

MINUTES
Monday June 27, 2011

Salute to the Flag

Public Hearing – Amending Chapter 224

Mr. Carnes announced this is a duly advertised Public Hearing on amending Chapter 224, “Zoning” of the general laws of the City of Coatesville to remove provisions governing residential conversion of a single family dwelling unit into a form of multifamily residential use. Mr. Carnes explained a stenographer is present as per requirements. The Council will hold a meeting thereafter to adopt as an amendment the Ordinance. Mr. Carnes asked if there were questions from the public and council. There being no questions.

The public hearing was closed at 7:37 pm.

Regular Session

President Karl Marking called the meeting to order at 7:39 p.m. and welcomed everyone to the meeting. Council members present were Council President Karl Marking, Council Vice President Joseph Hamrick, Msrs., Jarrell Brazzle, Martin Eggleston, Edward Simpson, Mrs. Ingrid W. Jones, and Ms. Karen Jorgenson. Staff members present included City Solicitor John Carnes, City Manager Gary Rawlings, Assistant City Manager Kirby Hudson, Police Chief Julius Canale, Acting Fire Chief Jim Lentz, Director of Public Works Donald Wilkinson, Director of Planning and Codes Enforcement Damalier Molina, Director of Finance Stacy Bjorhus, and Recording Secretary Ruthann Mowday.

President Marking announced an executive session was held earlier this evening, June 27, 2011 to discuss personnel and legal matters.

Approval of Minutes: *June 13, 2011 and June 17, 2011*

Ms. Jorgenson made a motion to approve the minutes for June 13, 2011 as written and June 17, 2011 with corrections; Vice President Hamrick seconded the motion. Motion passed 7-0.

Approval of Accounts Payable

Vice President Hamrick made a motion to approve the accounts payable dated June 21, 2011; Mr. Brazzle seconded the motion. Motion passed 7-0.

Additions, Deletions or Modifications to the Agenda

Vice President Hamrick made a motion to add regular action item #7, extension of the Fire Union Contract for 1 year; Mrs. Jones seconded the motion. Motion passed 7-0.

Ms. Jorgenson asked to add Item of Discussion #4, Changes to City Code for City Council, Authorities, Boards, Commissions, Committees member’s who have debts to the City or excessive absences to meetings while serving the City.

Citizens’ Hearings – Regular Action Items Only

There was no citizen’s hearing at this time.

Mrs. Jones made a motion to close citizen’s hearings on regular action items only; Mr. Eggleston seconded the motion. Motion passed 7-0.

Presentation

1. Proclamation for Marie Hess for her dedication in providing activities for the youth and clean up efforts within the community.

Ms. Hess introduced her daughters. President Marking read and presented the proclamation to Ms. Hess.

2. Ash Park Pool Donations by Frances Sheehan and Jay Sedor recognizing the Ash Park Pool donors.

President Marking announced Ms. Sheehan would not be present this evening. President Marking read the press release reading the donations received for Ash Park Pool. The donors to the Ash Park Pool Campaign are Arcelor Mittal, First Niagara, Brandywine Health Foundation, Gunard Berry Carlson Foundation, Bulldog Construction, Robert and Jennifer McNeil, Citadel Federal Credit Union, Pennsylvania American Water and CTDI. Mr. Lewis stated the Brandywine Health Foundation enjoys being a part of the City and helping to continue to work with the youth and provide activities. They are glad to be assistance to the City.

3. Fairmount Capital presentation by Dan Connelly and Peter Angelides. The Coatesville five year financial plan and management audit recommended the improvement of certain finance practices and the review of the City's costs of services.

Mr. Connelly explained Fairmount Capital has submitted a proposal for Phase III of the Early Intervention Program (EIP). Phase I was completed in 2008 and Phase II was completed in 2010. Pa Department of Community and Economic Development have approved a grant to fund the implementation of recommendations from previous EIP reports. The grant will cover 75% of the costs and the City is required to match the additional 25%.

Mr. Angelides explained the proposed scope of services are preparing a development vision to evaluate development proposals for municipally owned land, direct developers and provide a framework for general redevelopment efforts, including retail attraction and retention. The retail strategy implementation consists of developing an action-oriented strategy designed to encourage the attraction of retail users. The amenity upgrades examine the potential for constructing or installing low cost, low maintenance amenities to increase city's attractiveness. Mr. Connelly explained the implement new purchasing process and other finance department improvements recommends actions to simplify and streamline new purchasing process based on best practices. The analyze intergovernmental cooperation opportunities review what city services may be shared or consolidated with neighboring jurisdictions so that the services are less expensive for both jurisdictions. The cost of services/fee review will develop and then update a methodology for calculating the cost City of services and make recommendations for fee levels and where fees may be recovered.

Vice President Hamrick asked if the fees are within the ballpark. Mr. Connelly explained the fees will not exceed the amount proposed. President Marking asked what the intervention means. Mr. Connelly explained it is to enhance the City's financial situation. President Marking asked for the grade of the City at this point. Mr. Connelly replied B-, the City still has deficits. Ms. Jorgenson asked what is required from staff. Mr. Connelly explained he will meet with Mr. Rawlings and Mr. Hudson to define the scope and the interview the various department heads.

4. Summer Men's Basketball League Proposal presentation by Regina Horton

Ms. Horton explained the Coatesville Summer Basketball League is a basketball league geared for men in the Coatesville Areas starting with high school age and up. It has been going on every summer for about 40 years. There are 4 games every evening each night Monday thru Thursday. The league runs from the last week in June until the end of August. The Summer League is in the best interest of the Community. Ms. Horton asked for the fees to be waived for the use of the

Basketball Courts at Ash Park. The guys have committed to painting the lines on the courts, picking up trash and other debris after each evening session and general maintenance of the courts. It will not cost the City additional funds to maintain the courts. Ms. Horton thanked Quincy Teel, Jake Royal, and Josh Crans for working together in setting up the summer league.

Vice President Hamrick asked if the league has received funding for the insurance. Ms. Horton replied yes. Vice President Hamrick asked if they were requesting in kind services for the use of the park. It is better that the group took an initiative to make it work and ran with it to get the league. The League should not be the responsibility of the City. Last year, there was trash left all over the courts after the games. Mr. Brazzle stated he is all for the league. It is nice that on Tuesday, Wednesday and Thursday, to go and watch a basketball game. It is a good thing to get the kids off the streets. Mr. Rawlings asked when the league would be starting. Ms. Horton replied tomorrow if the application is approved.

Ms. Jorgenson made a motion to add Special Event #6, Summer Basketball League; Vice President Hamrick seconded the motion. Motion passed 6-0-1. Mr. Brazzle abstained from the vote.

5. May 2011 Financial Report by Stacy Bjorhus

Ms. Bjorhus announced the unrestricted funds are \$1,010,508 and the restricted funds are \$13,951,486 totaling \$14,961,994. The revenues and expenditures are almost at breakeven. This is the time of year where the revenues come in. There is a positive operating surplus at this time. The City may need to get into the reserve trust for the pension obligation. Ms. Bjorhus explained that she will be working with Mr. Rawlings to take a hard look at this year's budget and see what will be anticipated for the rest of the year. She hopes to have the first draft for the 2012 budget out in September.

Mr. Simpson asked if basing on the projections for the end of the year, will the City need to withdraw money from the trust fund. Ms. Bjorhus replied yes and possibly apply for another Tax anticipation note. She is currently working on trying to see if the City can receive a multi year extension for payment on the pension plan. Mr. Simpson asked Ms. Bjorhus what she would do to raise revenue. Ms. Bjorhus replied watch every penny going in and out. The delinquent solid waste should be sent to collections. Mr. Simpson inquired about the 2009 and 2010 data for the Solid Waste bills. Ms. Bjorhus explained the data is better and the auditors sent letters to the delinquent owners. The problem is that some of the mailing addresses are for the physical property address. The notices were sent to the tenants and not the landlords. Mr. Simpson asked Ms. Bjorhus if she foresees having to raise taxes. Ms. Bjorhus replied no. The City cannot raise their taxes; they will have to look for other sources. Mr. Simpson asked if the City can post if there are any delinquent years on the yearly solid waste bills. Ms. Bjorhus stated the live data needs to be updated where the invoices are sent and the 4 gov module will need rebuilt. President Marking asked how the City got into the current position regarding the pension plan. Ms. Bjorhus stated a payment in 2008 was missed and the wages were calculated from the regular salary and did not include overtime. Ms. Jorgenson stated the Police overtime is the \$15,000 over what was anticipated. Ms. Bjorhus stated this is a vast improvement and the monies are offset by revenue in police services. Vice President Hamrick stated we are not paying overtime for court costs. Ms. Bjorhus explained there is overtime for court costs for officers who are scheduled off. Vice President Hamrick stated that is not part of the agreement and it is not a given.

