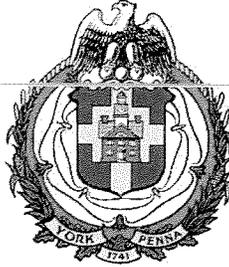


Council of the City of York, Pennsylvania

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: dthomps@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

December 16, 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 December 2, 2014.

VII. Presentations, Proclamations and Awards: None

VII. Meeting(s) Scheduled:

- **Public Hearing** - City Council will hold a public hearing on **Tuesday, January 20, 2015 at 6:00 p.m.** in City Council Chambers, 101 S. George St., York, PA, for the purpose of receiving public testimony on an amendment to the York City Zoning Ordinance, Article 1303, Table 1303.08, to permit communication transmitting and receiving facilities by right in the (OS) Open Space District and repealing any city ordinances or executive orders that are inconsistent with this subsection. Immediately following the public hearing, Council will introduce the amendment on that same night during its legislative session, which begins at 7:00 p.m. in City Council Chambers. Council will tentatively consider final passage of the Bill at its meeting on February 3, 2015 (7:00 p.m.).
- **Committee Work Session** – The December 29, 2014 committee work session has been canceled.

IX. Status of Prior Committee Referrals: No reports.

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. 104 - A Resolution
Releasing security funds to the York City Housing Authority. (Related to construction of Parkway Homes - \$24,109.89)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)

New Business

2. Resolution No. 105 - A Resolution
Adopting the 2015 legislative & committee meetings of Council.
Introduced by: Carol Hill-Evans
Originator: Council
3. Resolution No. 106 - A Resolution
Appointing members to the City of York Civil Service Board.
Introduced by: Henry Hay Nixon
Originator: Council
4. Resolution No. 107 - A Resolution
Appointing and reappointing members to various boards & authorities.
Introduced by: Carol Hill-Evans
Originator: Council / Mayor

Final Passage of Bills / Resolutions

5. Final Passage of Bill No. 31, Ordinance 29 – A Bill
Amending Article 933 “Sewer Rentals” of the Codified Ordinances to increase fees for 2015.
Introduced by: Michael Ray Helfrich
Originator: Mayor/Business Administration (Finance)
6. Final Passage of Bill No. 32 (Will be on 12/23/14 agenda) – A Bill
Adopting the 2015 York City Budget.
Introduced by: Michael Ray Helfrich
Originator: Mayor/Business Administration (Finance)
7. Final Passage of Bill No. 33 (Will be on 12/23/14 agenda) – A Bill
Establishing the tax rate for 2015.
Introduced by: Michael Ray Helfrich
Originator: Mayor/Business Administration (Finance)
8. Final Passage of Bill No. 34, Ordinance No. 30 – A Bill
Amending Article 349 “Admissions Tax.” (To provide certain exemptions to taxation)
Introduced by: Carol Hill-Evans
Originator: Business Administration

SUPPLEMENTAL AGENDA

December 16, 2014

Public Comment 6:30 p.m.

Legislative Session 7:00 p.m.

9. Resolution No. (Will be on 12/23/14 agenda) - A Resolution Ratifying an agreement between the City of York and the Fraternal Order of Police, White Rose Lodge No. 15.
Introduced by: Henry Hay Nixon
Originator: Mayor / Police
10. Resolution No. (Will be on 12/23/14 agenda) - A Resolution Amending the 2015 Budget to reflect changes made to the Fraternal Order of Police, White Rose Lodge No. 15 agreement.
Introduced by: Henry Hay Nixon
Originator: Mayor / Police

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
Bill No. 31
Ordinance No. 29

INTRODUCED BY: Michael Ray Helfrich

DATE: November 18, 2014



AN ORDINANCE

Amending Article 933 "Sewer Rentals" of the York City Codified Ordinances to increase fees.

