

NORRISTOWN MUNICIPALITY
Council Meeting
Tuesday, December 3, 2019
7:30 PM – Council Chambers

AGENDA

- I. Call to Order
- II. Moment of Silence / Pledge of Allegiance
- III. Roll Call
- IV. Motion to Approve Minutes
- V. Executive Session Announcement
 - A. Personnel Matters**
Real Estate and Litigation Discussions
- VI. Presentations
 - A. Presenting of Proclamation to Elmwood Park Zoo**
Elmwood Park Zoo, presented with Proclamation
 - B. Citizens' Leadership Academy receive program certificates from council**
Recognizing the participants of the CLA
 - C. Presentation of Comprehensive Financial Review by Davenport & Co.**
The Municipality's Financial Adviser, Davenport and Company, will provide Council with a presentation of the results of it's comprehensive financial analysis of the Municipality and recommendations regarding fiscal policy and financial strategies.
- VII. Announcements
- VIII. Public Comments
- IX. Appointments
 - A. Resolution No. 19-163: Appointments to Citizen Boards and Committees**
Council will consider Resolution 19-163, which would appoint Nick Valla to the Board of Code Appeals

X. Municipal Administrator

A. Resolution No. 19-162: Council will consider Resolution 19-162, to appoint Tri-State Financial Group, LLC as the Municipal Amusement Tax Administrator

To Appoint Tri-State Financial Group, LLC as the Municipal Amusement Tax Administrator to collect all amusement taxes on behalf of the Municipality

B. Update on Potential Monetization of the Norristown Municipal Waste Authority and Authorization to Request Bids

Update by PFM on the status of the potential Authority sale and a request of Council to authorize issuance of a Request for Bids

XI. Finance

A. Authorization to Advertise and First Reading of Ordinance Adopting the FY 2020 Budget and Establishing the Real Estate Tax Rate for 2020

A request of Council to authorize the first reading of the 2020 Budget Ordinance, establishing a millage rate of 15.7.

XII. Adjournment

Anyone with a disability who wishes to attend this meeting and requires an auxiliary aid, service or other accommodations to participate in the meeting, please call the office of the Municipal Administrator at 610-272-8080.

