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

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AGENDA NOVEMBER 15, 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.

<u>Disclaimer</u>: 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 November 1, 2016.
- VII. Presentations, Proclamations, Awards and Announcements
 - Mayor Bracey to present the 2017 Proposed York City Budget, 2017 Tax Ordinance and related documents.
 - Greg Shenk, Maillie LLP, to do a brief update on the 2015 audit.
 - York City Council is accepting resumes to fill a vacancy on York City Council to serve until the first Monday of January 2018. Interested applicants should submit their resume and letter of interest to the York City Clerk no later than Wednesday, November 16, 2016 at 12:00 noon.
- 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. Council will also conduct public interviews of selected candidates for the City Council Vacancy and will appoint a candidate on this same evening immediately following interviews.

IX.	Status	of Prior	Committee	Referrals
** **	Suuus	OTTIOI	Committee	iviviiai

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

SPECIAL AGENDA

Introduction of Bill No. 23 1. _____ - A Bill Increasing refuse fees. Introduced by: Michael Ray Helfrich Originator: Mayor / Finance (Note: Bills must sit for at least one meeting prior to consideration of passage. As this Bill is related to the 2017 Budget, consideration of final passage is projected for no later than 12/20/16.) Introduction of Bill No. 24 2. Increasing sewer fees. Introduced by: Michael Ray Helfrich Originator: Mayor / Finance (Note: Bills must sit for at least one meeting prior to consideration of passage. As this Bill is related to the 2017 Budget, consideration of final passage is projected for no later than 12/20/16.) Introduction of Bill No. 25 3. - A Bill Amending Article 741 "Park Conduct" to amend penalty fees. Introduced by: Renee S. Nelson Originator: Public Works (Note: Bills must sit for at least one meeting prior to consideration of passage. As this Bill is related to the 2017 Budget, consideration of final passage is projected for no later than 12/20/16.) **Introduction of Bill No. 26** 4. Adopting the 2017 York City Budget. Introduced by: Michael Ray Helfrich Originator: Mayor / Finance (Note: Bills must sit for at least one meeting prior to consideration of passage. Consideration of final passage is projected for no later than 12/20/16.) **Introduction of Bill No. 27** 5. - A Bill Approving the 2017 Tax Rate. Introduced by: Michael Ray Helfrich Originator: Mayor / Finance (Note: Bills must sit for at least one meeting prior to consideration of passage. As this Bill is related to the 2017 Budget, consideration of final passage is projected for no later than 12/20/16.)

Subdivision / Land Development / HARB

6. **Resolution No. 109**

- A Resolution

Accepting the recommendations of HARB.

Introduced by: Henry Hay Nixon

Originator: HARB

Final Passage of Bills / Resolutions

7. Final Passage of Bill No. 22, Ordinance No. 21 (Forthcoming) - A Bill

Establishing section 753.05 "Construction Closures of Sidewalks" of the Codified Ordinances.

Introduced by: Henry Hay Nixon

Originator: Economic & Community Development (PP&Z)

New Business

8. Final Passage of Resolution No. 102

- A Resolution

Establishing fees related to section 753.05 "Construction Closures of Sidewalks" of the Codified

Ordinances.

Introduced by: Henry Hay Nixon

Originator: Economic & Community Development (PP&Z)

9. Final Passage of Resolution No. 106

- A Resolution

Establishing fees for the Treasurer's Office. (\$5/transaction histories; \$3/duplicate receipts)

Introduced by: Michael Ray Helfrich

Originator: Treasurer

10. Resolution No. 110

- A Resolution

Appointing probationary police officers.

Introduced by: Sandy Walker Originator: Mayor / Police / HR

- 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.

See also Ord. 21 of 2016

Council of the City of York, PA Session 2016

Resolution No. 102

Introduced by:

Henry Hay Wixon

Article 111.10 of the Codified Ordinances requires fee legislation to sit for at least one mtg prior to consideration of passage. Therefore, this Resolution will be considered for final passage on or after 11/15/16.

Date: November 1, 2016

WHEREAS, by passage of Bill No. 22, Ordinance No. 21 of Session 2016, City Council approved an amendment to Article 753 "Streets and Sidewalks" of the York City Codified Ordinances requiring a permit for the closure of streets and sidewalks for construction and rehabilitation activities, and

WHEREAS, Article 753.05(b) states; An applicant for a Sidewalk Closure Permit shall complete an application provided by the Bureau of Permits, Planning and Zoning and pay such fee as is established from time to time by resolution of Council;" and

WHEREAS, Article 753.05(f) states; A Sidewalk Closure Permit shall not be issued for a period exceeding ninety (90) days. The permittee may, with thirty (30) days prior notice, be granted an additional ninety (90) day extension upon payment of such fee as is established from time to time by resolution of Council. Such extension shall be approved by the Traffic Safety Committee, the Director of Public Works, the Police Chief and Fire Chief."

