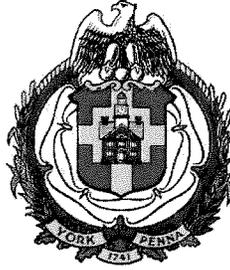


Council of the City of York, Pennsylvania

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
Email: dthompso@yorkcity.org



Office of York City Council
101 S. George St.
York, Pennsylvania 17401

Telephone: (717) 849-2246
Fax: (717) 812-0557

Website: www.yorkcity.org

AGENDA

April 1, 2014

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 **March 18, 2014 (legislative); March 26, 2014 (committee)**.

VII. Presentations, Proclamations and Awards: None

VII. Committee Meeting(s) Scheduled

Committee Work Session: Next meeting scheduled for Wednesday, April 23, 2014 at 6:00 p.m. in Council Chambers. (Committee agenda items due by 12:00 noon on April 16th.)

IX. Status of Prior Committee Referrals

Sidewalk Cafés - A Bill amending Article 1113.10 "Sidewalk Cafés" of the Codified Ordinances to update language, create safe passage along sidewalks for mobility devices, and increase enforcement of the ordinance as a whole, was discussed during the Rules & Administrative Code Committee on 3/26/14 and remains in committee at this time.

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. 34 - A Resolution
Accepting the recommendations of HARB in denying an application. (To demolish 114 W. Phila. St.)
Introduced by: Carol Hill-Evans
Originator: Historic York

Final Passage of Bills / Resolutions

NONE

New Business

2. Introduction of Bill No. 9 - A Bill
Amending Article 705 “Keeping of Animals.” (To define “wild animals”)
Introduced by: Carol Hill-Evans
Originator: Solicitor’s Office
Note: Bills must sit for at least one meeting. Therefore, this Bill will be considered for final passage on or after April 15th
3. Resolution No. 35 - A Resolution
Assigning responsibility to maintain Council’s Boards/Authorities. (To the City Clerk)
Introduced by: Carol Hill-Evans
Originator: City Clerk
4. Resolution No. 36 - A Resolution
Authorizing purchase of a Street Sweeper. (Global Model M4 CNG – \$337,545.00)
Introduced by: David Satterlee
Originator: Public Works
5. Resolution No. 37 - A Resolution
Authorizing filing of a DCNR grant. (To undertake the North Bend Opportunity Area Planning Project)
Introduced by: David Satterlee
Originator: Public Works
6. Resolution No. 38 - A Resolution
Authorizing filing of a DCNR grant. (To undertake the Heritage Rail Trail Improvement Project)
Introduced by: David Satterlee
Originator: Public Works
7. Resolution No. (Pulled – To appear on 4/15/14 agenda) - A Resolution
Approving the Lutheran Social Services Development Project to be undertaken by the York City General Authority. (GA to provide conduit funding for development of “The Village at Sprenkle Dr.” – 1802 Folkemer Circle, York, PA)
Introduced by: Carol Hill-Evans
Originator: York City General Authority
8. Resolution No. 39 - A Resolution
Authorizing an agreement with the PA Dept. of Health. (To provide maternal/child health programs - \$203,268.00)
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.

Council of the City of York, PA
Session 2014
Resolution No. 34

Introduced by: Carol Hill-Evans *Carol Hill-Evans* Date: **April 1, 2014**

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 **denies** a Certificate of Appropriateness as recommended by the Historical Architectural Review Board for work to be completed as submitted in the following application:

1. Joseph Mula for work to be done at 114 W. Philadelphia St. (White Rose Bar & Grill).

Passed Finally: April 1, 2014

By the following vote:

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

NAYS: Satterlee - 1

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

ATTEST:

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

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 114 West Philadelphia Street, York, PA

APPLICANT: Joseph Mula

At the public meeting held on Wednesday, March 5, 2014 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above-identified property located with the Historic District.

Proposed Work:

- To demolish the property.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND APPROVAL OF THE APPLICATION:

_____ AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.
_____ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS:

DISSENTING VOTES AND RATIONALE: _____

_____ (over)
WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:

ARCHITECTURAL SIGNIFICANT. OTHER OPTIONS AVAILABLE & NOT PRESENTED. IMPACT ON EXISTING STRUCTURES

FACADE ELEMENT OF 14 W. PALM
(NO APPLICATION)

DISSENTING VOTES AND RATIONALE:



John Fox, HARB Chair

This application was reviewed by City Council on 4/1/14 and has been APPROVED DENIED


Carol Hill-Evans, President of City Council

The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.
4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.
8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.



