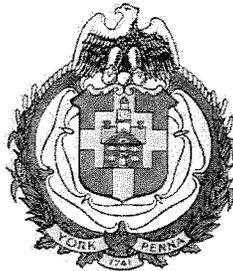


Council of the City of York, Pennsylvania

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

Dianna L. Thompson-Mitchell, City Clerk
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AGENDA

May 22, 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.

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 **May 7, 2013**.

VI. Correspondence and/or Announcements

VII. Presentations, Proclamations and Awards: None

VIII. Committee Meeting(s) Scheduled

- ▲ **Committee Work Session:** Scheduled for Wednesday, May 29, 2103 at 6:00 p.m. in Council Chambers. Council will discuss items for the June legislative agenda.

IX. Status of Prior Committee Referrals:

- ▲ **UPDATE: Greater York Regional Authority (Bill No. 3)** – Council will take no further action at this time on Bill No. 3 -- a bill signifying intention to create the Greater York Regional Authority. As the scope of the authority needs further clarification and there is no new information to deliberate, Bill No. 3 will not be discussed at Council's May 29 committee meeting. Additionally, the June 4, 2013 public hearing scheduled for 6:00 p.m. is **canceled** and the Bill will not appear on the June 4 legislative agenda for action.

- 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. 4 (Forthcoming) – A Bill
Amending the 2013 budget for the Bureau of Permits/Zoning/Inspections. (To increase revenue/expenditures by \$31,716.00 for other professional services)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PZI)

New Business

2. Resolution No. 31 - A Resolution
Appointing Sharon Smith as a member of the York City Board of Health.
Introduced by: Carol Hill-Evans
Originator: Council
3. Resolution No. 32 - A Resolution
Appointing Larry D. Homsher as a member of the York City General Authority.
Introduced by: Henry Hay Nixon
Originator: Mayor
4. Resolution No. 33 (Referred to 5/29/13 BA Committee) - A Resolution
Approving the IBEW union contract. (January 1, 2013 – December 31, 2015)
Introduced by: Michael Ray Helfrich
Originator: Business Administration

- 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. 31


Carol Hill-Evans

INTRODUCED BY:

DATE: May 22, 2013

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints Sharon Smith as a member of the York City Board of Health to serve until the first Monday of April 2018.

PASSED FINALLY: May 22, 2013

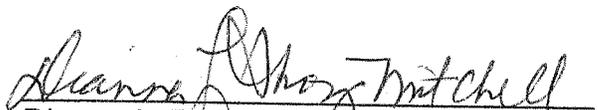
BY THE FOLLOWING VOTE:

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

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. 32

INTRODUCED BY:  Henry Hay Nixon

DATE: May 22, 2013

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the appointment made by the Mayor of Larry D. Homsher as a member of the York City General Authority to serve until January 1, 2016.

PASSED FINALLY: May 22, 2013

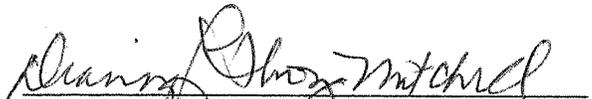
BY THE FOLLOWING VOTE:

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

NAYS: None


Carol Hill-Evans, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk