## Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council Michael Ray Helfrich, Vice President of Council Henry Hay Nixon, Member of Council Renee S. Nelson, Member of Council Sandie Walker, Member of Council

Dianna L. Thompson-Mitchell, City Clerk Email: <u>dthompso@yorkcity.org</u>



Office of York City Council 101 S. George St. York, Pennsylvania 17401

Telephone: (717) 849-2246 Fax: (717) 812-0557

Website: www.yorkcity.org

# AGENDA NOVEMBER 1, 2016

Public Comment 6:30 p.m. Legislative Session 7:00 p.m.

#### I. Public Comment: 6:30 p.m. to 7:00 p.m.

**Disclaimer:** Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Your name, address and request for information may be entered into the City of York complaint tracking system.

City Council welcomes public comment on agenda items and on City-related issues not on the agenda. Under Council's adopted Rules and Procedures, comment on agenda items occurs during Council's regular 7:00 p.m. meeting. Comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. Persons wishing to speak on non-agenda items should sign up with the City Clerk before the 6:30 Public Comment period. Each speaker shall have up to five minutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules, available from the City Clerk, are also on display in Council Chambers and on Council's web page at www.yorkcity.org.

- II. Call Legislative Meeting to Order: 7:00 p.m.
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of October 4, 2016 (legislative); October 26, 2016 (committee).
- VII. Presentations, Proclamations, Awards and Announcements
- VII. Meeting(s) Scheduled
  - Monday, November 21, 2016 Council committee meeting scheduled for 6:00 p.m. in Council Chambers to discuss items for the December legislative agenda. Committee items due by 12 noon on November 16, 2016.
- IX. Status of Prior Committee Referrals: None

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

### Subdivision / Land Development / HARB

 1.
 Resolution No.
 - A Resolution

 Approving the preliminary/final land development plan submitted by Tri Corner Communities, LLC. (To redevelop the former J.E. Baker Company office bldg. located at 232 E. Market St. into 43 apartments.)
 Introduced by: Henry Hay Nixon (<u>View</u>)

 Originator: Economic & Community Development (PP&Z)
 - A Resolution

#### Final Passage of Bills / Resolutions: NONE

#### **New Business**

2.	Introduction of Bill No A Bill Establishing section 753.05 "Construction Closures of Sidewalks" of the Codified Ordinances. (View) Introduced by: Henry Hay Nixon
	Originator: Economic & Community Development (PP&Z)
3.	Resolution No A Resolution
	Establishing fees related to section 753.05 "Construction Closures of Sidewalks" of the Codified Ordinances. ( <u>View</u> )
	Introduced by: Henry Hay Nixon
	Originator: Economic & Community Development (PP&Z) (Note: Fee legislation must sit for at least one meeting prior to consideration of passage. Therefore, this
	Resolution will be considered for final passage on or after 11/15/16.)
4.	- A Resolution
	Awarding a contract to Republic Services for curbside refuse/recycling collection services (\$1,765,649.87)
	Introduced by: Renee S. Nelson (View)
	Originator: Public Works
5.	- A Resolution
	Authorizing a budget transfer. (\$80,000 for engineering services) ( <u>View</u> )
	Introduced by: Renee S. Nelson
	Originator: Public Works (WWTP)
6.	Resolution No A Resolution
	Authorizing a budget transfer. (\$13,123.00 for bldg. repair & training) (View)
	Introduced by: Sandie Walker
	Originator: Fire/Rescue
7.	Resolution No A Resolution
7.	Establishing fees for the Treasurer's Office. (\$5/transaction histories; \$3/duplicate receipts) (View)
	Introduced by: Michael Ray Helfrich
	Originator: Treasurer
	( <u>Note</u> : Fee legislation must sit for at least one meeting prior to consideration of passage. Therefore, this Resolution will be considered for final passage on or after $11/15/16$ .)
8.	Resolution No A Resolution
	Approving the 2017 Annual Action Plan. (View)
	Introduced by: Henry Hay Nixon
	Originator: Economic & Community Development (PP&Z)

- 9. <u>Resolution No.</u> A Resolution Authorizing an agreement with the PA Dept. of Health. (\$57,244.00 for maternal/child health programs) Introduced by: Henry Hay Nixon (<u>View</u>) Originator: Economic & Community Development (Health)
- XI. Requests for Future Meetings
- XII. Council Comment
- XIII. Administration Comment
- XIV. Adjournment
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer)



This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.

If you are a person with a disability and plan to attend the public meeting, please call 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.