**York Historical Architectural Review Board
Agenda
5:30 PM Wednesday, March 5, 2014
101 South George Street, York, PA 17401**

- I Welcome (5:30pm):** John Fox, HARB Chair
- II Agenda (5:31 – 5:32pm):** Additions or changes to the agenda
- III Minutes (5:33 – 5:35pm):** Approve minutes from February 24, 2014 HARB meeting
- IV Cases (5:36 – 7:00pm):**

aw/cond
315 West Princess Street – A request by Thomas Warner for a Certificate of Appropriateness to rebuild the second story rear porch.

Denied
114 West Philadelphia Street – A request by Joseph Mula on behalf of the White Rose Bar & Grille for a Certificate of Appropriateness to demolish the building.

- V Other Business**
- VI Adjourn (7:00pm)**

a Additional Item added*
108 N. George St - A request by Toni Calderone for a Certificate of Appropriateness to install an awning from the front entrance to the street.



York Historical Architectural Review Board
Meeting Minutes
March 5, 2014
DRAFT

A meeting of the York Historical Architectural Review Board was held on Wednesday, March 5, 2014 at 5:30 PM at 101 South George Street, York, PA.

Members in attendance included John Fox, Chair; Dennis Kunkle, Vice Chair; Mark Shermeyer; Matt Argabright; Genevieve Ray; Craig Zumbun, and HARB Consultant Alycia Reiten.

Absent: Dave Redshaw, Robyn Pottorff, Justine Landis, Teresa Johnescu

On a motion by Mark Shermeyer, second by Dennis Kunkle, the board voted 6-0 to *Approve* the minutes of the February 24, 2014 HARB meeting.

The following cases are forwarded to York City Council with the recommended actions:

1. 315 West Princess Street – A request by Thomas Warner for a Certificate of Appropriateness to rebuild the second story rear porch.

Points of Discussion

- The application was presented by Thomas Warner. He described his property and the rear second floor porch rotting. He said the vertical support has deteriorated and the board rotten. He said he would like to use a weather resistant composite material for the rotten boards. There are 44 balusters in the railing. Some are rotten.
- John Fox asked if he intends it to look like it does now, when it is all finished. The applicant said yes but wanted to install two extra vertical supports. Discussion of the over bracing continued and the manner to replace in kind should satisfy the needs as it's held that porch since the property was probably built.
- Discussion about rotten decking, footers for the post to keep water from getting on the base of the post should help with future deterioration.
- Further discussion related to the sketch that was provided that showed 2x6 bracing added – the applicant explained that was a temporary measure for safety until he finished the process but they would be removed when the proper repairs occurred.

On a motion by Mark Shermeyer, second by Genevieve Ray, the board voted 6-0 to replace the rear second floor porch in kind or using composite materials that will provide the same finished appearance as the original materials.

Addition to the Agenda (out of order due to nature of last item) – The board agreed to hear the request.

2. 108 North George Street – A request by Toni Calderone for a Certificate of Appropriateness to install a canopy from the front entrance to the street.

Points of Discussion

- The proposal was presented by Toni Calderone. She explained that she submitted the application on Feb 26, 2014 to the City Office of the Bureau for Permits, Planning and Zoning and found out Historic York had not yet received shortly before the meeting so requested to be added to the agenda to see if the board would consider the request.
- She described the proposal to install a black awning that runs from the front entrance of the building to the street for Valet parking and cover. The awning will be held by metal posts and the fixtures for the building will be attached to an existing piece of wood on the building, not the stone.
- Mark Shermeyer suggested the posts be black to match the awning and not stand out so much. The applicant agreed with this suggestion.
- Genevieve Ray encouraged the applicant to follow up with the City to ensure all permits and requirements are complied with including an encroachment agreement.

On a motion by Genevieve Ray, second by Craig Zumbun, the board voted 6-0 to approve the proposal as presented with the stipulation that the posts be black or a dark color to minimize the visual aspect.

 3. 114 West Philadelphia Street – A request by Joseph Mula on behalf of the White Rose Bar & Grille for a Certificate of Appropriateness to demolish the building.

