

Council of the City of York, Pennsylvania

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Renee S. Nelson, Member of Council
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AGENDA

February 21, 2012

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 committee meeting. 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

I pledge Allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, Indivisible, with Liberty and Justice for All.

V. Action on previous meeting Minutes of **February 7, 2012**.

VI. Correspondence and/or Announcements

VII. Presentations, Proclamations and Awards: None

VIII. Committee Meeting(s) Scheduled

- ✧ **Public Works Committee, Joanne Borders, Chair:** Meeting scheduled for **Tuesday, March 6, 2012 at 6:00 p.m.** in Council Chambers to discuss a proposed resolution to cooperate with the York Area Metropolitan Planning Organization (YAMPO) on resurfacing of Market St.

IX. Status of Prior Committee Referrals

- ✧ **General Committee, Carol Hill-Evans, Chair:** Council met in General committee on **Tuesday, February 14, 2012 at 6:30 p.m.** in Council Chambers to hear from the city's accounting firm Maillie, Falconiero & Company, LLP, a presentation on the City of York 2010 audit.

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 a final reverse subdivision plan submitted by CSP York LLC. (To consolidate parcels located at 625 E. Philadelphia St. - Thackston Charter School)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (Planning)
2. Resolution No. _____ - A Resolution Approving a final land development plan submitted by CSP York LLC. (To expand the existing school facility known as Thackston Charter School - 625 E. Philadelphia St.)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (Planning)
3. Resolution No. _____ - A Resolution Accepting the recommendations of HARB. ([View](#))
Introduced by: Henry Hay Nixon
Originator: Historic York
Notes: See Resolution for synopsis of project details.

Final Passage of Bills / Resolutions

4. Final Passage of Bill No. 3 _____ – A Bill Amending Article 155 “Appropriation” of the codified ordinances. (To reflect a decrease in funding for Martin Library.)([View](#))
Introduced by: Michael Ray Helfrich
Originator: Business Administration
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.
5. Final Passage of Bill No. 4 _____ – A Bill Amending Article 541 “Dumpster Placement” of the codified ordinances. (To include provisions for dumpster bags.)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.
6. Final Passage of Bill No. 5 _____ – A Bill Amending Article 717.10 “Removing Dog Excrements” of the codified ordinances. (To require excrements be removed from private and public property.)([View](#))
Introduced by: Henry Hay Nixon
Originator: Police
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.

7. Final Passage of Bill No. 6 _____ - A Bill
Amending Article 729 “Litter in Streams and Waters” of the codified ordinances. (To include prohibitions from littering on public or private property.)([View](#))
Introduced by: Henry Hay Nixon
Originator: Police
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.
8. Final Passage of Bill No. 7 _____ - A Bill
Amending Article 1731 “Historic York” of the codified ordinances. (Subsection 1731.08 “Board Meetings” to change meeting schedule to once per month.)([View](#))
Introduced by: Carol Hill-Evans
Originator: Historic York
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.
9. Final Passage of Bill No. 8 _____ - A Bill
Amending Article 1761 “Licensing and Inspection of Tenant Occupied Residential and all Institutional Occupancies” of the codified ordinances. (To include provisions for student homes.)([View](#))
Introduced by: Henry Hay Nixon
Originator: Fire/Rescue
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.
10. Final Passage of Bill No. 9 _____ - A Bill
Amending the 2012 budget. (For the Memorial Park Improvement Project)([View](#))
Introduced by: Joanne Borders
Originator: Public Works
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.
11. Final Passage of Bill No. 10 _____ - A Bill
Amending the 2012 CDBG & HOME Budgets. (To reflect changes resulting from actual funds carried over from 2011 to 2012.)([View](#))
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
Notes: This legislation was introduced at Council's February 7, 2012 meeting and was required to sit for at least one meeting. This will serve as the second reading of this legislation and Council will look to vote on this Bill tonight.
12. Final Passage of Resolution No. 35 _____ - A Resolution
Amending fire alarm, false alarm and standby fees. ([View](#))
Introduced by: Henry Hay Nixon
Originator: Fire/Rescue
Notes: This resolution was introduced at Council's February 7, 2012 meeting but was required to sit for at least one meeting prior to consideration of final passage. This will serve as the second reading and Council will look to vote on this resolution tonight.

13. Final Passage of Resolution No. 36 - A Resolution Amending operational permits, construction permits and plan review fees. (Codified Ordinances Article 1501)([View](#))
Introduced by: Henry Hay Nixon
Originator: Fire/Rescue
Notes: This resolution was introduced at Council's February 7, 2012 meeting but was required to sit for at least one meeting prior to consideration of final passage. This will serve as the second reading and Council will look to vote on this resolution tonight.
14. Final Passage of Resolution No. 37 - A Resolution Amending occupancy licensing fees and inspection fees. (Codified Ordinances Article 1761)([View](#))
Introduced by: Henry Hay Nixon
Originator: Fire/Rescue
Notes: This resolution was introduced at Council's February 7, 2012 meeting but was required to sit for at least one meeting prior to consideration of final passage. This will serve as the second reading and Council will look to vote on this resolution tonight.

New Business

15. Resolution No. - A Resolution Appointing Marakay Rogers as a member of the Fire Civil Service Commission. ([View](#))
Introduced by: Carol Hill-Evans
Originator: Council
16. Resolution No. - A Resolution Appointing E. Hayden Mitchell as a member of the Fire Civil Service Commission. ([View](#))
Introduced by: Carol Hill-Evans
Originator: Council
17. Resolution No. - A Resolution Awarding a contract to Kinsley Materials. (\$83,375.00 for purchase of asphalt mixes)([View](#))
Introduced by: Joanne Borders
Originator: Public Works
18. Resolution No. - A Resolution Awarding a contract to Stewart & Tate, Inc. (For equipment rentals)([View](#))
Introduced by: Joanne Borders
Originator: Public Works
19. Resolution No. - A Resolution Authorizing an agreement with E-Finity Distributed Generation, LLC. (\$519,475.00 for maintenance on the microturbine co-generation system)([View](#))
Introduced by: Joanne Borders
Originator: Public Works (WWTP)
20. Resolution No. - A Resolution Authorizing an agreement with Met-Ed. (To remove a streetlight at 121 Stevens Ave.)([View](#))
Introduced by: Joanne Borders
Originator: Public Works
21. Resolution No. - A Resolution Authorizing a budget transfer for Public Works. (\$20,500.00 for engineering services)([View](#))
Introduced by: Joanne Borders
Originator: Public Works

22. Resolution No. _____ - A Resolution Authorizing a budget transfer for Economic & Community Development. (\$19,786.00 for other professional services)([View](#))

Introduced by: Renee S. Nelson

Originator: Economic & Community Development

23. Resolution No. _____ - A Resolution Authorizing a budget transfer for the Bureau of Permits, Zoning & Inspections. (\$9,732.00 for other professional services & architectural/engineering/consultants.)([View](#))

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (PZ&I)

24. Resolution No. _____ - A Resolution Authorizing an agreement with the PA Dept. of Health. (\$46,330.00 for the dental sealant program) ([View](#))

Introduced by: Renee S. Nelson

Originator: Economic & Community Development (Health)

25. Resolution No. _____ - A Resolution Authorizing an agreement with the PA Dept. of Health. (\$275,000.00 for immunization services)([View](#))

Introduced by: Renee S. Nelson

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.