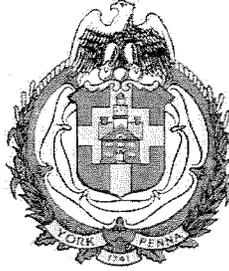


# Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council  
Henry Hay Nixon, Vice President of Council  
Renee S. Nelson, Member of Council  
Michael Helfrich, Member of Council  
David Satterlee, Member of Council



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Website: [www.yorkcity.org](http://www.yorkcity.org)

## AGENDA

March 5, 2013

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](http://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 19, 2013**.

VI. Correspondence and/or Announcements

VII. Presentations, Proclamations and Awards: None

VIII. Committee Meeting(s) Scheduled

**Committee Work Sessions:** Next meeting scheduled for Wednesday, March 27, 2013 at 6:00 p.m. in Council Chambers.

IX. Status of Prior Committee Referrals:

**Economic & Community Development Committee – Renee S. Nelson, Chair:** On February 19<sup>th</sup>, Council referred a landowner curative map amendment, submitted by York Building Products, to the City/County Planning Commissions for review and recommendations. The legal ad for the proposed amendment is scheduled to appear in the newspaper on March 23 & 30 and will be discussed at the City Planning Commission's April 8<sup>th</sup> meeting. (7:00 p.m. in Council Chambers)

**Fire Committee - Henry Hay Nixon, Chair:** A Bill amending the Fire Prevention Code of the Codified Ordinances to phase out the requirement for connection to the city's gamewell system remains in committee.

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. 2 (Forthcoming) – A Bill  
Approving the 2012 Codified Ordinance Replacement Pages.  
Introduced by: Carol Hill-Evans  
Originator: Council

**New Business**

2. Resolution No. 15 - A Resolution  
Authorizing an agreement with Buchart-Horn. (\$55,000.00 for professional services for Construction Phase services for the Police Department Renovation Project – 50 W. King St.)  
Introduced by: David Satterlee  
Originator: Public Works
3. Resolution No. 16 - A Resolution  
Awarding a contract to York Materials Group. (\$85,567.50 for Superpave Asphalt Mixes)  
Introduced by: David Satterlee  
Originator: Public Works
4. Resolution No. 17 - A Resolution  
Amending the 2012 Annual Action Plan. (To reflect changes resulting from allocating funds from RDA acquisition to RDA stabilization 2012)  
Introduced by: Renee S. Nelson  
Originator: Economic & Community Development (BHS)
5. Resolution No. 18 - A Resolution  
Authorizing a budget transfer for the RDA. (\$18,000.00 from acquisition to stabilization)  
Introduced by: Renee S. Nelson  
Originator: Economic & Community Development (BHS)

XI. Requests for Future Meetings

XII. Council Comment

XIII. Administration Comment

XIV. Adjournment

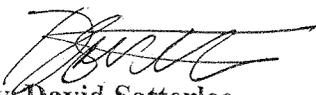
XV. Resumption of Public Comment Period (at the discretion of the presiding officer)



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 2013  
Resolution No. 15

  
Introduced by: **David Satterlee**

Date: **March 5, 2013**

WHEREAS, the City of York, York County, desires to contract for professional services for Construction Phase services for the renovations of 50 West King Street, and

WHEREAS, Buchart Horn, Inc. has submitted a proposal to provide said services through 2013 at a cost of \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to enter into an agreement with Buchart Horn to provide Construction Phase services. The cost of said services shall be paid from account number 50-500-47110-10153.