WHEREAS, Article 933 of the York City Codified Ordinances provides monthly sewer fees for all persons owning property connected to the sewer system and served with metered water service by the Water Company; and,

WHEREAS, it has been determined an increase is necessary to cover the cost of service;

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of York, Pennsylvania, that Article 933 "Sewer Rentals" of the York City Codified Ordinances is hereby amended as follows:

Section One: That Article 933.03 (a) "Annual Sanitary Sewer Rates" of the York City Codified Ordinances is amended as follows:

933.03 ANNUAL SANITARY SEWER RATES.

Rates for Domestic and Commercial Metered Water Users. All persons owning property used for domestic or commercial purposes which property is connected to the sewer system and served with metered water service by the Water Company shall pay a monthly rental for sanitary sewage service based on quantity of water used as evidenced by meter readings of water meters installed and maintained by the Water Company for the purpose of measuring water purchased from such Water Company and such other meters as may be installed pursuant to the provisions of this article, and subject to the minimum charges hereinafter provided as follows:

(a) Monthly quantity charge.

For each 1000 gallons per month: ~~\$8.25~~ \$8.75

(b) Minimum charge. All domestic and commercial users shall pay a minimum charge of \$18.00 per month which shall entitle such users to ~~2,180~~ 2,057 gallons per month sewer service.

(Ord. 44-2011. Passed 12-31-11.)

Section 2: That Article 933.04 (a) "Industrial Waste Discharge" of the York City Codified Ordinances is amended as follows:

933.04 INDUSTRIAL WASTE CHARGE.

(a) Sewer Rent or Charge for Industrial Wastes. The sewer rent or charge for the collection and treatment of industrial wastes discharged into the sewer system by industrial users, shall be a quarterly charge based upon the water consumption, adjusted for that portion determined to be sanitary sewage, of the property served and shall be computed at the following standard metered rates:

For each 1000 gallons per month: ~~\$8.25~~ \$8.75
(Ord. 44-201. Passed 12-31-11.)

Section 3: This ordinance shall become effective in accordance with the law.

PASSED FINALLY: December 16, 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

Presented to the Mayor for approval this 17th day of December 2014.

Approved: A. Kim Bracey Mayor 12/18/14 Date

Vetoed: _____ Mayor _____ Date

Council of the City of York, PA
Session 2014
Bill No. 34
Ordinance No. 30



INTRODUCED BY: Carol Hill-Evans

DATE: December 2, 2014

AN ORDINANCE

Amending Article 349 "Admissions Tax" of the Codified Ordinances to exclude taxation on the cost of food, beverages and services included in package-deal admission price; exempt taxation for free tickets; and remove the \$3.00 tax cap on single admissions to allow tax to be imposed on current ticket price.

BE IT ORDAINED, by the Council of the City of York, Pennsylvania, that Article 349 "Admissions Tax" of the York City Codified Ordinances be hereby amended as follows:

SECTION ONE: Article 349 "Admissions Tax" of the York City Codified Ordinances is hereby amended as follows:

(Note: Prior amendment - Bill No. 24, Ordinance No. 22, Session 2014)

ARTICLE 349
Admissions Tax

- | | | | |
|--------|-------------------------|--------|-----------------------------------------------------------|
| 349.01 | Definitions. | | |
| 349.02 | Imposition of Tax. | | |
| 349.03 | Amusement permits. | 349.08 | Suspension and revocation of permits; Council hearing. |
| 349.04 | Payment of tax. | 349.09 | Application of taxes. |
| 349.05 | Late fees. | 349.10 | Powers of Collector. |
| 349.06 | Examination of records. | 349.11 | Exemptions; Limitations |
| 349.07 | Estimated tax. | 349.99 | Penalty. |

CROSS REFERENCES

Power to tax - see Act 511 of 12-31-65
(53 P.S. §6901-6924)

349.01 DEFINITIONS.

The following words and terms, when used in this article, shall have the following meanings, unless the context clearly indicates otherwise:

- (a) "Admission" means a monetary charge of any character whatever, including donations, contributions and dues, or membership fees, periodical or otherwise, charged or paid for the privilege of attending or engaging in amusements. When such amusement is conducted at any place furnishing a public performance where the charge for admission is wholly, or in part, included in the price paid for refreshment, service, or merchandise, the "admission charge" to such amusement shall be deemed to be the amount of the charge or charges for cover charge, minimum charge, and admission, excluding the price of food, beverages and services that are included with the ticket ~~the charge for food and service during such performance and any unpaid charges prior to the performance if such charges entitled the payer to be present at the performance and are paid during or after such period. In the case of persons, except bona fide employees of the person conducting the amusement or municipal or State officers on official business, the admission charge includes those admitted free or at reduced rates at a time when and under circumstances under which an established price is charged to other persons.~~