Points of Discussion

- The application was presented by Joseph Mula and Jerimiah Anderson. The applicant explained that the company has received an increase in demand for small gatherings and a venue to hold wedding receptions and small events for 50-100 people.
- Joseph Mula handed out a packet of drawing concepts and described the proposal. They propose to demolish the building at 114 W. Philadelphia Street to build an addition that would connect to the existing White Rose Bar and Grille. He explained that the proposal would eliminate the large alley between the existing facility and 114 W. Philadelphia Street and allow them to expand onto the site.
- The board asked if there was anything wrong with 114 W. Philadelphia Street and the applicant indicated no but it could not fit the required number of tables or load for a commercial space. Mark Shermeyer indicated it was a residence and could hold the load it was built for and could be reinforced to satisfy the need for heavier loads.
- Board members asked if other locations were explored.
- Jerimiah Anderson explained that they cannot accommodate using another site because they can't extend their liquor license if it is not attached to the current facility.
- Genevieve Ray asked if they have looked at using the parking lot at the rear to expand. The applicant explained challenges with that option related to the smoking bar and regulations related to food and percentages.
- Mark Shermeyer asked if Stogies could be relocated and the applicant explained that they could not according to the PA Liquor law and the 2008 smoking exemption.
- Dennis Kunkle offered his opinion that the building is really beautiful and historic.
- John Fox made a motion to deny the application, Mark Shermeyer seconded.

Further Discussion:

- Craig Zumbrun explained that the building is a contributing architectural resource in the downtown. He acknowledged that the White Rose is a wonderful business but the HARB must preserve the historic fabric that we have to allow future generations to enjoy. The structure at 114 W. Philadelphia is not deteriorated and is a contributing resource on a main thoroughfare with unique features. It's HARB's job to uphold the heritage and integrity of the historic district.
- Jeremiah Anderson said they want to expand because they have to turn away event requests. He offers that they own 122 West Philadelphia Street which is beautiful and they can't see demolishing that.
- John Fox said they all understand commercially where they are coming from but as a Historic Board they must up-hold the standards.
- Mark Shermeyer said that it is obviously a historic structure since Historic York has a Façade Easement on the building. There must be other options. Discussion continued about considerations for other locations and sites and alternate design options within the existing White Rose Bar & Grille footprint.
- Jeremiah Anderson explained that in order to use their liquor license, the expansion must be attached to the property. There is a certain dollar amount that can make the project work.

On a motion by John Fox, second by Mark Shermeyer the Board voted 6-0 to Deny the proposal as presented sighting contributing historic resource, architectural significance, other options were not presented, impact on existing structures within the district and the Façade Easement that is in place.

V Other Business

- Student Bethany Yingling from Shippensburg University attended the meeting as a requirement for class. She shared her supportive thoughts on how the board handled the applications that were presented and that she learned about challenges outside of the historic context that sometimes are present. She observed and recognized the process of governance, the challenges faced when there are multiple regulations and boards that applicants come up against.
- Discussion also was presented about an additional assignment to prepare a national register nomination in the City of York so the board discussed options for consideration. She will contact Historic York for further assistance.

Being no further business, the meeting was adjourned at 6:40pm



Commonwealth of Pennsylvania
Pennsylvania Historical and Museum Commission
Bureau for Historic Preservation
Commonwealth Keystone Building, 2nd Floor
400 North Street
Harrisburg, PA 17120-0093
www.phmc.state.pa.us

March 24, 2014

Carol Hill-Evans, Council President
Office of City Council
101 South George Street
York, PA 17401

RE: 114 West Philadelphia Street
Application for demolition

Dear President Hill-Evans:

Our office is aware that an application has been filed to demolish the property at 114 West Philadelphia Street, and HARB is recommending that the application be denied. As the state agency charged with identifying and documenting historic resources in Pennsylvania, it is our opinion that this building "contributes" to the architectural significance of the York Historic District and is worthy of preservation. Razing this building would have a negative effect on the historic district by further eroding the historic appearance and character of this block of West Philadelphia.

It is also our understanding that a number of years ago the City provided funding to this property's owners to rehabilitate the building's facade. As a result of that funding, the property is protected by a Historic Preservation Easement. We recognize that it is not your responsibility to enforce this legal agreement, however it is important that the City protect the investments it has made in the downtown, especially in these days of diminished resources. For these reasons, we urge you and your fellow City Council members to sustain HARB's recommendation and to deny the application to demolish this building.

Please do not hesitate to contact our office if we can assist the owners and the City in seeking a practical solution that allows the White Rose to expand while preserving the historic building at 114 West Philadelphia Street.

Sincerely,

A handwritten signature in cursive script that reads "Bryan Van Sweden".