Special Events

1. A special event application was received from Harvel Brown (Coatesville Memorial Community Center Board) utilizing the Coatesville Memorial Community Center and Palmer Park for a Block

Party on July 2, 2011 from 8:00 am to 6:00 pm. A request has been made to close Lumber Street at 9th Avenue and Chestnut Street @ 9th Avenue. It is anticipated 100 people will be in attendance. A request has been made for the waiver of fees.

Vice President explained the fee was reduced from \$700.00 to \$350.00 due to their 501c3 status. The City has not been waiving fees. Mr. Brazzle explained non profits in the past have paid \$50.00 for four hours. Ms. Jorgenson asked where that policy of \$50.00 is written. Mr. Brazzle explained it was a policy used in prior years. Vice President Hamrick explained the CMCC has asked for Palmer Park, the Community Center and to close the streets. Vice President Hamrick announced he would donate \$125.00 towards the events fee. Mrs. Jones inquired about the requestors maintaining a food handler's license. She asked for staff to make sure that the requestor has the food handlers license before running the event.

Vice President Hamrick made a motion to approve the special event from Harvel Brown (Coatesville Memorial Community Center Board) utilizing the Coatesville Memorial Community Center and Palmer Park for a Block Party on July 2, 2011 from 8:00 am to 6:00 pm with the fee of \$350.00; Mr. Eggleston seconded the motion. Motion passed 7-0.

2. A special event application was received from Vincent Minor for a Concert at the Gazebo on July 16, 2011 rain date July 30, 2011 from 8:00 am to 8:00 pm. It is anticipated 50-100 people will be in attendance.

Mr. Eggleston made a motion to approve the event application from Vincent Minor for a Concert at the Gazebo on July 16, 2010 rain date July 30, 2011 from 8:00 am to 8:00 pm; Mr. Brazzle seconded the motion. Motion passed 7-0.

3. A special event application was received from the Coatesville Cheerleader Booster Club for a boot drive at 13th Avenue and Lincoln Highway and 1st Avenue and Lincoln Highway on August 6, 2011 from 9:00 am to 3:00 pm with the stipulation all solicitations will be done from the sidewalk not on the roadway.

Ms. Jorgenson made a motion to special event application from the Coatesville Cheerleader Booster Club for a boot drive at 13th Avenue and Lincoln Highway and 1st Avenue and Lincoln Highway on August 6, 2011 from 9:00 am to 3:00 pm with the stipulation all solicitations will be done from the sidewalk not on the roadway; Vice President Hamrick seconded the motion. Motion passed 7-0.

4. A special event application was received from the City of Coatesville for the Celebrate Coatesville on July 3, 2011 from 9:00 am to 11:30 pm. It is anticipated 3,000 people will be in attendance.

Ms. Jorgenson made a motion to approve special event application from the City of Coatesville for the Celebrate Coatesville on July 3, 2011 from 9:00 am to 11:30 pm; Mr. Simpson seconded the motion. Motion passed 7-0.

5. A special event application was received from the First Seventh-Day Adventist Church for a Health and Wellness Fair at Abdala Park on August 19, 20, 21, and 22 from 6 am to 6 pm. A request for a Police patrol has been submitted.

President Marking asked that the noise ordinance be adhered to. He asked of the Chief if additional Police are scheduled for that day. Chief explained unless the presence is requested at the event. The Police drive by during the events.

Mr. Eggleston made a motion approve a special event application from the First Seventh-Day Adventist Church for a Health and Wellness Fair at Abdala Park on August 19, 20, 21, and 22 from 6 am to 6 pm; Vice President Hamrick seconded the motion. Motion passed 7-0.

6. A special event application was received from Regina Horton for the use of the basketball courts at Ash Park. It has been asked for the fees to be waived.

Ms. Jorgenson asked about the maintenance of the courts after the games. Mr. Eggleston suggested if the area is not cleaned up by the requestor, the city will invoice them for the time used by the Public Works Department to clean up the mess. Vice President Hamrick announced he drives by the courts every day and will let Public Works know if they were not cleaned up.

Vice President Hamrick made a motion to the special event permit for the use of the basketball courts at Ash Park waiving the fees for the year 2011 with the stipulation the courts will be cleaned up after each event or the City will invoice the requestors for the cleanup fees; Mr. Simpson seconded the motion. Motion passed 6-0-1. Mr. Brazzle abstained from the vote.

