

MINUTES

CITY COUNCIL SPECIAL MEETING

Council Chambers, 1 City Hall Place, Coatesville, PA 19320

March 6, 2017

Call to Order

President Hunt called the meeting to order at 9:20 pm and welcomed everyone to the meeting. Council members present were President C. Arvilla Hunt, Vice President Marie Lawson, Msrs, Joseph Hamrick, Edward Simpson, Mrs. Carmen Green, Mrs. Linda Lavender-Norris and Mrs. Ingrid W. Jones. Staff members present included City Manager Michael Trio, City Solicitor John Carnes, Police Chief John Laufer, Finance Department Peter Barsz and recording secretary Ruthann Mowday.

President Hunt an Executive Session was held earlier this evening March 6, 2017 to discuss personnel and legal matters.

Additions, Deletions or Modifications to the Agenda

Mr. Simpson made a motion to remove action item 3) Receive and consider Memorandum of Understanding the City of Coatesville and DEPG Coatesville Associates, LP; Mrs. Green seconded the motion. Motion passed 7-0.

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

There were no citizens' comments on regular action items only.

Mrs. Green made a motion to close citizens' hearings on regular action items only; Voce President Lawson seconded the motion. Motion passed 7-0.

Regular Action Items

1. Receive and consider motion to execute the Community Benefits Agreement with KAI Pharma
Vice President Lawson made a motion to execute the Community Benefits Agreement with KAI Pharma; Mrs. Lavender-Norris seconded the motion. Motion passed 6-1. Mrs. Jones was the dissenting vote.
2. Receive and consider Resolution to authorize the City to approve the lease with the Redevelopment Authority of the City of Coatesville.
Mrs. Green made a motion to approve a Resolution to authorize the City to approve the lease with the Redevelopment Authority of the City of Coatesville; Mr. Simpson seconded the motion. Motion passed 7-0.
3. ~~Receive and consider Memorandum of Understanding the City of Coatesville and DEPG Coatesville Associates, LP~~

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

There were no citizens' comments on non-agenda items only.

Mrs. Green made a motion to close citizens' hearings on non-agenda items only; Voce President Lawson seconded the motion. Motion passed 7-0.

Council Comments

Mr. Hamrick stated he felt bad for Mr. Malloy for waiting so long for the meeting to start. When he was on WCCCOG he discussed using properties.

Mrs. Green thanked Mr. Malloy for his project and welcomed him to the City. She reminded everyone to take the FEMA training.

Mrs. Jones thanked everyone for attending and wished them a good night.

Mrs. Lavender-Norris thanked Mr. Malloy for his coming to the City. She is grateful for the opportunity he is giving the City. Bless you and have a good night!

Mr. Simpson thanked everyone for attending the meeting. It has been along night. He congratulated Mr. Malloy. When you benefit, we benefit. He thanked Sonny for attending the meeting.

Vice President Lawson thanked Mr. Malloy and wished him good luck with his application. She thanked Sonny for attending the meeting.

President Hunt echoed Councils sentiments. It's a breath of fresh air to see something come into the City.

Mr. Trio announced the City has approved two revenue generating projects this month.

Adjournment

Mr. Simpson made a motion to adjourn the meeting at 9:35 pm; Mrs. Lavender-Norris seconded the motion. Motion passed 7-0.