(b) "Amusement" means all manner and form of entertainment within the City including among others, the following: theatrical performance, operatic performance, carnival, circus, show, concert, lecture, swimming pool, vaudeville show, side show, amusement park and all forms of entertainment therein, dancing and any other form of diversion, pastime or recreation for which admission is charged or paid. "Amusement" does not include any form of entertainment, the proceeds of which, after payment of reasonable expenses, inure exclusively to the benefit of religious, educational, governmental or charitable institutions that qualify as a purely public charity under the Pennsylvania Constitution, societies or veterans organizations or police or firemens pension organizations, or any form of entertainment conducted by a nonprofit organization or association exclusively for its members and their bona fide guests.

(c) "Collector" means the License Tax Officer of the City of York.

(d) "Person" means any natural person, entity, firm foundation, institution, partnership, limited partnership, co-partnership, association, corporation, or unincorporated association, except the term person shall not include any political subdivision or municipal corporation. Whenever used in any clause prescribing or imposing a penalty, the term "person," as applied to a corporation or association, shall include the officers thereof.

(e) "Producer" means any person, as herein defined, conducting any place of amusement, as herein defined, where the general public, or a limited or select number thereof, may, upon the payment of an established price, attend or engage in any amusement, or any person, as herein defined, who is responsible for selling tickets and collecting admission to any qualifying amusement.

(f) "Temporary amusement" means any amusement which is conducted or to be conducted at one location for a period of ten days or less.

(g) "Yearly amusement" means any amusement which is conducted or to be conducted at one location for a period of more than ten days.

(Ord. 78-1967 §2.)

349.02 IMPOSITION OF TAX.

- (a) A tax is hereby imposed, for the general revenue purposes, at the rate of 5% of the price of admission to each and every amusement within the City of York, York County, Commonwealth of Pennsylvania.
- (b) Where the price of admission is based on a group rate or discount, the tax shall be based upon the gross admissions collected.
- ~~(c) The maximum tax imposed on any single admission shall not exceed \$3.00.~~

349.03 AMUSEMENT PERMITS.

- (a) On and after January 1, 1968, any person desiring to conduct, or to continue to conduct any amusement within the City shall file with the Collector, an application for a yearly amusement permit or a temporary amusement permit, as the case may be, and shall pay the fee for such permit as required by this article.

(b) Every application for such permit or permits shall be made upon a form prescribed, prepared and furnished by the Collector, and shall set forth the name under which the applicant conducts or intends to conduct an amusement, whether the applicant conducts or intends to conduct a yearly or temporary amusement, the location of the amusement covered by the application, and such other information as the Collector may require. If the applicant conducts or intends to conduct an amusement at more than one location within the City, a separate application shall be filed and a permit fee paid for each such location. In the case of a temporary amusement, the date and length of time such amusement is to be conducted shall be set forth, and the application shall include a statement of consent of the lessee or owner of the location of said amusement including the name, address of the owner, lessee or custodian of the premises on which such amusement is to be conducted and signature. The application shall be signed by the applicant, if a natural person, and in the case of an association or partnership, by a member or partner thereof, and in the case of a corporation, by an officer thereof.

(c) Every applicant, at the time of making such application, shall pay to the Tax Administration Office a permit fee of \$25 for each temporary or yearly permit.

(d) Upon the approval of each application and the payment of any permit fee herein required, the Collector shall grant and issue to each applicant a yearly or temporary amusement permit for each place of amusement. Amusement permits shall not be assignable and shall be valid only for the person and place of amusement in whose name they are issued, and shall at all times be conspicuously displayed at the place for which they are issued. All yearly amusement permits shall expire December 31 next succeeding the date upon which they were issued unless sooner suspended, surrendered or revoked for cause by the proper authorities of the City. All temporary permits shall expire at the time specified therein.

(e) In the case, of loss, defacement or destruction of any permit, the person to whom the permit was issued shall apply to the Collector for a new permit for which a fee of \$10.00 shall be charged. (Ord. 78-1967 §4.)

