

MINUTES
CITY COUNCIL MEETING
Regular Meeting
February 9, 2015

Call to Order

President Lavender-Norris called the meeting to order at 7:55 p.m. and welcomed everyone to the meeting. Council members present were President Linda Lavender-Norris, Council Vice President Marie Lawson, Mssr, Joseph Hamrick, Edward Simpson, Mr. Bill Shaw, Mrs. C. Arvilla Hunt, and Mrs. Ingrid W. Jones. Staff members present included Acting City Manager Michael O'Rourke, City Solicitor John Carnes, Finance Director John Marcarelli, Public Works Director Donald Wilkinson, and Police Chief John Laufer.

President Lavender-Norris announced an Executive Session was held earlier this evening February 9, 2015, to discuss personnel and legal matters.

President Lavender-Norris announced City Council will be deleting items on the agenda until the next meeting due to the weather conditions.

Approval of Minutes:

Mr. Simpson made a motion to approve the January 26, 2015 meeting minutes; Mr. Hamrick seconded the motion. Motion passed 7-0.

Mrs. Hunt made a motion to approve the February 2, 2015 meeting minutes; Mr. Hamrick seconded the motion. Motion passed 7-0.

Approval of Accounts Payable

Mrs. Hunt made a motion to approve the accounts payables; Vice President Lawson seconded the motion. Motion passed 7-0.

Additions, Deletions or Modifications to the Agenda

Council tabled the presentation two and three due to the weather.

Presentations

1. Swear in Bill Shaw, 4th Ward City Council by the Honorable Judge Gregory Hines
Bill Shaw was sworn in as a Council member while his wife and sons held the bible by the Honorable Judge Gregory Hines.
2. Terry Bruno, WCCOG – Inter-Municipal Trail – Tabled to next meeting
3. John Hall – Coatesville Community Educational Foundation – Tabled to next meeting.

Citizens' Hearings – Regular Action Items Only (3 Minutes)

John Pawlowski

Mr. Pawlowski asked Council to approve the Resolution authorizing the application to the 2014 PECO Green Open Space Program for the Gazebo Project

Mr. Hamrick made a motion to close citizens' hearings on non-agenda items only; Mr. Simpson seconded the motion. Motion passed 7-0.

Discussion Item

Mr. Simpson asked to table the discussion items until the next meeting due to weather conditions, Council unanimously approved.

1. Discuss City Manager Search
2. Discuss Welcoming Committee
3. Discuss Beautification Committee
4. Discuss Fireworks

Regular Action Items

1. Receive and consider waivers for the Coatesville Bible Fellowship Church, 359 East Lincoln Highway, zoned C-2 Commercial. The application seeks to reconfigure the shared lot line between the Church on lot 1 (U.P.I. 16-5-210) and the single parsonage home on Lot 2 (U.P.I. 16-5-211). There is no construction as part of the application.

Mr. Simpson made a motion to approve a Resolution with the waivers for the Coatesville Bible Fellowship Church, 359 East Lincoln Highway, zoned C-2 Commercial. The application seeks to reconfigure the shared lot line between the Church on lot 1 (U.P.I. 16-5-210) and the single parsonage home on Lot 2 (U.P.I. 16-5-211); Vice President Lawson seconded the motion. Motion passed 7-0.

2. Receive and consider Contract #1 – Best Management Practices Infrastructure Improvements Inlet replacement bid award.

Mr. Simpson made a motion to approve Land Tech Enterprises, Inc., Contract #1 – Best Management Practices Infrastructure Improvements Inlet replacement in the amount of \$154,810.00; Mrs. Hunt seconded the motion. Motion passed 7-0.

3. Receive and consider Contract #2 – Best Management Practices Infrastructure Improvements Inlet Replacement – Oak Street – bid replacement award

Mr. Simpson made a motion to approve Land Tech Enterprises, Inc., Contract #2 – Best Management Practices Infrastructure Improvements Inlet replacement – Oak Street in the amount of \$131,770.00; Vice President Lawson seconded the motion. Motion passed 7-0.

