

AGENDA
CITY COUNCIL MEETING
Special Meeting
December 22, 2014

CITY OF COATESVILLE

COATESVILLE CITY HALL

Call to Order

President Hamrick called the meeting to order at 6:40 p.m. and welcomed everyone to the meeting. Council members present were President Joseph Hamrick, Msr, Edward Simpson and Mrs. C. Arvilla Hunt, Mrs. Marie Lawson, and Mrs. Linda Lavender-Norris. Staff members present included City Manager Kirby Hudson, City Solicitor John Carnes, Finance Director John Marcarelli, Director of Planning and Codes Enforcement Damalier Molina, Public Works Director Donald Wilkinson, Police Chief John Laufer, and recording secretary Ruthann Mowday.

President Hamrick announced an Executive Session was held earlier this evening December 22, 2014 to discuss personnel and legal matters.

President Hamrick announced Vice President Collins and Mrs. Jones would not be in attendance.

Additions, Deletions or Modifications to the Agenda

There were no additions, deletions or modifications to the agenda at this time.

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

There were no comments for citizens' hearing on regular action items at this time.

Mrs. Hunt made a motion to close citizens' hearings on regular action items only; Mrs. Lavender-Norris seconded the motion. Motion passed 5-0.

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

There were no comments on citizens' hearings on non-agenda items only at this time.

Mr. Simpson made a motion to close citizens' hearings on non-agenda items only; Mrs. Lawson seconded the motion. Motion passed 5-0.

Regular Action Items

1. Receive and consider resignation of City Manager
Mr. Simpson made a motion to accept the resignation of City Manager, Kirby A. Hudson; Mrs. Hunt seconded the motion. Motion passed 5-0
2. Receive and consider severance agreement for Kirby A. Hudson
Mr. Simpson made a motion to severance agreement for City Manager, Kirby A. Hudson; Mrs. Lavender-Norris seconded the motion. Motion passed 5-0.

President Hamrick asked if there were any questions on regular action item #2.

Khadijah Al-Amin

Ms. Al-Amin inquired about the severance agreement. Mr. Carnes explained the severance agreement entitles Mr. Hudson to severance pay for three months. The severance agreement includes Manager's salary, retirement contribution and health insurance benefits for the three months. Mrs. Hunt explained

the severance pay will cease on the date, Mr. Hudson may begin comparable employment at same or higher salary. If the new salary is lower, the City will pay Mr. Hudson the difference between the two salaries for the remaining portion of the severance agreement time period.

Council Comments

Mr. Simpson thanked Mr. Hudson for his service to the City for nine years. He wished Mr. Well in his future endeavors.

Mrs. Hunt thanked Mr. Hudson for his service to the City. She wished him well in his future endeavors.

Mrs. Lavender-Norris thanked Mr. Hudson for his service. She wished him well in his future endeavors.

Mrs. Lawson thanked Mr. Hudson for his service and wished him well.

President Hamrick thanked Mr. Hudson for his service to the City. He wished him well in his future endeavors. He has worked with Mr. Hudson for five years.

Adjournment

Mrs. Hunt made a motion to adjourn the meeting at 6:45 pm; Mrs. Lavender-Norris seconded the motion. Motion passed 5-0.