349.04 PAYMENT OF TAX.

(a) Each producer holding a permit shall, on or before the last day of each month following the end of each quarter of each year after the effective date of this article, transmit to the Business Administrator, or his designee, on a form prescribed and prepared by him, a report of the amount of tax collected by him during the preceding quarter of the year. Said report shall be submitted under oath or affirmation of the producer. Quarters of the year shall end as follows: March 31, June 30, September 30, and December 31. Reports shall be due, respectively for each quarter, on or before April 30, July 31, October 31 and January 31.

(b) Every producer holding a temporary permit shall, within 30 days of the expiration of the temporary permit, transmit to the Business Administrator, or his designee, on a form prescribed or prepared by him, a report of the amount of tax collected by him during the term of the temporary permit. Said report shall be submitted under oath or affirmation of the producer.

(c) Each producer, at the time of making each and every report required by this section, shall compute and pay to the Office of the Business Administrator, the taxes collected by him and due to the City during the period for which the report is made.

349.05 LATE FEES.

If any person conducting an amusement shall neglect or refuse to make any report of payment as herein required, an additional ten percent of the amount of the tax shall be added by the Collector and collected. All such taxes shall be recoverable by the City Solicitor as other debts due the City are now by law recoverable. All such taxes shall bear interest at the rate of 1% per month or fraction thereof from the day they are due and payable, until paid.

349.06 EXAMINATION OF RECORDS.

If the Collector is not satisfied with the report and payment of tax made by any person conducting an amusement under the provisions of this article, he is hereby authorized and empowered to make a determination of the tax due by such person, based upon the facts contained in the report, or upon any information within his possession, or that shall come into his possession, and for this purpose, the Collector is authorized to examine the books, papers, tickets, ticket stubs and records of any person conducting an

amusement taxable under this article, to verify the accuracy of any report or payment made under the provisions thereof, or to ascertain whether the tax imposed by this article has been paid.
(Ord. 78-1967 §8.)

349.07 ESTIMATED TAX.

If any person conducting an amusement shall neglect or refuse to make any report and payment of tax required by this article, or if, as a result of any investigation by the Collector a report is found to be incorrect, the Collector shall estimate the tax due by such person and determine the amount due by him for taxes, penalties and interest thereon.
(Ord. 78-1967 §9.)

349.08 SUSPENSION AND REVOCATION OF PERMITS; COUNCIL HEARING.

The Collector may suspend, or, after hearing, revoke an amusement permit whenever he finds that the holder thereof has failed to comply with any of the provisions of this article. Upon suspending or revoking any amusement permit, the Collector shall request the holder thereof to surrender to him immediately, all permits, or duplicates thereof, issued to him and the holder shall surrender promptly all such permits to the Collector as requested. Whenever the Collector suspends an amusement permit, he shall notify the holder immediately and Council shall afford him a hearing if requested, within five days of such notice. After such hearing Council shall either rescind the order of suspension, or good cause appearing therefore, shall continue the suspension or revoke the permit.
(Ord. 78-1967 §10.)

349.09 APPLICATION OF TAXES.

All taxes, interest and penalties collected or received under the provisions of this article shall be paid into the City treasury for use and benefit of the City.
(Ord. 78-1967 §11.)

349.10 POWERS OF COLLECTOR.

The Collector is hereby authorized and directed to make and keep such records, prepare such forms, make such regulations and take such other measures as may be necessary or convenient to carry this article into effect and may in his discretion, require reasonable deposits to be made by applicants for temporary permits.

349.11 EXEMPTIONS; LIMITATIONS.

(a) The tax herein levied and imposed shall not be charged and collected on admissions where the maximum venue capacity is 100 persons or less, based on the permitted occupancy capacity of the venue as determined by applicable building codes, or where the admission price is ~~\$5.00~~ \$6.00 or less.

(b) The tax herein levied and imposed shall not be charged and collected on admissions to any form of amusement which is sponsored, organized, and promoted by, and whose benefits inure to, a political subdivision or municipal corporation within the Commonwealth of Pennsylvania.

(c) The tax herein levied and imposed shall not apply to membership dues, fees or assessments for charitable, religious, beneficial or nonprofit organizations, so long as the charge and collection of such tax is prohibited by applicable law.