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of York, Pennsylvania, hereby approves sidewalk closure permit fees as follows:

Initial ninety (90) day Sidewalk Closure Permit fee:

\$50.00

Ninety (90) day Sidewalk Closure Permit Renewal fee:

\$100.00

Said fees shall become effective immediately upon approval.

PASSED FINALLY:

November 15, 2016

BY THE FOLLOWING VOTE:

YEAS: Walker Nixon Nelson Helfrich - 4

NAYS: None

ATTEST:

President of Council

Dianna Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016-Article-753-Fee-Res.

Council of the City of York, PA Session 2016 Resolution No. 106

Article 111.10 of the Codified Ordinances requires fee legislation to sit for at least one mtg prior to consideration of passage.

Therefore, this Resolution will be considered for final passage on or after 11/15/16.

INTRO	DUCED BY: 1	Michael Ray He	Ifrich	116	DATE:	November	1, 2016
WHERE lenders	EAS, the Offices,	ce of the City Tre banks, mortgage	easurer is calle e service comp	d upon to provid anies, develope	de tax in ers, etc.,	formation to on a regular	individuals, basis; and
WHERE returned	EAS, fees hav	<i>r</i> e been previous I	ly established	for tax certificat	tions, du	plicate bills a	ınd
WHERE establis	EAS, no fee h hed for sewe	as been establis r and refuse ann	hed for real es ual histories; a	state tax transac ind	tion hist	ories as has	been
WHERE of taxes	AS, no fee h ; and	as been establis	hed for duplica	ate receipts issu	ed subs	equent to the	e payment
WHERE	AS, City Cou	ıncil is empowere	ed to establish	and set such fe	es;		
annual h	approves a re nistories now	BE IT RESOLV e of \$5/parcel fo in effect and a fe effective Januar	r transaction hee of \$3/parce	istories equal to	the fee	for sewer/re	fuce
PASSEI	O FINALLY:	November 15,	2016	BY THE FOL	LOWING	S VOTE:	
YEAS: _	Walker	, Nixon	, Nelson	, Helfrich -	4,		
NAYS: _	None				/ /		
			1/2	1 (Am/	1	-	

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/Treasurer-Jan. 2017-fees

Council of the City of York, PA Session 2016 Resolution No. **109**

Introd	uced by:	Michael I	Ray Helfrich	Mille		Date: November	15, 2016
the au	BE IT R thority of	ESOLVED the same), by the Cour as follows:	ncil of the City of	York, Pennsylv	ania, and it is hereby	resolved by
covere	erk to the	FYORK CITY	' Bullaing insp	pector who is he	eby authorized	certified to and forwa to issue permits for w by the Historical Arch	ork to be
1.	Marque	tte Investı	ments for wor	rk to be done at	34-36 E. Philad	elphia St.	
Histori	The fore cal Archit	going worl ectural Re	k to be done i view Board.	n accordance w	ith plans and sp	ecifications approved	by the
Passe	d Finally:	Nove	mber 15, 20)16	By th	ne following vote:	
YEAS:	Walke	: r	Nixon	, <u>Nelson</u>	Helfrich -	4	
NAYS:	None	Channey Constitution of the Constitution of th					
				Michael Ra	y Helfrich, Presi	dent of Council	
ATTES		0.	4 7	. 4			
			hom Mitchel				
Dianna	L. Thor	pson-Mitc	hell, City Cler	·k			

Morpheus/resolutions2016/HARB-for-11-15-16





York Historical Architectural Review Board Agenda 6:00 PM Thursday November 10, 2016 101 South George Street, York PA. 17401

I Welcome:

Dennis Kunkle, HARB Chair

II Agenda:

Additions or changes to the agenda

III Minutes:

Approve minutes from the September 8, 2016 HARB meeting

IV Cases:



1. **156 W. Philadelphia Street** – A request by Royal Square to replace five (5) windows on the building. The proposed new windows are on the rear of the property, overlooking the parking lot.



2. **34-36 E. Philadelphia Street -** A request by Marquette Investments for general upgrade and repairs to the property. The proposed work includes the removal of the existing sign on Philadelphia Street, the repair of the windows and frames, painting the doors and window trim, adding new awnings above the entrances, and painting a vertical sign on the brick at the Court Ave. entrance.

V Other Business





York Historical Architectural Review Board Meeting Minutes November 10, 2016

Members in attendance included: Dennis Kunkle, Chair; Mark Shermeyer; Dave Redshaw; Justine

Landis; John Fox; Becky Zeller

Absent: Robin Pottorff; Teresa Johnescu

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order Dennis Kunkle, Chair	The meeting was called to order at 6:00 pm.	A quorum was present.
	The agenda was prepared by the HARB Consultant.	
Changes to the Agenda		
Minutes of September 8, 2016		Move to approve by Mr. Shermeyer seconded by Ms. Landis. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 156 W. Philadelphia Street

A request for a Certificate of Appropriateness from Royal Square Development for the replacement of five (5) windows on the rear of the building. The applicant was not present.

