

Council of the City of York, Pennsylvania

Michael Ray Helfrich, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Sandie Walker, Member of Council
Judy A. Ritter-Dickson, Member of Council

Dianna L. Thompson-Mitchell, City Clerk
Email: dthomps@yorkcity.org



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

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SPECIAL MEETING AGENDA November 21, 2016 6:00 p.m.

I. Call Special Meeting to order.

1. **Resolution No. 111** _____ - A Resolution
Appointing a candidate to fill a vacancy on City Council.
Introduced by: Michael Ray Helfrich
Originator: Council
2. **Resolution No. 112** _____ - A Resolution
Electing a Vice President of Council.
Introduced by: Michael Ray Helfrich
Originator: Council
3. **Resolution No. 113** _____ - A Resolution
Establishing seating order.
Introduced by: Michael Ray Helfrich
Originator: Council
4. **Resolution No. 114** _____ - A Resolution
Establishing voting order.
Introduced by: Michael Ray Helfrich
Originator: Council
5. **Resolution No. 115** _____ - A Resolution
Establishing committee assignments.
Originator: Council

II. Adjournment

III. Resumption of General Committee Meeting.



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.

Council of the City of York, PA
Session 2016
Resolution No. 111



INTRODUCED BY: **Michael Ray Helfrich**

DATE: **November 21, 2016**

WHEREAS, a vacancy exists on York City Council;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints:

JUDY A. RITTER-DICKSON

to fill said vacancy as a member of York City Council to serve until the first Monday of January 2018.

PASSED FINALLY: **November 21, 2016**

BY THE FOLLOWING VOTE:

YEAS: Walker, Nixon, Nelson, Helfrich - 4

NAYS: None



Michael Ray Helfrich, President of Council

ATTEST:

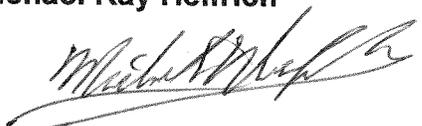


Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2016
Resolution No. 112

INTRODUCED BY: **Michael Ray Helfrich**

DATE: **November 21, 2016**



BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that

HENRY HAY NIXON

shall be and is hereby elected the **Vice President of City Council** and shall serve in said capacity until the first Monday of January 2018.

PASSED FINALLY: NOVEMBER 21, 2016

BY THE FOLLOWING VOTE:

YEAS: Walker, Nixon, Nelson, Ritter-Dickson, Helfrich - 5

NAYS: None.



Michael Ray Helfrich, President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2016
Resolution No. 113

INTRODUCED BY: Michael Ray Helfrich



DATE: November 21, 2016

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the members of City Council shall be seated around the Council table as follows:

Michael Ray Helfrich, **President** shall be seated at the center of the table; to the left of the Council President shall be seated the **City Clerk**; to the left of the latter shall be seated Sandie Walker; to the left of the latter shall be seated **Judy Ritter-Dickson**; and to the right of the Council President shall be seated Renee S. Nelson, ~~Vice President~~; and to the right of the latter shall be seated **Henry Hay Nixon, VP**; and to the right of the latter shall be seated the **Assistant Solicitor**.

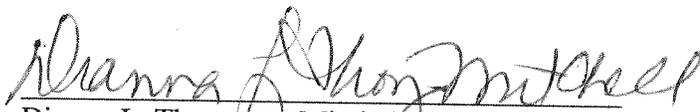
PASSED FINALLY: **November 21, 2016** BY THE FOLLOWING VOTE:

YEAS: Walker, Nixon, Nelson, Ritter-Dickson, Helfrich - 5

NAYS: None, _____, _____, _____, _____

ATTEST:



Michael Ray Helfrich, President of Council

Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2016
Resolution No. 114



INTRODUCED BY: Michael Ray Helfrich

DATE: November 21, 2016

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the members of City Council shall vote in rotating order as their names appear below, with the President of Council voting last:

- First: JUDY A. RITTER-DICKSON, Member of Council
Second: SANDIE WALKER, Member of Council
Third: HENRY HAY NIXON, VICE PRESIDENT, ~~Member~~ Member of Council
Fourth: RENEE S. NELSON, Member of Council
Fifth: MICHAEL RAY HELFRICH, President of Council

PASSED FINALLY: NOVEMBER 21, 2016 BY THE FOLLOWING VOTE:

YEAS: Ritter-Dickson, Walker, Nixon, Nelson, Helfrich - 5

NAYS: None, _____, _____, _____, _____



Michael Ray Helfrich, President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2016
Resolution No. 115



INTRODUCED BY: **Michael Ray Helfrich**

DATE: **November 21, 2016**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints the following to fill a vacancy on the following Council committees to serve until the first Monday of January 2018:

Member of the Rules & Administrative Code Committee: Henry Hay Nixon

Member of the Police Committee: Michael Ray Helfrich

Member of the Fire Committee: Judy A. Ritter-Dickson

Member of the Public Works Committee: Judy A. Ritter-Dickson

Member of the Economic & Community Development Committee: Judy A. Ritter-Dickson

Chair of the Rule and Administrative Code: Michael Ray Helfrich

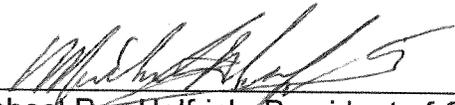
Council's Liaison to the Officers and Employees Retirement Board: Michael Ray Helfrich

PASSED FINALLY: **November 21, 2016**

BY THE FOLLOWING VOTE:

YEAS: Ritter-Dickson, Walker, Nixon, Nelson, Helfrich - 5

NAYS: None


Michael Ray Helfrich, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

The City of York, Pennsylvania

Michael Ray Helfrich, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Sandie Walker, Member of Council
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2016 & 2017 COUNCIL COMMITTEE ASSIGNMENTS

Police Committee

Sandie Walker, Member of Council (Chair)
Michael R. Helfrich, President of Council of Council
Renee S. Nelson, Member of Council

Fire Committee

Sandie Walker, Member of Council (Chair)
Judy A. Ritter-Dickson, Member of Council of Council
Renee S. Nelson, Member of Council

Public Works Committee

Renee S. Nelson, Member of Council (Chair)
Judy A. Ritter-Dickson, Member of Council
Michael Ray Helfrich, Vice President of Council

Economic & Community Development Committee

Henry Hay Nixon, Member of Council (Chair)
Judy A. Ritter-Dickson, Member of Council
Sandie Walker, Member of Council

Business Administration Committee

Michael R. Helfrich, Member of Council (Chair)
Renee S. Nelson, Member of Council
Henry Hay Nixon, Vice President of Council

Rules & Administrative Code Committee

Michael R. Helfrich, President of Council (Chair)
Henry Hay Nixon, Vice President of Council
Sandie Walker, Member of Council

Officers and Employees Retirement Board

Michael R. Helfrich, President of Council

York County Board of Commissioners

Henry Hay Nixon, Member of Council

City/School District Cooperation & Open Communications Committee

Vacant Until Further Notice

Board of Directors, Community Progress Council

Henry Hay Nixon, Member of Council

Vacant Property Review Committee

Michael R. Helfrich, Vice President of Council

Each to serve in said capacity until the first Monday of January 2018