(d) The tax herein levied and imposed shall not apply to admissions to motion-picture exhibitions and sound motion-picture exhibitions having no form of live entertainment, vaudeville or theatrical performance in connection therewith, to the extent the charge and collection of such tax is prohibited by applicable law.

(e) The tax herein levied and imposed shall not apply to membership, membership dues, fees or assessments, donations, contributions or monetary charges of any character whatsoever paid by the general public, or a limited or select number thereof, for such persons to enter in to any place, indoors or outdoors, to engage in any activities, the predominant purpose or nature of which is exercise, fitness, health maintenance, improvement or rehabilitation, health or nutrition education, or weight control, so long as the charge and collection of such tax is prohibited by applicable law.

(f) The tax herein levied and imposed shall only apply to admissions to bowling alleys or bowling lanes, to the extent permitted by applicable law.

(g) The tax herein levied and imposed shall not apply to racetracks, so long as the charge and collection of such tax is prohibited by applicable law.

349.99 PENALTY.

Any person or any officer, agent, servant or employee, thereof, who fails, neglects or refuses to comply with any of the terms or provisions of this article, or any regulation or requirement made pursuant thereto and authorized thereby shall, upon conviction thereof be fined not more than one thousand dollars (\$1,000) and costs of prosecution for each offense, to be collected as other fines and costs are by law collectible and, in default of payment thereof, shall be imprisoned for not more than ninety days (90 days). The fine imposed by this section shall be in addition to any other penalty imposed by any other section of this article.

(Ord. 1-2009. Passed 1-6-09.)

SECTION TWO: This ordinance shall become effective in accordance with the law.

PASSED FINALLY: December 16, 2014

BY THE FOLLOWING VOTE:

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

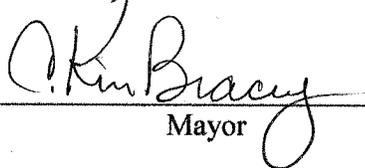
NAYS: None.


Carol Hill-Evans, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

Presented to the Mayor for approval this 17th day of December 2014.

Approved:  12/18/14
Mayor Date

Vetoed: _____
Mayor Date

Council of City of York, PA
Session 2014
Resolution No. 104



INTRODUCED BY: Renee S. Nelson

DATE: December 16, 2014

WHEREAS, York City Housing Authority has requested the reduction of public improvements security funds associated with the construction of Parkway Homes Administration Building, 140 Willis Lane; and

WHEREAS, the check for financial security was received in the amount of \$210,208.79 and

WHEREAS, York City Council approved of the Final Land Development Plan at its regularly scheduled meeting held on January 18, 2011; and

WHEREAS, the request for the release of the financial security has been reviewed by the City Engineer, who has determined that the remaining financial security in the amount of \$24,109.89 may be released; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that \$24,109.89 of the financial security associated with Parkway Homes Administration Building can be released, and the President of Council and City Clerk are authorized to certify this approval by affixing their signatures to the resolution.

PASSED FINALLY: December 16, 2014

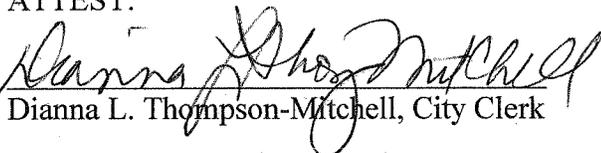
BY THE FOLLOWING VOTE:

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. 105

INTRODUCED BY: **Carol Hill-Evans**

DATE: **December 16, 2014**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council does hereby adopt the schedule and notice, attached hereto and made a part hereof, as the schedule and notice of stated meetings of York City Council for the calendar year 2015. A copy of said notice shall be posted prominently on the bulletin board at City Hall, 101 S. George St., York, PA.

PASSED FINALLY: **December 16, 2014**

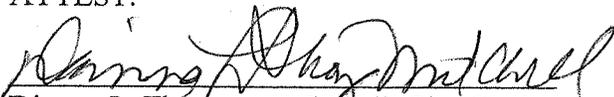
BY THE FOLLOWING VOTE:

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

NAYS: None.


