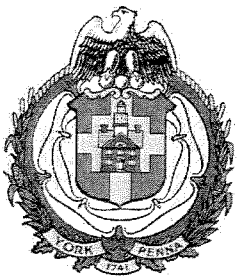
Council of the City of York, Pennsylvania

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



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AGENDA
September 6, 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 **August 16, 2016**.

VII. Presentations, Proclamations, Awards and Announcements:

- **Todd Fogdall, President & CEO, Strand-Capitol Performing Arts Center** – Will give an update on the Strand-Capital Performing Arts Center.

VII. Meeting(s) Scheduled:

- **Committee Meeting:** Scheduled for **Wednesday, September 28, 2016 at 6:00 p.m.** in Council Chambers. Council will discuss items for the October legislative agenda. (Committee items due by 12 noon on September 21st)

IX. Status of Prior Committee Referrals: No updates.

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. **89** - A Resolution
Accepting the recommendations of HARB.
Introduced by: Carol Hill-Evans
Originator: HARB

Final Passage of Bills / Resolutions

2. Final Passage of **Bill No. 18, Ordinance No. 17** – A Bill
Amending Article 161 "Pension Boards." (To include language that the Business Administrator shall serve as Chief Admin Officer for the Board of Trustees)
Introduced by: Michael Ray Helfrich
Originator: Business Administrator

New Business

3. Introduction of Bill No. **19** (Will be on 9/20/16 agenda) - 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: Renee S. Nelson
Originator: Public Works

4. Introduction of Bill No. **20** (Will be on 9/20/16 agenda) - A Bill
Amending the 2016 Budget. ($43,654.00 for a JAG award)
Introduced by: Sandie Walker
Originator: Police

5. Introduction of Bill No. **21** (Will be on 9/20/16 agenda) - A Bill
Amending the 2016 Budget. ($2,546.00 for a vehicle/lease purchase payment)
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)

6. Resolution No. **Pulled** (Will be on 9/20/16 agenda) - A Resolution
Authorizing a budget transfer. ($2,000.00 for other contractual services)
Introduced by: Michael Ray Helfrich
Originator: Business Administration (Parking)

7. Resolution No. **90** - A Resolution
Authorizing an agreement with the PA Dept. of Health. ($209,021.44 for public health preparedness services and activities)
Introduced by: Henry Hay Nixon
Originator: 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.

Council of the City of York, PA
Session 2016
Resolution No. **89**

Introduced by: Carol Hill-Evans **Carol Hill-Evans** Date: **September 6, 2016**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

Council hereby approves a Certificate of Appropriateness to be certified to and forwarded by the City Clerk to the York City Building Inspector who is hereby authorized to issue permits for work to be covered in the following application(s) as recommended and approved by the Historical Architectural Review Board:

1. **Tri Corner Communities, LLC,** for work to be done at **232 E. Market St.**

The foregoing work to be done in accordance with plans and specifications approved by the Historical Architectural Review Board.

Passed Finally: **September 6, 2016** By the following vote:

YEAS: **Walker**, **Helfrich**, **Hill-Evans - 3**, _____, _____

NAYS: **None**.

Carol Hill-Evans
Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell
Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/HARB-for-9-2-16

York Historical Architectural Review Board
Agenda
6:00 PM Thursday August 25, 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 August 11, 2016 HARB meeting

IV **Cases:**

A 1. **232 E. Market Street** - A request for a Certificate of Appropriateness from Tri Corner Communities LLC. The concept for this application was approved at the August 11, 2016 HARB Meeting as was the demolition of a single-story, single-car, detached garage located in a parking lot at the rear of the property. This application is for the proposed materials to be used on the exterior of the building.

T 2. **328 Reinecke Place** –A request by J&V Home Improvements for a Certificate of Appropriateness to remove the existing slate shingles on the front of the mansard roof and replace them with Timberline Shingles in a pewter gray color. The application also includes replacement the flat roof on the bay window with a rubber roofing system.

T 3. **462-464 W. Market Street** – A request by the York Redevelopment Authority (RDA) for the restoration of the front façade including replacement windows and reconfiguring the left-hand side of the building to mirror the right-hand side. The application also includes replacement of the remaining windows throughout the building as well as the addition of new windows. The application also includes the replacement of the existing garage door.

V **Other Business**

York Historical Architectural Review Board
Meeting Minutes
August 25, 2016

Members in attendance included: Dennis Kunkle, Chair; Mark Shermeyer; Dave Redshaw; Teresa Johnescu; John Fox

Absent: Robin Pottorff; Becky Zeller; Justine Landis

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. The agenda was prepared by the HARB Consultant.	A quorum was present.
Changes to the Agenda		
Minutes of August 11, 2016		Move to approve by Mr. Redshaw, seconded by Mr. Shermeyer. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 232 E. Market Street

A request for a Certificate of Appropriateness from Tri Corner Communities LLC. The concept for this application was previously approved at the August 11, 2016 HARB meeting. This application is for the exterior materials to be used on the project.