Items for Discussion

1. Discuss Early Intervention Phase III – To discuss the efforts proposed by Fairmount Capital for Phase III of Early Intervention Program.

In May 2011 the City was awarded a grant in the amount of \$75,000 with a City match of \$25,000 from the Department of Community and Economic Development. Fairmont Capital has submitted a contract to provide consulting services to the City of Coatesville. The engagement letter sets out an understanding of the City's situation and needs, outlines a scope of services and sets forth the proposed compensation agreement. The following are the proposed scopes of services: Prepare a Development Vision; Develop a Retail Strategy and Implementation Plan; Study the Potential for Inexpensive Amenity Upgrades; Implement a New Purchasing Process and Enhance Other Finance Department Activities; Analyze Opportunities for Intergovernmental Cooperation and Facilitate Communication and surrounding Jurisdictions and a Cost of Service and Fee Review. The City Manager recommended to place the agreement on the July 11, 2011 agenda as a regular action item for approval.

Ms. Bjorhus explained there are two years to fulfill the grant payment. The City will not be obligated to pay the \$25,000 until the end of the grant. Ms. Jorgenson asked the various Department Heads their views on the program. The Department Heads agreed with the program and will meet with Mr. Connelly to help the program move forward. Ms. Jorgenson asked Mr. Rawlings to keep Council apprised. Mr. Rawlings stated he would provide Council with updates during the process.

Council asked for the item to be placed on the July 11, 2011 agenda as a regular action item.

2. Discuss the server replacement project. The City is currently working in the Windows 2000 domain with Windows 2003 and XP operating systems. The goal is to develop a transition plan to newer hardware, software and licenses.

Currently The City of Coatesville utilizes eight servers running either Windows 2000 or Windows 2003 in addition to their fully managed backup server provided by Help Now. The six servers range in age from three and a half years to over ten years. For documentation purposes the Police department has two Windows 2008 servers - one acting as a file and database server and the other as a Windows Remote Desktop server.

The email server software that is currently in use is Microsoft Exchange 2000. The main issue with continuing to run Exchange 2000 in a production environment is that the total mailbox size for all users cannot exceed 16GB. When this maximum limit is reached all email – both inbound and outbound – will stop flowing until users manually reduce their mailbox size. The current server environment is licensed for Microsoft Windows 2000 user client access licenses (CAL).

Due to Microsoft licensing rules these licenses will need to be upgraded to Windows 2008 user CALs. Microsoft support has stopped for both Microsoft Windows Server 2000 and Exchange 2000 several years ago. Because of this Microsoft is no longer releasing any security patches for vulnerabilities.

The City Manager recommended replacing the six servers with two new highly redundant and accessible servers, update the Microsoft Active Directory environment to Windows 2008, upgrade Exchange 2000 to Exchange 2010, replace current backup battery system with a higher capacity system that includes automatic shutdown in the event of power loss and upgrade the network switch in the server cabinet to support faster speeds. Cost not to exceed \$30,832.42.

President Marking explained the need for new software. Mr. Josh Cook explained the status of the City's servers. Mr. Rawlings explained the main expense is for the licenses. Mr. Carnes stated the City is required to get quotes. Mr. Rawlings said he would set up a meeting with Mr. Cook to go over the Specs and get the information for the bids to provide to Council for further action. Mr. Rawlings announced Mr. Hudson is working on trying to get grant funding for the equipment. President Marking explained the current system cannot handle any new software. We have hit the lifespan on what we have.

3. Discuss need for Budget amendment workshop and related meetings.
Council agreed that Mondays are the best days for the meetings. Mr. Rawlings stated he would provide Council with dates for the budget amendment meetings.
4. Discuss City Council, Authorities, Boards, Commissions, and Committees member's debts or absences while serving the City.
Ms. Jorgenson asked if it was possible to modify the City Code regarding debts to the City and absences if they become excessive by City Council, Authorities, Boards, Commissions, and Committees (A,B,C,C's) member's while serving the City. The City Code should have something that City Council can have transparency to have their obligations fulfilled. Mr. Carnes explained the City Council is elected by the people. The A,B,C,C members are appointed by the City Council. The City Council has the power to replace someone. Each matter should be looked at case by case. There must be proof of malfeasance and misfeasance. The City Code states that a person cannot serve on Council if they have a misdemeanor charge. Ms. Jorgenson stated looking at a City Council perspective that everyone up here should uphold and held accountable for everything that is expected from out there. President Marking stated the City should set a tone for applicants on the ABCC's.

