

**City of Reading City Council  
Special Meeting  
December 17, 2015**

Council President Waltman called the meeting to order.

**ATTENDANCE**

Council President Waltman  
Councilor Daubert, District 1  
Councilor Goodman-Hinnershitz, District 2  
Councilor Sterner, District 3  
Councilor Marmarou, District 4  
Councilor Reed, District 5  
Councilor Slifko, District 6  
City Auditor D. Cituk  
City Solicitor C. Younger  
City Clerk L. Kelleher  
Managing Director C. Snyder

An executive session occurred prior to this special meeting for a discussion on potential litigation regarding a personnel matter.

**PUBLIC COMMENT**

Council President Waltman opened the floor for public comment about the items listed on the agenda. No one stepped forward to comment and the public comment period was closed.

**APPROVAL OF THE AGENDA**

Council President Waltman called Council's attention to the agenda for this special meeting.

**Councilor Sterner moved, seconded by Councilor Marmarou, to approve the agenda for this meeting. The motion was approved unanimously.**

**RESOLUTIONS**

**A. Resolution 107-2015** – directing each and every City appointee to the City's Police Pension Fund Association Board to approve payment of Royer's entire remaining DROP accumulation and to approve commencement of Royer's regular pension benefits retroactive to May 5, 2014, the date on which Royer announced he was resigning his position with the City.

**Councilor Daubert moved, seconded by Councilor Goodman-Hinnershitz, to adopt Resolution No. 107-2015.**

Council President Waltman stated that Council has been asked to adopt this resolution to prevent potential litigation against the City.

**Resolution No. 107-2015 was adopted by the following vote:**

**Yeas: Daubert, Goodman-Hinnershitz, Marmarou, Reed, Slifko, Sterner, Waltman,  
President - 7**

**Nays: None - 0**

**Councilor Marmarou moved, seconded by Councilor Reed, to adjourn the special meeting of Council.**

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