4. Receive and consider Contract #3 Salt Shed and Storage Shed Demolition and Reconstruction bid award

Vice President Lawson made a motion to reject the bids for contract #3 Salt Shed and Storage Shed Demolition and Reconstruction bids; Mrs. Hunt seconded the motion. Motion passed 7-0.

5. Receive and consider Contract # 4 Re-Roofing of City Hall bid award

Mrs. Hunt made a motion to approve Contract #4 Reroofing of City Hall to Pro Com Roofing Corp in the amount of \$127,890.00; Vice President Lawson seconded the motion. Motion passed 7-0.

6. Receive and consider liaison position for Various City Department

Council tabled the item until the next meeting.

7. Receive and consider First Reading an Ordinance amending Chapter 218 – Vehicle and Traffic for the City of Coatesville, Chester County, Pennsylvania

Mrs. Hunt made a motion to approve the first reading an Ordinance amending Chapter 218 – Vehicle and Traffic for the City of Coatesville, Chester County, Pennsylvania; Vice President Lawson seconded the motion. Motion passed 7-0.

8. Receive and consider First Reading an Ordinance amending Chapter 218-31 – Stop Intersection designated for the City of Coatesville, Chester County, Pennsylvania
Mrs. Jones made a motion to approve First Reading an Ordinance amending Chapter 218-31 – Stop Intersection designated for the City of Coatesville, Chester County, Pennsylvania; Mr. Simpson seconded the motion. Motion passed 7-0.
9. Receive and consider a Resolution authorizing the application to the 2014 PECO Green Open Space Program for the Gazebo Project
Mrs. Hunt made a motion to approve a Resolution authorizing the application to the 2014 Green Open Space Program for the Gazebo Project; Mr. Hamrick seconded the motion. Motion passed 7-0.
10. Receive and consider Resolution approving a Writ for a Special Election
Mr. Simpson made a motion to approve a Resolution Approving the Writ for Special Election; Vice President Lawson seconded the motion. Motion passed 7-0.

Solicitors Report

Mr. Carnes announced the Family Dollar Store recently received the proposed bond for Public improvements and have been notified that the Highway Occupancy Permit is anticipated shortly.

The Zoning Ordinance amendments have been readvertised for consideration for passage by City Council on February 23, 2015.

Ordinance were prepared and to address parking prohibited on North 9th Avenue from Coates Street to Poplar Street and stop signs on North 9th Avenue to Poplar Street. Resolved special election with Department of Voter Services and the County relative to the vacancy in the 4th ward.

City Manager's Report

Mr. O'Rourke announced he is currently working on a report for City Council. The reports will provide Council with a review of the activities within the departments.

Citizens' Hearings – Non-Agenda Items Only (3 Minutes)

Alphonso Williams

Mr. Williams read Section 102-6 (c) from the City Code. He voiced his concerns regarding the Codes Department. Mr. O'Rourke stated that he would reply back to Mr. Williams regarding the issues.

David Durnell

Mr. Durnell asked who the Council member in his ward was. Mr. Simpson explained he is the Ward representative. Mr. Simpson asked Mr. Durnell for his information and he would contact him regarding his issues.

Mr. Hamrick made a motion to close citizens' hearings on non-agenda items; Vice President Lawson seconded the motion. Motion passed 7-0.

Special Events

There were no special events at this time.

Council Comments

Mr. Hamrick wished everyone a good night.

Mrs. Jones announced Voter Services is in dire need of Judge of Elections for the 5th ward. She quoted “Empty vessels make the most noise.”

Mr. Shaw explained Council is a steep learning curve. He is very happy to be here. He thanked everyone for attending the meeting and wished them a good night.

Mr. Simpson thanked everyone for attending the meetings. Be Careful!

Mrs. Hunt thanked everyone for attending the meeting and to drive safe.

Vice President Lawson thanked Mr. Shaw. She thanked Mr. O’Rourke for the information ha has provide Council. She thanked everyone for attending the meeting.

President Lavender-Norris thanked everyone for attending the meetings. Be Safe!

Adjournment

Mr. Hamrick made a motion to adjourn the meeting at 8:30 pm; Vice President Lawson seconded the motion. Motion passed 7-0.