Bryan Van Sweden
Community Preservation Coordinator

Cultural history at 114 W. Philadelphia St.

Sent By: "Genevieve Ray" <genray@comcast.net>

On: Mar 03/26/14 12:29 PM

To: Carol Hill-Evans; Henry Nixon; Michael Council Helfrich; Renee Nelson; David Satterlee

Cc: Dave Redshaw; "Dennis Kunkle" <jkk377@comcast.net>; "John Fox" <culver65@hotmail.com>; "Justine Landis" <jklandis@aol.com>; "Mark Shermeyer" <msherm@SAAarchitects.com>; "Matt Argabright" <mjargabright@gmail.com>; "Robyn Pottorff" <Robyn.Pottorff@jgr.com>; "Teresa Johnescu" <tjohnescu@msn.com>; Historic York; Craig Zumbrun

To HARB and City Council members --

I had heard that Councilman Helfrich and perhaps other Council members were interested in learning more about the history of 114 W. Philadelphia St., which has been proposed for demolition.

I'm actually glad they asked: I had opposed the demolition of this building solely on its good condition, its architectural merit and for urban design reasons, but I've now learned that the building is also an interesting little piece of York's cultural history (including some of our regrettable history of bias against "different" cultural groups) -- as related to York's first Greek family.

Here's what Mark Shermeyer told us: *"From the very early 20th century thru the 1970s or so, it was the family home of the Chantiles family, the first Greek family in York. The father had a hat business in that block, and some of the sons went on to have other business in that block. The father gradually bought up the properties in that side of the block and eventually owned all except one. That side of the block was known as Chantiles Row."*

The "father" Mark is referring to was James Chantiles (the "Chantiles" name was assigned at Ellis Island). I've learned that in 2011, family members gathered for a 100-year reunion that included seeing the actual tickets for James and Lulalia's 1911 boat passage from Greece to the US (the tickets had the price of \$12.50 each -- a far cry from the price of a trip to Greece today!).

James went first to Boston, then back to Greece, then returned and settled in York. He and Lulalia had 10 children, 5 boys and five girls. James bought 114 W. Philadelphia then started buying up other properties on the street. Sometimes James had to buy his properties through a middle man -- an attorney, I think -- because some Yorkers were distrustful and wouldn't sell directly to a Greek. There were very few Greeks in York, and they were often seen as "foreign" and very "other." As the Chantiles children grew up, they bought houses from their father and a good stretch of the block from Beaver Street west to the alley was owned by Chantiles family members.

This was a talented and productive family that played out the American Dream. James and Lulalia's son Tom became a teacher at Phineas Davis; son Pete was a policeman; son Nick was a dentist; and sons Fred and George ran the hat shop. Daughter Bessie worked at the Blue Bird Sewing Co., daughter Sophia worked at Caterpillar. Daughters Efty and Vicky didn't work outside the home: Efty married an Enterline and Vicky married an Overmiller who was a "right-hand-man" to the owners of York Tent & Awning. Daughter Anna moved with her husband to Frederick MD, where she started a restaurant called the Blue Bird.

Council of the City of York, PA
Session 2014
Resolution No. 35

INTRODUCED BY: 
Carol Hill-Evans

DATE: April 1, 2014

WHEREAS, the City of York has several boards, commissions and authorities to which City Council appoints, and the Mayor appoints with Council consent; and

WHEREAS, City Council desires to establish responsibility in which the City Clerk is to maintain a current list of appointments/reappointments which includes vacancies, term expirations, and contact information;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the City Clerk shall be responsible to solely maintain the list of boards, authorities and commission appointments and reappointments made exclusively by Council.

PASSED FINALLY: April 1, 2014

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 2014
Resolution No. 36

Introduced by:  David Satterlee

Date: April 1, 2014

WHEREAS, the City of York, York County, desires to purchase a new Global Model M4 CNG Street Sweeper;
and

WHEREAS, the purchase will be made through PA State DGS Contract # 4400011459 and from U.S. Municipal Supply, Inc., 461 Glennie Circle, King of Prussia, PA 19406; and

WHEREAS, the City desires to purchase said vehicle at a cost of \$337,545.00; and

WHEREAS, a portion of the purchase price will be offset by a DEP Pennsylvania Natural Gas Energy Development Grant in the amount of \$25,000.00; and

WHEREAS, the City shall make said purchase through a five year lease purchase agreement with one annual payment and a one dollar buy out at the end of the lease period; and

WHEREAS, the purchase will be financed through Fulton Leasing Group with annual payments not to exceed \$72,450.00 and with the first payment due on or about June 1, 2014; and

WHEREAS, the lease payment shall be paid from the Liquid Fuels Fund budget, account # 21-421-46100-10003; and

WHEREAS, the City will offer for sale one (1), 2003 Elgin Crosswind Sweeper; and

WHEREAS, the best interest of the City will be served by selling the sweeper singly or in a lot, after advertising in compliance with the Third Class City Code.