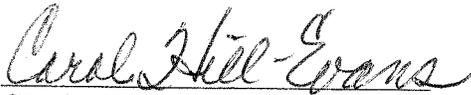
The Mayor is authorized and the Controller is authorized and directed to enter into a written Agreement, a copy of which is attached hereto and made a part hereof, for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **March 5, 2013**

BY THE FOLLOWING VOTE:

YEAS: Nixon, Satterlee, Nelson, Hill-Evans, - 4

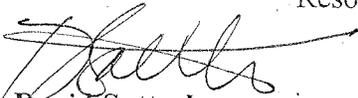
NAYS: None

  
Carol Hill-Evans  
PRESIDENT OF COUNCIL

Attest:

  
Dianna L. Thompson-Mitchell  
CITY CLERK

Council of the City of York, PA  
Session 2013  
Resolution No. 166

Introduced by:  David Satterlee

Date: March 5, 2013

WHEREAS, the City of York; York County, desires to enter into an agreement for the purchase of Superpave Asphalt Mixes; and

WHEREAS, one vendor submitted a bid with York Materials Group, P.O. Box 2464, York, PA 17405, being the lowest responsive bid.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to award a contract for Superpave Asphalt Mixes to York Materials Group, in accordance with the price set forth in the attached bid tabulation sheet, which said bid has been received and reviewed by the City and found to be correct, said contract shall be in the amount of \$85,567.50 which said cost shall be paid from the Liquid Fuels fund, account numbers 21-421-45150-10008 and the Degradation fund, account number 22-421-45150-00000.

The Mayor is authorized and the Controller is authorized and directed to enter into an agreement for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: March 5, 2013

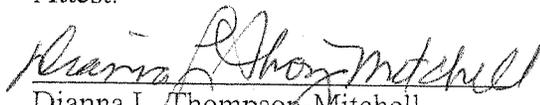
BY THE FOLLOWING VOTE:

YEAS: Nixon, Satterlee, Nelson, Hill-Evans - 4

NAYS: None

  
Carol Hill-Evans  
PRESIDENT OF COUNCIL

Attest:

  
Dianna L. Thompson-Mitchell  
CITY CLERK

Council of the City of York, PA  
Session 2013  
Resolution No. 17

*Renee S. Nelson*

INTRODUCED BY: **Renee S. Nelson**

DATE: **March 5, 2013**

**WHEREAS**, The Department of Community Development, Bureau of Housing Services, is requesting an amendment to the Annual Action Plan for fiscal year 2012 for the CDBG; and

**WHEREAS**, the City desires to amend the 2012 Annual Action Plan to reflect the changes resulting in allocating funding from RDA Acquisition to RDA Stabilization for 2012; and

**WHEREAS**, a 10-day period for citizen review and comment occurred in accordance with the City's Citizen Participation Plan;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of York, Pennsylvania, that the City of York's 2012 Annual Action Plan is hereby amended in accordance with the schedule attached hereto.

PASSED FINALLY: **March 5, 2013**

BY THE FOLLOWING VOTE:

YEAS: Nixon, Satterlee, Nelson, Hill-Evans - 4

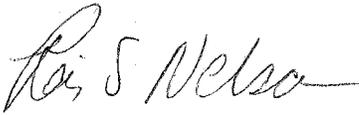
NAYS: None

*Carol Hill Evans*  
\_\_\_\_\_  
Carol Hill Evans, President of Council

ATTEST:

*Dianna L. Thompson-Mitchell*  
\_\_\_\_\_  
Dianna L. Thompson-Mitchell City Clerk

Council of the City of York, PA  
Session 2013  
Resolution No. 18



Introduced by: **Renee Nelson**

Date: **March 5, 2013**

**WHEREAS**, The Economic and Community Development Department, Bureau of Housing Services is requesting a transfer of 2012 CDBG budget funds for RDA Acquisition to RDA Stabilization; and

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

**WHEREAS**, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such a 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 transfers in accordance with the following schedule:

Account Number	Description	Increase		Decrease	
		Revenue	Expense	Revenue	Expense
30-414-48205-20512	Acquisition			18,000.00	
30-414-48221-20512	Stabilization		18,000.00		

PASSED FINALLY: **March 5, 2013**

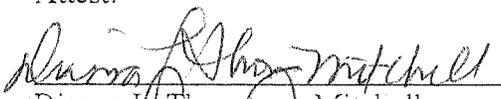
BY THE FOLLOWING VOTE:

YEAS: Nixon, Satterlee, Nelson, Hill-Evans, - 4

NAYS: None

  
Carol Hill-Evans, President of Council

Attest:

  
Dianna I. Thompson-Mitchell  
CITY CLERK