

**NORRISTOWN MUNICIPALITY**  
**Council Meeting**  
**Tuesday, May 5, 2020**  
**7:30 PM**

**Join the meeting by phone: 1 (571) 317-3122; Access Code: 678-233-493**  
**Public Comments: Please email [pio@norristown.org](mailto:pio@norristown.org) prior to the start of the meeting. Include your name, address and phone number in the email with your comment.**

**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. Announcements
- VII. Public Comments
- VIII. Presentations
  - A. Proclamation Recognizing May as Building Safety Month**  
Council will be issuing a proclamation recognizing the importance of building safety by declaring May 2020 as Building Safety Month in the Municipality of Norristown. This will be our 3rd annual celebration of Building Safety Month.
  - B. Presentation by Valarie Cofield, President/CEO, of Eastern Minority Supplier Development Council**  
To provide the Municipal Council with an overview of the EMSDC, it's mission and the benefits of an associate membership.
- IX. Planning & Municipal Development
  - A. Ordinance 20-09 A public hearing to consider an adoption of amending Chapter 320 Titled, "Article XIII Titled" TC Town Center District" to require certain existing uses be permitted by Conditional Use rather than by Special Exception**  
Hold a public hearing to consider an adoption of Ordinance No. 20-09 amending Chapter 320 Titled, " Article XIII Titled " TC Town Center District" to require certain existing uses be permitted by Conditional Use rather than by Special Exception.
  - B. Authorization for the Municipal Solicitor, Kilkenny Law, LLC to appear before the May 26th Norristown Zoning Hearing Board and defend a substantive validity challenge of Ordinance No.20-03 filed by KKR Investments, LLC. Ordinance No. 20.03 of 2020 amended certain provisions of the Zoning Ordinance pertaining to signage for convenience stores with gasoline pumps**  
Seeking Council authorization for the Municipal Solicitor, Kilkenny Law, LLC to appear before the May 26th Norristown Zoning Hearing Board and defend a substantive validity challenge of Ordinance No.20-03 of 2020 filed by Marina Kats. Ordinance No. 20.03 amended certain provisions of the Zoning Ordinance pertaining to signage for convenience stores with gasoline pumps.

**C. Resolution 20-35 to authorize the use of General Funds to advance CDBG-CV grant funds for the assistance to qualifying local businesses**

Council to approve a Resolution to authorize the use of General Funds to advance CDBG-CV grant funds for the assistance to qualifying local businesses.

X. Finance

**A. Ordinance 20-10 Authorizing the issuance of general obligation debt**

The ordinance authorizes the issuance of three series of general obligation bonds or notes to be sold to Robert W. Baird & Co in order to finance various capital projects including municipal building renovations, the refunding of portions of the outstanding 2006 Note, 2017 A Note, and 2017 AAA Bonds and reimbursement for land purchased for economic development, and further permits Municipal officials, staff, and professionals to take any actions necessary and appropriate to effectuate the financing.

XI. Human Resources

**A. Resolution 20-32 to amend and restate Met Life 457(b) Retirement Plan**

Amend and restate Met Life 457(b) to ensure government compliance with retirement plan regulations and retain RPSI to provide document and other services related to the administration of the plan.

XII. Municipal Administrator

**A. Waiver of Potential Conflict by all Parties in Obermayer Rebmann Maxwell & Hippel LLP with respect to the preparation of a construction contract for the Norristown Municipal Building for Gorski Construction**

Approval of Municipal Council to authorize the Municipal Administrator to sign a waiver of potential conflict between the Municipality of Norristown and Obermayer Rebmann Maxwell & Hippel, LLP in their representation of Gorski Construction for preparing a construction contract between the two parties.

**B. A motion to authorize staff to advertise public meetings/hearings to receive public input related to the possible sale of the Municipality of Norristown's Sanitary Sewer System to Aqua Pennsylvania Wastewater, Inc., for \$82,000,000**

A motion to authorize the Municipal Administrator to advertise public meetings/hearings to receive public input related to the possible sale of the Municipality of Norristown's Sanitary Sewer System to Aqua Pennsylvania Wastewater, Inc. for \$82,000,000.

XIII. Departmental Reports

**A. A comprehensive monthly report to update Council of on-goings within each department.**

Public Works & Administration

XIV. Adjournment

Anyone wishing to sign up for a public comment is asked to email the Public Information Officer prior to the start of the meeting at [pio@norristown.org](mailto:pio@norristown.org). Please include your name, address and phone number in the email with your comment.