Carol Hill-Evans, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

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 Ray Helfrich, Member of Council
David Satterlee, Member of Council

Dianna L. Thompson-Mitchell City Clerk
email: dthompso@yorkcity.org



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

Mailing address:
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York, Pennsylvania 17405
Telephone: (717) 849-2246
Fax: (717) 812-0557
www.yorkcity.org

2015 STATED MEETINGS COUNCIL OF THE CITY OF YORK

All regular meetings of City Council are held in City Council Chambers, 101 S. George St., York, PA, on the first and third Tuesday evenings of each month at 7:00 p.m., except when such Tuesday is a legal holiday observed by the City Government, summer recess, or when the general and/or primary elections fall on such Tuesday, then the regular meeting will be held on the following day or at such other day as the Council shall designate. (General Public comment begins at 6:30 p.m.) Council Committee meetings are held in City Council Chambers at 6:00 p.m. on the fourth Wednesday of each month (exception: April 29 & November 23) unless another day/time is designated. No committee meetings are held during the months of June, July, August or December. Please contact the City Clerk at 849-2246 to confirm meeting dates, times & location.

The dates on which the regular meetings of City Council are to be held for the year **2015** are as follows:

| | | | |
|-------------|------------|--------------|----------------|
| January 6 | April 7 | Recess | October 6 |
| January 20 | April 21 | July 21 | October 20 |
| February 3 | May 5 | Recess | November 4 (W) |
| February 17 | May 20 (W) | August 18 | November 17 |
| March 3 | June 2 | September 1 | December 1 |
| March 17 | Recess | September 15 | December 15 |

(W) – Denotes Wednesday

Recess – Council observes summer recess

Note: If you are a person with a disability and plan to attend the meeting, please call (717) 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD (717) 848-6765.

2015 COMMITTEE MEETING DATES

Meetings held **4th Wednesday** of each month

(Exception: April 29th & November 23rd)

No committee meetings held during the months of June, July, August or December

6:00 p.m.

Council Chambers, 101 S. George St., York, PA

- **January 28, 2015** – Will discuss items for the February legislative agenda.
Committee agenda items due by 12 noon on Wednesday, January 21st
- **February 25, 2015** – Will discuss items for the March legislative agenda.
Committee agenda items due by 12 noon on Wednesday, February 18th
- **March 25, 2015** – Will discuss items for the April legislative agenda.
Committee agenda items due by 12 noon on Wednesday, March 18th
- **April 29, 2015** – Will discuss items for the May legislative agenda.
Committee agenda items due by 12 noon on Wednesday, April 22nd
- **May 27, 2015** – Will discuss items for the June legislative agenda.
Committee agenda items due by 12 noon on Wednesday, May 20th
- **June** – No Committee Meeting
- **July** – No Committee Meeting
- **August** – No Committee Meeting
- **September 23, 2015** – Will discuss items for the October legislative agenda.
Committee agenda items due by 12 noon on Wednesday, September 16th
- **October 28, 2015** – Will discuss items for the November legislative agenda.
Committee agenda items due by 12 noon on Wednesday, October 21st
- **November 23, 2015 (Monday)** – Will discuss items for the December legislative agenda.
Committee agenda items due by 12 noon on Wednesday, November 18th
- **December** – No Committee Meeting

Council of the City of York, PA
Session 2014
Resolution No. 106

INTRODUCED BY:  Henry Hay Nixon

DATE: December 16, 2014

WHEREAS, on September 2, 2014, York City Council adopted Bill No. 21, Ordinance No. 19, establishing a City of York Civil Service Board in accordance with Act 22 of 2014 (the "Act"); and

WHEREAS, the Act, in essence, eliminates separate civil service boards for the fire and police and provides for the creation of a new single Civil Service Board for both fire and police; and

WHEREAS, in accordance with the Act, any proceedings that have been initiated or are pending before the existing Police Civil Service Board or the Fire Civil Service Board will continue under such applicable board until concluded; and

WHEREAS, at the conclusion of said proceedings, any new proceedings initiated shall be heard before the new City of York Civil Service Board;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that in accordance with Act 22 of 2014, York City Council hereby establishes the **City of York Civil Service Board** and appoints the following members to serve on said Board:

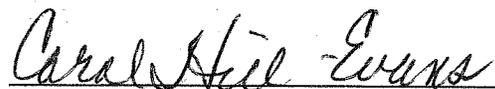
1. Joseph J. Stein as a regular member to serve until the first Monday of January 2019.
2. Marakay Rogers as a regular member to serve until the first Monday of January 2018.
3. Julio Javier Aguayo as an alternate member to serve until the first Monday of January 2019.