Regular Action Items

1. Approve a second reading and adoption an Ordinance amending chapter 224, "Zoning" of the general laws of the City of Coatesville to remove provisions governing residential conversion of a single-family dwelling unit into a form of multi-family residential use.

A short while ago the City passed at first reading a Zoning Ordinance amendment for purposes of removing the options of residential conversion to apartments in the City. This has generally been a problem on Chestnut Street but is also a problem elsewhere in the City as it causes serious parking problems and is viewed as reducing property values." – taken from John Carnes' email dated 05.17.11

The city has also received comments from Chester County Planning Commission asking that Council consider the use of "conditional use" permits. City Solicitor Carnes further states in his 05.17.11 email "The use of a "conditional use" proceedings as suggested by the County is expensive both for the applicants and the municipality. In conducting a "conditional use hearing"

the City would have to post and advertise the hearing and obtain the presence of a court reporter. The City Solicitor would then have to guide the City Council in its decision-making process, and assist with delivering a timely written decision.” Appeals to the Court of Common Pleas become possible because the Council acts as a quasi-judicial body when considering conditional use permits. “Although the City could charge for such a hearing, the general experience is that these proceedings are both cumbersome and expensive.”

The City Manager recommended proceeding with amending Chapter 224 as proposed which will stop the conversion of single-family dwellings to multi-family dwellings. This will add to the Quality of Life Program in Coatesville by: Stopping overcrowding and congestion from increased need for off-street parking; Reduce danger to pedestrians and motorists; Encourage open space; Eliminate cramped living conditions; and Stabilize property values

Mr. Simpson made a motion to approve the second reading and adoption an Ordinance amending chapter 224, “Zoning” of the general laws of the City of Coatesville to remove provisions governing residential conversion of a single-family dwelling unit into a form of multi-family residential use; Vice President Hamrick seconded the motion. Motion passed 7-0.

2. Approve second reading and adoption an Ordinance amending Section 218-11 of the City of Coatesville Parking Code to prohibit parking on the South Third Avenue from north of the driveway accessing 149 South Third Avenue south to the intersection with Oak Street on the Eastern side of the street.

Mr. Simpson made a motion to approve the second reading and adoption an Ordinance amending Section 218-11 of the City of Coatesville Parking Code to prohibit parking on the South Third Avenue from north of the driveway accessing 149 South Third Avenue south to the intersection with Oak Street on the Eastern side of the street; Vice President Hamrick seconded the motion. Motion passed 7-0.

3. Approve second reading and adoption of an ordinance authorizing the City of Coatesville to enter into a lease with respect to the City’s parking lot located at 17-19 North Second Avenue in the City of Coatesville to Coatesville Savings Bank for \$750.00 per year subject to lease modifications including changes in tenants and terms of the lease by Resolution of City Council.

An Ordinance authorizing the City of Coatesville to enter into a lease with respect to the City’s parking lot located at 17-19 North Second Avenue in the City of Coatesville to Coatesville Savings Bank for use by the said bank for \$750.00 per year subject to lease modifications including changes in tenants and terms of the lease by Resolution of City Council.

In the future the City and the Redevelopment Authority (RDA) should consider consolidating parking lots and structuring leases that will increase RDA revenue. This allows the RDA to hold City land for future development and use the lots for RDA revenue. The City Manager recommended to approve the Ordinance and enter into a lease with the Coatesville Savings Bank for use of the parking lot located at 17-19 North Second Avenue

Vice President Hamrick made a motion to approve the second reading and adoption of an ordinance authorizing the City of Coatesville to enter into a lease with respect to the City’s parking lot located at 17-19 North Second Avenue in the City of Coatesville to Coatesville Savings Bank for \$750.00 per year subject to lease modifications including changes in tenants and terms of the lease by Resolution of City Council; Mr. Simpson seconded the motion. Motion passed 7-0.

4. Approve first reading an ordinance amending Chapter 108 of the City of Coatesville's code governing "fees" to provide a section 108-X. for: (1) residential parking permits (and renewals) at twenty (\$20.00) per month or one hundred and eighty (\$180.00) dollars per year, and a twenty (\$20.00) transfer fee; and, to provide at Section 108-1 U. (9) a use fee for the Coatesville Memorial Community Center of three hundred (\$300.00) dollars for four (4) hours of use, one hundred (\$100.00) dollars for each additional hour of use after four hours of use and a required one hundred and fifty (\$150.00) dollar security deposit.