The first item is the aluminum railing for the six balconies on the south elevation and along the rooftop deck. The proposed railing is a TrexReveal railing in Charcoal Black. Mr. Redshaw asked about the railing meeting code and the height of the railing which the applicant indicated will be 3'6". Mr. Kunkle asked about the water drainage from the roof. The applicant replied that they do not have the detail for the downspout(s) yet. When they do add a downspout it will be within the balconies and not visible along the exterior of the building. Mr. Fox asked about the existing rooftop air conditioning units and the applicant indicated that they will be removed. Mr. Redshaw asked where the new replacement units will be and the

applicant indicated that they will be inside of the new residential units. The external equipment would not be visible from the street. It will likely be an aggregate system and not individual condensers on the rooftop.

Mr. Fox asked what the use of the building will be and the applicant indicated multi-family apartments for a total of 43 apartment units. Mr. Fox noted that there is a great deal of beautiful interior work that should be preserved. The applicant indicated that some interior features will be preserved.

The applicant next discussed the exterior siding which will be a combination of vertical and horizontal metal siding. Mr. Redshaw asked what color would be used for the various materials. The exterior will be red and bronze.

Mr. Shermeyer asked what the proposed windows will be. The applicant indicated that they will be MI 3500 series and that there are a variety of color options that they have reviewed. They proposed to use a painted window for the six windows on the south elevation and an extruded white window for the remainder of the windows. The goal is to provide a similar color to the existing front windows which will not be replaced. The existing windows on the sides are not operable windows, so they will be replaced as well. Mr. Shermeyer asked if the windows will be casements or double-hung and the applicant indicated that they would be double-hung. The windows will be approximately 3'4" wide and 6' tall. This will fit into the existing window openings. The windows are all proposed to be vinyl channel windows. Mr. Kunkle asked if they were required to have operable windows and the applicant indicated that yes, to meet code they need to be operable.

Mr. Shermeyer indicated that the Board has previously approved MI windows. Mr. Redshaw reconfirmed that the windows on the front will not be changed.

The applicant asked if they could also illuminate the building (front and rear). Mr. Shermeyer indicated that the building and associated sign can be backlit or lit by a fixture but that they cannot be internally illuminated.

Motion: Ms. Johnescu made a motion to approve the application as presented. In addition, the proposed lighting is approved as offset backlit lettering and offset uplit lighting in the front behind the garden wall. Mr. Shermeyer seconded the motion

The motion was approved 4 to 1.

Mr. Redshaw voted to deny the application. He will not approve vinyl windows on a visible façade in the City of York Historic District.

Case #2 – 328 Reinecke Place

The applicant was not present.

Motion: Mr. Redshaw made a motion to table the application. Mr. Shermeyer seconded. The motion was approved 5 to 0.

Case #3 – 462-464 W. Market Street

The applicant was unable to attend and asked that the application be tabled until the next HARB Meeting. The Board did do an initial review of the application and had the following comments.

Mr. Shermeyer indicated that he did not see an issue with the proposed front façade (having the left and right had sides mirror each other). However, the proposed first floor front windows need to match the existing windows which were not visible in the photographs provided. Mr. Fox also noted that if there is any leaded glass present on the first floor this would need to be preserved.

Motion: Mr. Fox made a motion to table the application. Mr. Redshaw seconded the motion.

The motion was approved 5 to 0.

Other business:

Adjourning and next meeting	**The meeting was adjourned by general consent at 6:30pm; the next scheduled meeting is set for Thursday September 8, 2016.**

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

DRAFT

Council of the City of York, PA
Session 2016
Resolution No. **90**

INTRODUCED BY: **Carol Hill-Evans** DATE: **September 6, 2016**

WHEREAS, the York City Bureau of Health provides public health programs and services in the City of York; and

WHEREAS, the City is recognized and funded by the Pennsylvania Department of Health to plan and implement strategies and priorities to be utilized in a public health preparedness event in the City of York, Pennsylvania; and

WHEREAS, the Pennsylvania Department of Health desires to continue its agreement with the City of York for public health preparedness services and activities in the amount of $209,021.44 for the period July 1, 2016 through June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Mayor is authorized and the Controller is authorized and directed to enter into an agreement, a copy of which is attached hereto and made of part hereof, with the Pennsylvania Department of Health.

PASSED FINALLY: **September 6, 2016** BY THE FOLLOWING VOTE:

YEAS: **Walker**, **Helfrich**, **Hill-Evans - 3**, _____, _____

NAYS: **None**.

Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell, City Clerk

Morpheus/Resolutions-2016/Health-Preparedness-Grant-$209K