PASSED FINALLY: December 16, 2014

BY THE FOLLOWING VOTE:

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

NAYS: None.

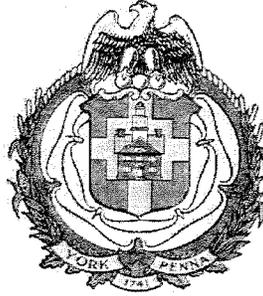

Carol Hill-Evans, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

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 R. Helfrich, Member of Council
David Satterlee, Member of Council



Office of City Council
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Dianna L. Thompson-Mitchell, City Clerk
email: dthomps@yorkcity.org

OATH OF OFFICE

COMMONWEALTH OF PENNSYLVANIA)

)

SS:

COUNTY OF YORK)

)

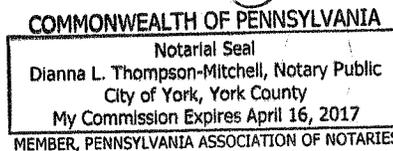
I, Joseph J. Stein, do solemnly affirm that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Signature: _____

Joseph J. Stein
Appointment to the York City Civil Service Board
Resolution No. 106 of 2014

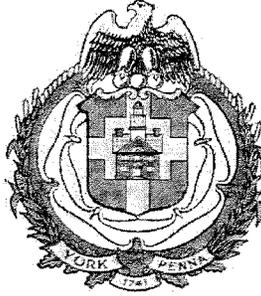
Sworn and subscribed before me this 16th day of December 2014 .

Dianna L. Thompson-Mitchell
Notary Public



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 R. Helfrich, Member of Council
David Satterlee, Member of Council



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OATH OF OFFICE

COMMONWEALTH OF PENNSYLVANIA)

)

SS:

COUNTY OF YORK)

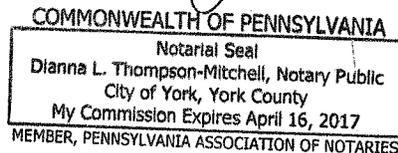
I, Marakay J. Rogers, do solemnly affirm that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Signature: _____

Marakay J. Rogers
Appointment to the York City Civil Service Board
Resolution No. 106 of 2014

Sworn and subscribed before me this 16th day of December 2014 .

Dianna L. Thompson-Mitchell
Notary Public



Council of the City of York, PA
Session 2014
Resolution No. 107

INTRODUCED BY: **Carol Hill-Evans**

DATE: **December 16, 2014**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the following appointments/re-appointments:

1. Reappointment of R. Franklin Williams as a regular member of the Zoning Hearing Board to serve until January 1, 2020.
2. Reappointment of Dennis Kunkle as a regular member of the Historical Architectural Review Board to serve until the first Monday of January 2020.
3. Reappointment of Teresa Johnescu as an alternate member of the Historical Architectural Review Board to serve until the first Monday of January 2020.
4. Reappointment of Joseph P. Clark, II, as a regular member of the York Business Improvement District Authority (aka Downtown Inc) to serve until January 1, 2020.
5. Appointment of Hilary A. Arthur as a regular member of the York Business Improvement District Authority (aka Downtown Inc) to serve until December 31, 2019.
6. Reappointment of Sonia Huntzinger as a regular member of the York City General Authority to serve until January 1, 2020.
7. Reappointment of Thomas I. Warman as a regular member of the York City Sewer Authority Board to serve until January 1, 2020.
8. Reappointment of H. Michael Buckingham as a regular member of the York City Planning Commission to serve until January 1, 2019.
9. Reappointment of Michael Johnson as a regular member of the York City Planning Commission to serve until January 1, 2019.
10. Reappointment of James E. Gross as a member of the Susquehanna Area Regional Airport Authority to serve until January 5, 2020.

PASSED FINALLY: December 16, 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