President Marking inquired about visitor parking and is there a visitor parking permit. Mr. Carnes explained visitor parking is addressed in the code. Vice President Hamrick and Mr. Eggleston stated that no one will put the permit on their vehicle. They suggested a permit on the dashboard or mirror. Mr. Hudson explained the permits are monthly or yearly. The areas are only ticketed during the day hours. Mr. Carnes explained the parking issue addressed is within the Central Business District. The City Council can define the areas. Ms. Jorgenson asked if the permits were specific within the districts. Mr. Hudson explained the permits are for the different wards to make it easier for the Police Department and Meter attendant. Mr. Simpson asked if the permits were for 2 hour parking limit areas only. Mr. Hudson replied yes.

Vice President Hamrick made a motion to approve the Approve first reading an ordinance amending Chapter 108 of the City of Coatesville's code governing "fees" to provide a section 108-X. for: (1) residential parking permits (and renewals) at twenty (\$20.00) per month or one hundred and eighty (\$180.00) dollars per year, and a twenty (\$20.00) transfer fee; and, to provide at Section 108-1 U. (9) a use fee for the Coatesville Memorial Community Center of three hundred (\$300.00) dollars for four (4) hours of use, one hundred (\$100.00) dollars for each additional hour of use after four hours of use and a required one hundred and fifty (\$150.00) dollar security deposit; Mr. Simpson seconded the motion. Motion passed 4-3. Mrs. Jones, Mr. Eggleston and Mr. Brazzle were the dissenting votes.

5. Approve a resolution by the Council of the City of Coatesville, Chester County, Pennsylvania, appointing Tax Collection Committee delegates; City Manager Gary Rawlings, Assistant City Manager Kirby Hudson and Director of Finance Stacy Bjorhus.

The Chester County Tax Collection District submitted a Resolution for any updates/changes to the Chester County Tax Collection Committee. The primary delegate requires deletion of Ted Reed, Interim City Manager and changed to Gary Rawlings, City Manager. The secondary delegate Kirby Hudson, Assistant City Manager and alternate delegate Stacy Bjorhus, Director of Finance will remain the same. The City Manager recommended making the appropriate corrections to update the Chester County Tax Collection District Delegate information by Resolution.

President Marking asked to change the alternate delegates to the first alternate delegate to be the Finance and the second alternate delegate to the Assistant City Manager.

Mrs. Jorgenson made a motion to approve a resolution by the Council of the City of Coatesville, Chester County, Pennsylvania, appointing Tax Collection Committee delegates; City Manager Gary Rawlings, Assistant City Manager Kirby Hudson and Director of Finance Stacy Bjorhus; Vice President Hamrick seconded the motion. Motion passed 7-0.

6. Approve a resolution of the City Council of the City of Coatesville confirming that City Council will accept for dedication roads within the City limits in the Millview Subdivision if same are built to the City engineers specifications, inspected and approved by the City engineer during construction and there is full compliance with the procedures for dedication under the municipalities planning code (including establishment of a maintenance bond) and the City Code.

The Coatesville Housing Associates has indicated that in order to obtain financing needed to share in the road completion project, it need assurance that the City of Coatesville will accept the roads as dedicated City roads, provided that the roads are built to the specification of the City engineer, are inspected by the City Engineer and all of the requirements of the City and the Municipalities Planning Code are followed in the dedication process including the posting of a maintenance bond. The City Manager recommended approving the resolution as written.

Vice President Hamrick explained the organization has been working diligently to come to a resolution. Mr. Simpson disagreed. Mr. Simpson asked what assurances the City has. Mr. Carnes explained that Chetty, the apartment complex and the City want to see their sectors completed. Mr. Carnes explained Chetty anticipates it to be done in July. Council did not feel it would happen by then. President Marking asked the distance of the road. Mr. Carnes explained the court order estimates one-half mile. Mr. Wilkinson asked if the roads are Millview once dedicated. Mr. Simpson asked for clarification in the Resolution so City is not liable. Vice President asked what this would do for Millview. Mr. Carnes explained it will help with the settlement in front of Judge McMahon.

