

A G E N D A

Borough Council Meeting

June 17 2024 @ 6:30 PM

Patrick McCoy, President	Member, 1 st Ward	Term Expires: 12/31/25
Nicole Scimone, Vice President	Member, 4 th Ward	Term Expires: 12/31/27
Bryan Travis	Member, 2 nd Ward	Term Expires: 12/31/27
Brian McGinnis	Member, 3 rd Ward	Term Expires: 12/31/25
Sheila Vaccaro	Member, 5 th Ward	Term Expires: 12/31/25
Bernie Flynn	Member, 6 th Ward	Term Expires: 12/31/27
Lisa Dorsey	Member, 7 th Ward	Term Expires: 12/31/25

Mayor: Lillian L. DeBaptiste

Borough Manager: Sean Metrick

Borough Council Meeting:

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Comments, suggestions, petitions by residents in attendance regarding items that are not on the agenda
- 4) Approve EEOC mediated settlement agreement
- 5) Motion to appoint conflict counsel and direct them to attend and take a position at the June 26, 2024 Conditional Use Hearing in West Goshen Township regarding the temporary expansion of student homes
- 6) Motion to approve the settlement agreement and general release with Barry Properties, 1 West Gay LLC
- 7) Discuss waiving a percentage of Borough related fees for the *Budweiser Clydesdale*© event held on May 23, 2024

➤ **Parking Agenda:**

- 8) Motion to approve a one-year parking lease with Cheston House, 11 West Chestnut Street, with the condition to transition new tenants to the Chestnut Street Garage

Committee Recommendation 2-1

- 9) Motion to approve moving a multi-space meter to Lot 6/Gay Street Lot

Committee Recommendation 3-0

- 10) Motion to award the bid for wayfinding signage to Forge Signworks, LLC in the amount of \$116,710.00 (attachment)

Committee Recommendation 3-0

- 11) Motion to approve the purchase of multi-space kiosks in the amount of \$131,195.00 (attachment)

Committee Recommendation 3-0

- 12) Motion to approve the extension of the dumpster permit at 311 South Darlington Street

Committee Recommendation 3-0

- 13) Motion to approve a budget modification in the amount \$4,000 to participate in grant partnership with TMACC to upgrade bike lockers to electronic locks (attachment)

Committee Recommendation 3-0

➤ **Public Safety, Events & Quality of Life Committee:**

- 14) Motion to Approve Special Event Application (attachment):
Feast of the Assumption, St. Agnes – August 11, 2024

Committee Recommendation 3-0

➤ **Smart Growth:**

- 15) Motion to direct the Solicitor to prepare an amendment to Chapter 112-603.A “Parking Space Requirements” relative to the West Chester Borough Planning Commission recommendations (attachment)

Committee Recommendation 3-0

- 16) Motion to direct the Solicitor to draft an amendment to Chapter 112 Zoning - Short Term Rental Ordinance and schedule a public hearing for August 21, 2024 (attachment)

Committee Recommendation 3-0

- 17) Approve May 2024 HARB submission recommendation (attachments)

- a. 2024-01-127 W. Gay St-Sign
- b. 2024-10- 26 S. Church St-Sign
- c. 2024-20- 105 S. High St-Sign
- d. 2024-22- 16 E. Gay St-Sign
- e. 2024-23- 51 Patton Alley-Exterior renovation
- f. 2024-24-8 E. Gay St-Sign
- g. 2024-25-43 W. Gay St-Sign

Committee Recommendation 3-0 to approve May 2024 Certificates of Appropriateness

➤ **Finance & Revenue Committee:**

- 18) Purchasing Approvals:

- i. \$17,789.41 to CODY Systems (attachment)
- ii. \$14,000.00 to O'Donnell & Naccarato Structural Engineers (attachment)
- iii. \$12,540.00 to USALCO (attachment)
- iv. \$10,042.69 to Witmer Public Safety (attachment)

- v. \$58,948.70 to Fire Line Equipment (attachment)
- vi. \$14,285.00 to Duo-Gard (attachment)
- vii. \$18,750.00 to Motorola Solutions (attachment)
- viii. \$131,925.00 Butts Ticket Company (attachment)

Committee Recommendation 2-0

- 19) Motion to schedule a hearing to adopt Administrative Code, Chapter 3-25, Administrative Purchasing System updates, July 17, 2024 (attachment)

Committee Recommendation 2-0

- 20) Approve Grant Resolution for CFA Flood Mitigation Grant Program for West Chester Stormwater Repair Project (attachment)

Committee Recommendation 2-0

- 21) Motion to approve the request from the Wastewater Department to sell the 2010 F350 pickup truck on Municibid

Committee Recommendation 2-0

- 22) Motion to approve the verification list of qualifying volunteers eligible for a property tax credit

Committee Recommendation 2-0

23) Other Business:

- a) Approve the May 14 and May 15th Borough Council Meeting Minutes

Adjournment