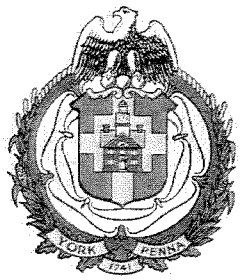
Council of the City of York, Pennsylvania

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: dthompso@yorkcity.org



Office of York City Council
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AGENDA
OCTOBER 4, 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 **September 20, 2016**.

VII. Presentations, Proclamations, Awards and Announcements: None

VII. Meeting(s) Scheduled:

- **Committee Meeting:** Scheduled for **Wednesday, October 26, 2016 at 6:00 p.m.** in Council Chambers. Council will discuss items for the November legislative agenda. (Committee items due by 12 noon on October 19th.)

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

NONE

Final Passage of Bills / Resolutions

1. Final Passage of **Bill No. 19, Ordinance 18** (Forthcoming) – A Bill
Amending the 2016 Budget. ($164,510.00 for a DCNR funding award and public/private donations for the Heritage Rail Trail Construction Project)
Introduced by: Carol Hill-Evans
Originator: Public Works

2. Final Passage of **Bill No. 20, Ordinance No. 19** (Forthcoming) – A Bill
Amending the 2016 Budget. ($43,654.00 for a JAG award)
Introduced by: Sandie Walker
Originator: Police

3. Final Passage of **Bill No. 21, Ordinance No. 20** (Forthcoming) – A Bill
Amending the 2016 Budget. ($2,546.00 for a vehicle/lease purchase payment)
Introduced by: Carol Hill-Evans
Originator: Economic & Community Development (PP&Z)

New Business

4. Resolution No. **97** - A Resolution
Authorizing a budget transfer. ($2,546.00 for a lease/purchase vehicle payment)
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)

5. Resolution No. **98** - A Resolution
Authorizing a budget transfer. ($2,000.00 for other contractual services)
Introduced by: Michael Ray Helfrich
Originator: Business Administration (Parking)

6. Resolution No. **99** - A Resolution
Authorizing a budget transfer. ($600.00 for postage/shipping)
Introduced by: Michael Ray Helfrich
Originator: Treasurer

7. Resolution No. **100** - A Resolution
Certifying the York City Civil Service Board eligibility list for probationary police officers.
Introduced by: Sandie Walker
Originator: Police / Business Administration (HR)

8. Resolution No. **(Referred to 10/26 committee)** - A Resolution
Amending fees for the Treasurer's Office. (Transaction histories, and duplicate receipts)
Introduced by: Michael Ray Helfrich
Originator: Treasurer

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.

Council of the City of York, PA
Session 2016
Resolution No. 97

Introduced by: Henry Hay Nixon

Date: **October 4, 2016**

WHEREAS, The Department of Economic/Community Development, Permits, Planning and Zoning ,is requesting a transfer in the 2016 budget in the amount of $2,546.00 to cover Interfund Transfer to Capital Projects for the lease/purchase of vehicles; and

WHEREAS, said transfer exceeds five percent (5%) of the appropriated item within said fund; and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such transfer shall require an affirmative vote of at least four members of Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby approves the transfer in accordance with the following schedule:

Account	Description	Increase	Decrease
10-411-43150-00000	Interfund Transfer	$2,546.00	
10-411-43010-00000	Travel		$2,546.00

PASSED FINALLY: **October 4, 2016** BY THE FOLLOWING VOTE:

YEAS: **Walker**, **Helfrich**, **Nixon**, **Nelson**, **Hill-Evans** - 5

NAYS: **None**

Carol Hill-Evans
President of Council

Attest:

Dianna L. Thompson-Mitchell
City Clerk

Morpheus/Resolutions-2016/PPZ-$2.5K-xfer

Council of the City of York, PA
Session 2016
Resolution No. **98**

Introduced by: **Michael Ray Helfrich** Date: **October 4, 2016**

WHEREAS, The Department of Business Administration, Parking Bureau, is requesting a transfer in the 2016 budget, in the amount of $2,000.00, to cover Other Contractual Services expense; and

WHEREAS, said transfer exceeds five percent (5%) of the appropriated item within said fund; and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such transfer shall require an affirmative vote of at least four members of Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby approves the transfer in accordance with the following schedule:

Account	Description	Increase	Decrease
10-230-44400-00044	Other Contractual Services	$2,000.00	
10-230-44020-00042	Printing/Binding		$2,000.00

PASSED FINALLY: October 4, 2016 BY THE FOLLOWING VOTE:

YEAS: Walker, Helfrich, Nixon, Nelson, Hill-Evans - 5

NAYS: None

Carol Hill-Evans
President of Council

Attest:

Dianna L. Thompson-Mitchell
City Clerk

Morpheus/Resolutions-2016/Parking-$2K-xfer

Council of the City of York, PA
Session 2016
Resolution No. 99

INTRODUCED BY: **Michael Ray Helfrich** DATE: **October 4, 2016**

WHEREAS, the Office of the City Treasurer is requesting a transfer in the 2016 budget in the amount of $600 from Printing/Binding to Postage/Shipping; and

WHEREAS, the mailing of a letter to all property owners who have not paid their real estate taxes by October 31, 2016, is required by law; and

WHEREAS, this budget amendment exceeds five percent (5%) of the existing budget line for both Printing/Binding and Postage/Shipping; and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinances of the City of York, such a modification of the budget requires an affirmative vote of at least four members of City Council,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, that City Council hereby approves increasing Expense Account 10-130-44010-00000 (Postage/Shipping) by $600, and decreasing Expense Account 10-130-44020-00000 (Printing/Binding) by $600.

PASSED FINALLY: October 4, 2016 BY THE FOLLOWING VOTE:

YEAS: Walker, Helfrich, Nixon, Nelson, Hill-Evans - 5

NAYS: None.

Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/Treasurer-$600-xfer

Council of the City of York, PA
Session 2016
Resolution No. **100**

INTRODUCED BY: **Sandie Walker** DATE: **October 04, 2016**

WHEREAS, the City of York Civil Service Board, on Tuesday, September 27, 2016, certified an eligibility list of one hundred twenty (120) individuals for consideration to be appointed as a Probationary Police Officer; and

WHEREAS, the City of York Police Department would like the ability to use the certified eligibility list to make conditional offers of employment to the position of Probationary Police Officer to suitable individuals from the list as current and future staffing needs require; and

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 Municipal Police Officers Education and Training Commission and the City of York Civil Service Board.
2. Applicant must successfully pass a medical examination as required by the Municipal Police Officers Education and Training Commission and the City of York Civil Service Board.
3. Applicant must successfully pass a background investigation as required by the City of York Civil Service Board.
4. Applicant must successfully pass a computerized voice stress analysis as required by 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 accepts the City of York Civil Service Board eligibility list, certifying that one hundred twenty (120) individuals are eligible for consideration for appointment to the position(s) of budgeted vacant Probationary Police Officer after meeting the aforementioned conditions contained in this Resolution, and approves the City of York Police Department's use of the eligibility list to fulfill current and future staffing needs.

PASSED FINALLY: **October 4, 2016** BY THE FOLLOWING VOTE:

YEAS: **Walker** **Helfrich** **Nixon** **Nelson** **Hill-Evans** - 5

NAYS: **None**

Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/Police-Eligibility-List-Sept-2016