

**Minutes**  
**Coatesville City Council Organizational Meeting**  
**Monday, January 3, 2011**

**Call to Order**

Interim City Manager Wayne G. Reed called the meeting to order at 3:05 p.m. and welcomed everyone to the meeting. Council members present were Jarrell Brazzle, Martin Eggleston, Joseph Hamrick, Ingrid W. Jones, Karen Jorgenson, Karl Marking and Edward Simpson. Staff members present included City Solicitor John Carnes, City Manager Wayne Reed, Police Lieutenant Rita Shesko, Director of Public Works Donald Wilkinson, Director of Planning and Codes Enforcement Damalier Molina, Fire Chief Kevin Johnson, Director of Finance Stacy Bjorhus and Recording Secretary Ruthann Mowday.

Mr. Reed read the Chapter 2, Section 2-210, of the City Charter entitled "Organization of Council" and the first paragraph of Chapter 2, Section 2-404 of the City Charter entitled "Powers and Duties."

**Election of City Council President**

Mr. Reed opened the floor to nominations for the City Council President for the year 2011.

Mrs. Jorgenson nominated Karl Marking for the position of City Council President.

Mr. Reed asked if there were any more nominations for Council President.

Mrs. Jorgenson motioned to appoint Karl Marking as City Council President; Mrs. Jones seconded the motion. Motion passed 7-0.

**Election of City Council Vice President**

Mr. Marking opened the floor to nominations for the position of City Council Vice President.

Mrs. Jones nominated Joseph Hamrick for the position of City Council Vice President.

Ms. Jorgenson nominated Edward Simpson for the position of City Council Vice President.

Mr. Brazzle nominated Martin Eggleston for the position of City Council Vice President.

Mr. Hamrick nominated Karen Jorgenson for the position of City Council Vice President.

Mr. Marking asked if there were any more nominations for the position of City Council Vice President. The being no further comments the nominations were closed.

The roll call was taken on the nomination of Joseph Hamrick for Council Vice President, which failed 3-4. Mr. Simpson, Ms. Jorgenson, Mr. Eggleston and Mr. Brazzle were the dissenting votes.

The roll call was taken on the nomination of Edward Simpson for Council Vice President, which failed 2-5. Mr. Brazzle, Mr. Hamrick, Mrs. Jones, Mr. Marking and Mr. Simpson were the dissenting votes.

The roll call was taken on the nomination of Martin Eggleston for Council Vice President, which failed 3-4. Ms. Jorgenson, Mrs. Jones, Mr. Hamrick and Mr. Marking were the dissenting votes.

The roll call was taken on the nomination of Karen Jorgenson for Council Vice President, which failed 2-5. Mr. Brazzle, Mrs. Jones, Ms. Jorgenson, Mr. Marking and Mr. Simpson were the dissenting votes.

No candidates received a majority vote, balloting continued, retaining on the ballot all candidates who do not voluntarily withdraw.

Ms. Jorgenson withdrew her name from the nominations.

The roll call was taken on the nomination of Joseph Hamrick for Council Vice President, which passed 4-3. Mr. Brazzle, Mr. Eggleston and Mr. Simpson were the dissenting votes.

### **Actions Items**

1. Receive and consider for adoption a Resolution 2011-1 approving City Council meeting dates for the year 2011.

Mr. Eggleston made a motion to approve the Resolution 2011-01 for City Council Meeting Dates for the year 2011; Mr. Simpson seconded the motion. Motion passed 7-0.

2. Receive and consider for adoption a Resolution 2011-2 designating emergency response services for the year 2011.

Mr. Reed announced Mr. Molina has asked to be removed as the emergency management contact. Mr. Reed stated that Lieutenant Shesko has offered to take the course and become the new Emergency Management contact. Mr. Eggleston asked about the cost of the courses. Mr. Molina stated the courses are free. After general discussion Mr. Molina will remain the contact person until Lieutenant Shesko has completed the courses. Both names are to be added to the Resolution for the contact person.

Mr. Simpson made the motion to adopt a Resolution 2011-2 designating emergency response services for the year 2011 with modifications; Mr. Eggleston seconded the motion. Motion passed 7-0.

Mr. Eggleston made a motion to appoint Dan Becker as Special Legal Counsel at the rate of \$185.00 per hour; Mr. Simpson seconded the motion. Motion passed 6-0-1. Mr. Brazzle abstained from the vote.

Mr. Eggleston made the motion to adopt the Roberts Rules of Order for the year 2011; Mr. Simpson seconded the motion. Motion passed 7-0.

Mr. Reed asked for a special meeting to be held regarding the Tax Anticipation Note. A tax anticipation note is a short term debt obligation. The note is issued with the understanding that a certain amount of taxes will be collected within a period of time. The debt obligations are expected to be paid within one year.

Mrs. Jorgenson made a motion to have a Special City Council meeting on Friday, January 7, 2011 to discuss the Tax Anticipation Note; Mr. Hamrick seconded the motion. Motion passed 7-0.

**Comments – City Council President**

Mr. Marking thanked everyone for their support. There has been a lot done over the past year.

**Comments – City Council Vice President**

Mr. Hamrick thanked everyone for their support. He thanked everyone for attending the meeting.

**Comments – City Council Members**

Mr. Brazzle thanked everyone for attending the meeting. He asked for the parking issue regarding Ms. Hess to be addressed. Ms. Hess has attended several meetings to address the issue and the matter has not been resolved. The year 2011 will be a new one. He stated he will not hold his tongue any longer; he will express how he feels. He stated that if people do not like doing their job than get a new one. The Council works for the citizens, and Council needs to listen to the citizens.

Mr. Eggleston stated we need to pull up our bootstraps and keep rolling.

Mr. Simpson congratulated Mr. Marking and Mr. Hamrick. He hopes this year goes better than the prior discussion of this meeting.

Ms. Jorgenson stated she appreciates the past years leadership and continuity.

Mrs. Jones thanked everyone for attending the meeting. Mrs. Jones congratulated the new Council President and Vice President. She stated Council has a moral obligation and civic duty to attend, participate and vote your conscience.

**Adjournment**

Mr. Eggleston motioned to adjourn the meeting at 3:40 pm; Mr. Brazzle seconded the motion, which passed 7-0.

Wayne G. Reed  
Interim City Manager