

NORRISTOWN MUNICIPALITY
Council Work Session
Tuesday, February 20, 2024
6:30 PM
Municipal Hall
235 East Airy Street, Norristown, PA 19401

AGENDA

- I. Call to Order
- II. Moment of Silence / Pledge of Allegiance
- III. Roll Call
- IV. Motion to Approve Minutes
- V. Executive Session Announcement
- VI. Presentations
 - A. **Presentation by Jon A. Leshner, Environmental Planning Assistant Manager with the Montgomery County Planning Commission**
- VII. Announcements
- VIII. Public Comments
- IX. Appointments
 - A. **Resolution No. 24-17: Motion to Hire Shane Quinnan as Career Firefighter to fill a vacancy within the Norristown Fire Department**
Hiring and swearing in (1) Career Firefighter
 - B. **Resolution No. 24-22: To Appoint Thomas O'Donnell as Interim City Administrator, effective Friday, February 23, 2024**
- X. Planning & Municipal Development
 - A. **Resolution No. 24-19 Awarding a contract to Triad Advisory Services, Inc. in the amount of \$25,950 for the Five-Year 2025-2029 Consolidated Plan and 2025 Action Plan**
To award a contract in compliance with Section 7-713 of the Home Rule Charter and Section 7-713 of the Home Rule Charter and Section 4-35(A)(6) of the Administrative Code which states, "All contracts in excess of \$21,000 shall be in writing and shall be awarded by Municipal Council, and the contract shall be executed by the Municipal Administrator."
 - B. **Presentation of the Feasibility Study for 1 W Main St Food Hall Concept Plan**
To apprise Council of the results of the feasibility study conducted by Colicchio Consultants to assess the proposed food hall concept plan to be implemented at 1 W Main St, and to solicit feedback from Council.
 - C. **Zoning Hearing Board Application (8-24) 611 W Marshall Street**
Apprise Council of upcoming Zoning Hearing Board application (8-24) 611 W Marshall Street.
- XI. Finance
 - A. **Resolution No. 24-18: Request of Council to Approve the 2024 Updated Consolidated Fee Schedule**
Request Council to adopt the proposed update to the 2024 Consolidated Fee Schedule.

XII. Municipal Administrator

A. Resolution No. 24-20: Requesting Municipal Council Approve a Change Order in the Amount of \$61,200 to Gordon H. Bayer for Shoring at Municipal Hall

Labor and materials to complete additional shoring required to secure the integrity of Municipal Hall renovations on the ground floor, at an additional cost of \$61,200. Costs are detailed on Gordon H. Bayer's change order number X-125 RV.

B. Resolution No. 24-21: Council Ratification of the Collective Bargaining Agreement Between the American Federation of State, County and Municipal Employees, AFL-CIO District Council 88, Local 317 and the Municipality of Norristown

Council ratification of the Labor Agreement between the Municipality and the American Federation of State, County and Municipal Employees, AFSCME District Council 88 - Local 317 Union, Effective January 1, 2024, through December 31, 2027.

C. Motion of Council on an Agreement of Purchase of Roosevelt Field from the Norristown Area School District for Municipal Recreation Purposes

The municipality desires to purchase Roosevelt field.

XIII. Parks and Recreation

A. Resolution No. 24-23: Zambelli Fireworks for the Fourth of July celebration at Elmwood Park in the amount of \$24,900.00

B. Recreation Department Update to Council

XIV. 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.