The application was Tabled.

Case #2 – 34-36 E. Philadelphia Street

A request by Marquette Investments for general upgrades and repairs to the property. The proposed work includes the removal of the existing sign on Philadelphia Street, the repair of windows and frames, painting

the doors and window trim, adding awnings above the entrances, and painting a vertical sign on the brick at the Court Ave. entrance.

The applicant indicated that they did some research at the York Historical Society to find historic photographs of the property. They believe that the property was previously used as an oyster house as far back as 1887 (on a previous map). There were unable to find photographs of the building however they looked into other properties that were previously used as an oyster house and they submitted photos of properties that previously used for this purpose. The property also previously housed an automobile shop and was used as the plan house for the judicial center.

The applicant would like to return the property to its earlier appearance. This would include removing the existing front sign and replace it with two awnings – the property will house two separate tenants. They would also like to paint the exterior brick and the wood trim. The awning is proposed as a straight awning in a black and white vertical striped pattern. The proposed awnings in the front will be 36 inches high and 15 feet wide. There is stained glass along the top of the existing windows and they are looking into repairing the stained glass. The stained glass will be retained.

Mr. Kunkle asked what was happening on the side of the building where there are plywood coverings. The glass is missing from the windows however the frames remain. The applicant will replace the glass and retain the frames. The existing garage door will be replaced with a single frame door for egress. The infill for the replacement door will be brick. The second existing garage door (which is a double-bay garage) will become a single pane window and single frame door with a transom. The window will match the front windows. A secondary door on the side will be closed and boarded over. The frame and transom from this door will be used on the rear (for the replacement garage door). Mr. Redshaw clarified that there will be three tenants – two in the front and one in the rear. The rear property will be 18 Court Alley.

The applicant would like to paint the brick to help create a consistent brick façade. The existing brick is in poor condition in some areas, has incorrect pointing and replacement bricks, and some openings will need to be rebricked. Ms. Zeller asked if all the brick was painted already and the applicant indicated that the majority is painted. Mr. Redshaw asked if there was a sealer coat that would be applied to the brick prior to painting. The applicant indicated that they would need to clean the brick first prior to repairs and painting. Mr. Shermeyer indicated that a primer would need to be used under the paint.

The applicant indicated that they will use the same fixtures on the front and along the side.

Motion: Mr. Redshaw made a motion to approve the application as presented. Mr. Shermeyer seconded the motion.

The motion was approved 5 to 0.

Other business:

Adjourning and next meeting

The meeting was adjourned by general consent at 6:25pm; the next scheduled meeting is set for Thursday December 8, 2016.

Minutes recorded by Mary Alfson Tinsman, JMT Cultural Resource Professional/ HARB Consultant.

Council of the City of York, PA Session 2016 Resolution No. 110

South Will-INTRODUCED BY: Sandie Walker

DATE: November 15, 2016

WHEREAS, the York City Police Department has four (4) vacancies for the position of Probationary Police Officer; and,

WHEREAS, the City of York Civil Service Board eligibility list reflects the following individuals are eligible to appointment as a Probationary Police Officer:

- 1. Mark J. Hummel
- 2. Dakota A. Fauver
- 3. Thomas M. Ewald
- 4. Michael P. Harris

WHEREAS, the following conditions must be met prior to an appointment to the position of Probationary Police Officer, to-wit:

- 1. Applicant must successfully pass a psychological examination as required by the City of York Police Civil Service Board.
- 2. Applicant must successfully pass a medical examination as required by the City of York Police Civil Service Board.

WHEREAS, If anyone of the above named candidates do not meet the above conditions, a conditional offer of employment would be offered to the next suitable individual in compliance with the Civil Service provisions, and subject to the same conditions for hiring as set forth above, and if no candidate is ultimately deemed qualified, the York City Police Department will request a new list of eligible individuals from the City of York Civil Service Board.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that City Council hereby approves and authorizes the appointment of Mark J. Hummel, Dakota A, Fauver, Thomas M. Ewald, and Michael P. Harris to the position of Probationary Police Officer for the York City Police Department pursuant to the provisions as stated in the York City Police Civil Service Board Rules. In the event that any of the above four listed candidates do not meet the above conditions and are disqualified from service, Council hereby appoints Candidates Galen Detweiler and Casey Fuller as Alternates to fill the positions for any disqualified candidates.

PASSED	FINALLY:	November	15, 2016	BY THE FOLLOWING VOTE:
YEAS: _	Walker	Nixon	Nelson	Helfrich - 4
NAYS: _	None			
ATTEST:	Durina	RShon Mitchee	Mich	hael Ray Helfrich, President of Council

Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/Probationary-Police-11-15-16-mtg