Vice President Hamrick made a motion to approve a resolution of the City Council of the City of Coatesville confirming that City Council will accept for dedication roads within the City limits in the Millview Subdivision if same are built to the City engineers specifications, inspected and approved by the City engineer during construction and there is full compliance with the procedures for dedication under the municipalities planning code (including establishment of a maintenance bond) and the City Code; Mr. Brazzle seconded the motion. Motion passed 6-1-0. Mrs. Jones was the dissenting vote.

7. Approve extending the Fire Union Contract for 1 year (2012).

Mr. Carnes read the resolution which also states the changes to the agreement.

Vice President Hamrick made a motion to approve the memorandum of agreement between the City of Coatesville and the Coatesville Professional Firefighters, IAFF Local 3790 extending the agreement for the period of 1 year to the end of (2012) and amended various Medical/Pension benefits; Mr. Simpson seconded the motion. Motion passed 7-0.

Solicitors Report

Mr. Carnes asked if there any questions on the Solicitors report. There were no questions.

City Manager's Report

Mr. Rawlings announced staff has begun to track the Special Event requests. The format will provide all departments and Council with the events. Penn Dot has approved the sidewalk detour on Third Avenue and Lincoln Highway. He announced a press release for Celebrate Coatesville was sent out. Mr. Marking asked Mr. Rawlings for a formal City Manager report as it has been done in the past. Mr. Rawlings stated he would provide Council with a formal report for the meetings. He has done a lot of work addressing internal issues.

Citizens' Hearings – Non-Agenda Items Only

Marie Hess – Resident

Ms. Hess announced that 15-20 kids attended the Bike Fest. The Parks and Recreation Commission received 40 helmets for the children. While waiting for the helmets to arrive, the children learned to repair their bikes. Ms. Hess thanked all the donators for the event. She announced the Blueberry Festival will be held on July 9, 2011.

Jeff LoPrinzi – Resident

Mr. LoPrinzi asked what is happening with the abandoned homes. Nothing has been done. There are holes in the fence near the tracks. The bridge near his home needs maintenance. Mr. Rawlings stated he would contract Amtrak regarding the maintenance. Mr. LoPrinzi asked for the home at 428 Coates Street to be boarded up. Mr. Molina explained the owner cannot be located. Mr. Eggleston stated he would try to locate the family. Mr. Wilkinson said he would board the building up.

Anthony Taylor – Resident

Mr. Taylor thanked Council for their action on regular action item #1. He is a member of the Zoning Hearing Board and it pains him to see single family homes converted. Mr. Taylor announced events to be held by the Historical Commission on July 4, 2011 and August 13th.

Mrs. Jones made a motion to close citizen's hearings on non agenda items only; Mr. Simpson seconded the motion. Motion passed 7-0.

Council Comments

Mr. Brazzle thanked everyone for attending the meeting. He asked everyone to continue in providing feedback on the right and wrong of what Council is doing for the City.

Mr. Eggleston had no comment at this time.

Mr. Simpson stated he is hopeful there is a good turnout for the July 3, 2011 event.

Ms. Jorgenson asked Mr. Wilkinson about a couch that has been sitting in Dulley Alley. It has been there for a couple of weeks and the trash men have not picked it up. Mr. Wilkinson said he would take care of the matter. Ms. Jorgenson asked Mr. Wilkinson if the trash company is making an effort to recycle. Mr. Wilkinson said he spoke to them. Ms. Jorgenson asked the Police Chief if there are bike patrols at this time. Chief Canale replied not at this time on a regular basis. Ms. Jorgenson thanked everyone for attending the meeting.

Mrs. Jones thanked everyone for attending the meeting and their continuous support. She announced it has been sadly brought to her attention that someone is using her name on the blog making comments regarding the complexion of Council. She stated it is not her making the comments and would not do things like that. This has happened to her once before. She asked if anyone has any information on whom it is to please contact her.

Vice President Hamrick thanked everyone for attending the meeting. He is pleased at the amount of work that has been done. The elective is to improve the quality of life and make it positive for the City.

President Marking asked Mr. Rawlings the policy for the Right to Know. It seems that the officer emails people and sometimes doesn't. Mr. Rawlings stated he provided Council and staff with the new policy. President Marking stated he is thrilled to death about this weekend. The press release has been posted on the front page of the website. He encourages people to come out. He thanked everyone for attending the meeting.

Adjournment

Mr. Brazzle made a motion to adjourn the meeting at 10:15 pm; Mr. Simpson seconded the motion. Motion passed 7-0.

Agenda Submitted by:

Gary Rawlings
City Manager