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 with U.S. Municipal Supply to provide the vehicle and Fulton Leasing Group to provide financing for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: April 1, 2014

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 2014
Resolution No. 37


Introduced by: **David Satterlee**

Date: **April 1, 2014**

WHEREAS, the City of York (“applicant”), York County, desires to undertake the **North Bend Opportunity Area Planning Project**; and

WHEREAS, the City of York desires to receive from the Department of Conservation and Natural Resources (“Department”) a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled “Terms and Conditions of Grant” and a document entitled “**Grant Agreement Signature Page**”; and

WHEREAS, the City of York understands that the contents of the document entitled “Terms and Conditions of Grant,” including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Mayor is authorized to sign the “**Grant Agreement Signature Page**” on behalf of the City of York, Pennsylvania; and

BE IT FURTHER RESOLVED, that if the City of York is awarded a grant, the “**Grant Agreement Signature Page**,” signed by the above official, will become the applicant / grantee’s executed signature page for the Grant Agreement, and the applicant / grantee will be bound by the Grant Agreement; and

BE IT FURTHER RESOLVED, that any amendment to the Grant Agreement may be signed on behalf of the grantee by the officials who, at the time of signing of the amendment, has the title specified in paragraph 1 and the grantee will be bound by the amendment.

PASSED FINALLY: April 1, 2014

BY THE FOLLOWING VOTE:

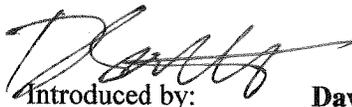
YEAS: Helfrich , Nixon , Satterlee , Nelson , Hill-Evans - 5

NAYS: None


Carol Hill-Evans, President of Council

ATTEST: 
Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2014
Resolution No. 38



Introduced by: **David Satterlee**

Date: **April 1, 2014**

WHEREAS, the City of York (“applicant”), York County, desires to undertake the **Heritage Rail Trail Improvement Project**; and

WHEREAS, the City of York desires to receive from the Department of Conservation and Natural Resources (“Department”) a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled “Terms and Conditions of Grant” and a document entitled “**Grant Agreement Signature Page**”; and

WHEREAS, the City of York understands that the contents of the document entitled “Terms and Conditions of Grant,” including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Mayor is authorized to sign the “**Grant Agreement Signature Page**” on behalf of the City of York, Pennsylvania; and

BE IT FURTHER RESOLVED, that if the City of York is awarded a grant, the “**Grant Agreement Signature Page**,” signed by the above official, will become the applicant / grantee’s executed signature page for the Grant Agreement, and the applicant / grantee will be bound by the Grant Agreement; and

BE IT FURTHER RESOLVED, that any amendment to the Grant Agreement may be signed on behalf of the grantee by the officials who, at the time of signing of the amendment, has the title specified in paragraph 1 and the grantee will be bound by the amendment.

PASSED FINALLY: April 1, 2014

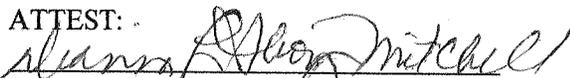
BY THE FOLLOWING VOTE:

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 2014
Resolution No. 39



INTRODUCED BY: **Renee S. Nelson**

DATE: **April 1, 2014**

WHEREAS, the York City Bureau of Health receives funding through the Commonwealth of Pennsylvania under Title V of the Social Security Act to provide maternal and child health (MCH) programs for residents of the City of York; and

WHEREAS, the Bureau of Health provides MCH services to provide primary and preventative maternal and infant services to improve birth outcomes of women in York City through home visiting and education; and

WHEREAS, the Pennsylvania Department of Health seeks to continue a contractual relationship with the City of York to promote the health of the mothers, infants and children within its jurisdiction for the period July 1, 2014 through June 30, 2017 for a total of \$203,268.

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, on behalf of the City of York, Pennsylvania.

PASSED FINALLY: April 1, 2014

BY THE FOLLOWING VOTE:

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

NAYS: None.


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

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk