Ms. Katzenmoyer stated that the current physicians on the Board of Health have reached out to many health professionals but that they are not City residents.

V. City Appointment to RATS Technical Committee

Mr. Jones and Ms. Snyder arrived at this time.

Mr. Jones stated that there is a City opening on the Technical Committee. He explained that the Technical Committee advises the Coordinating Committee on potential projects and that the Coordinating Committee makes the final decision based on these recommendations. He stated that he serves as a City representative to the Technical Committee.

Mr. Jones stated that he has discussed this issue with Ms. Snyder and that the Administration recommends Deb Hoag as the second City representative. He stated that she has an engineering background which will be helpful when serving in this capacity. He stated that Ms. Hoag is willing to serve.

Mr. Waltman questioned who makes this appointment. Mr. Jones stated that he is unsure.

Ms. Goodman-Hinnershitz suggested that Mr. Jones send an agenda memo to move the appointment forward. The Committee decided that an interview was not necessary as Ms. Hoag is an employee.

The Nominations and Appointments Committee adjourned at 5:05 pm.

Respectfully Submitted by,
Shelly Katzenmoyer,
Deputy City Clerk