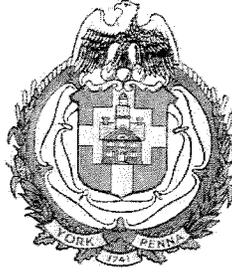


Council of the City of York, Pennsylvania

Carol Hill-Evans, Member of Council
Henry Hay Nixon, Member 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

REORGANIZATION AGENDA

January 6, 2014

5:00 p.m.

I. Swearing-in of New Officers

II. Call meeting to order

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 December 17, 2013.

VI. Committee Meeting(s) Scheduled

- Committee Work Session – The next committee work session is scheduled for Wednesday, January 29, 2014 at 6:00 p.m. in Council Chambers.

VII. **Reorganization Agenda:**

1. Resolution No. 1 - A Resolution
Adopting the Rules & Procedures of Council for 2014-2016.
Introduced by: Carol Hill-Evans
Originator: Council
2. Resolution No. 2 - A Resolution
Appointing a Council President.
Introduced by: Henry Hay Nixon
Originator: Council
3. Resolution No. 3 - A Resolution
Appointing a Council Vice President.
Introduced by: Carol Hill-Evans
Originator: Council
4. Resolution No. 4 - A Resolution
Establishing seating order.
Introduced by: Carol Hill-Evans
Originator: Council

5. Resolution No. 5 - A Resolution
Establishing voting order.
Introduced by: Renee S. Nelson
Originator: Council
6. Resolution No. 6 - A Resolution
Establishing committee assignments.
Introduced by: Michael Ray Helfrich
Originator: Council
7. Resolution No. 7 - A Resolution
Adopting the 2014 Council meeting dates.
Introduced by: David Satterlee
Originator: Council
8. Resolution No. 8 - A Resolution
Appointing Council members to various boards/committees.
Introduced by: Carol Hill-Evans
Originator: Council
9. Resolution No. 9 - A Resolution
Approving the 2014 Tax & Revenue Anticipation Note.
Introduced by: Henry Hay Nixon
Originator: Business Administration (Finance)

VIII. Requests for Future Meetings

IX. Council Comment

X. Administration Comment

XI. Adjournment

XII. General 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.

5. Resolution No. 5 - A Resolution
Establishing voting order.
Introduced by: Renee S. Nelson
Originator: Council
6. Resolution No. 6 - A Resolution
Establishing committee assignments.
Introduced by: Michael Ray Helfrich
Originator: Council
7. Resolution No. 7 - A Resolution
Adopting the 2014 Council meeting dates.
Introduced by: David Satterlee
Originator: Council
8. Resolution No. 8 - A Resolution
Appointing Council members to various boards/committees.
Introduced by: Carol Hill-Evans
Originator: Council
9. Resolution No. 9 (Forthcoming) - A Resolution
Approving the 2014 Tax & Revenue Anticipation Note.
Introduced by: Henry Hay Nixon
Originator: Business Administration (Finance)

VIII. Requests for Future Meetings

IX. Council Comment

X. Administration Comment

XI. Adjournment

XII. General 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.

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Council of the City of York, PA
Session 2014
Resolution No. 1

Carol Hill-Evans

INTRODUCED BY: **Carol Hill-Evans**

DATE: **January 6, 2014**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby adopts and promulgates the Rules and Procedures of York City Council attached hereto and incorporated herein by reference.

PASSED FINALLY: **January 6, 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
Dianna L. Thompson-Mitchell, City Clerk

RULES AND PROCEDURES
OF
YORK CITY COUNCIL

RULE NO. 1 - RULES, PURPOSE AND EFFECT

- A. The City Council is the Legislative body of the City. The City Council holds responsibility for setting City policy through ordinances, resolutions and adoption of the City's budget. The Council legislates by passing ordinances and resolutions.
- B. The Council's meetings must be noticed and conducted in accordance with applicable open meetings statutes and other laws.
- C. These rules and procedures are adopted by the Council of the City of York under the Council's authority provided by the City Charter, 3rd Class City Code, Optional Charter, and by the City's Codified Ordinances, to determine its own rules, order of business, and to regulate the conduct of its meetings. Where not inconsistent with these rules and procedures, applicable laws will be used as a supplementary guideline.
- D. Unless otherwise stated, these rules or portions thereof may be suspended during a meeting or hearing by the affirmative vote of four members of the Council.
- E. Where not stated applicable laws shall apply.
- F. Any rules or parts hereof inconsistent shall be and are hereby repealed to the extent of such inconsistency.
- G. **Definitions:** As used within these rules and procedures, the following words shall have these definitions:
 - 1. **Liaison:** A Council member formally appointed as Council's representative to a specific department within the city as outlined by the Codified Ordinances of the City of York or to another governmental entity or agency as defined by a resolution of Council. The Council at its first meeting in January following a municipal election shall appoint by resolution liaisons to each department. A liaison has direct responsibility to know and understand the problems, responsibilities, goals, and services undertaken by the specific department and serves as the communications arm of the Council day-to-day with that department. Each liaison shall work through the director of the department or governmental entity or agency that the liaison is assigned. Any Council member seeking information about a specific department may work with the liaison assigned to the department and

shall work with the department director. Council members shall not interfere with the day-to-day operations of a department or the work of its employees. Each Council member shall be assigned as a liaison to at least one department.

2. **Committee Meetings/Work Sessions:** Meetings held for informational purposes of the Council or Committees. These meetings shall be more informal in nature. No formal legislative vote will be taken at these meetings. These meetings shall be held in public, unless their focus or agenda meets one of the exceptions as stated in the Pennsylvania Sunshine Act, which they then may be held as executive sessions closed to the public.

3. **Public Comment:**

(a) **General:** A time established by Council in which a member of the public may comment about any concern they may have regarding city business not on the legislative Council agenda.

(b) **Legislative:** A time established by Council in which a member of the public may comment on a legislative agenda item.

4. **A Bill:** A draft of a law presented to a legislature, in this case Council, for enactment.

5. **An Ordinance:** A law set forth by governmental authority, such as Council; *specif:* a municipal regulation.

6. **A Resolution:** A formal expression of opinion, will, or intent voted by an official body, such as Council, or assembled group.

7. **Personal Attack:** A comment, criticism or complaint aimed pointedly at the most intimate aspects of a person, especially in a hostile manner.

RULE NO. 2 – ADOPTION

- A. Adoption of the Rules and Procedures governing the Council shall be approved by Resolution by the affirmative vote of at least three members of Council and shall become effective upon passage.
- B. At the first meeting after a municipal election, Council shall approve its Rules and Procedures and prior to adoption, may amend its rules and procedures by the affirmative vote of at least three members of Council.
- C. Council may suspend its rules and procedures or portions thereof by the affirmative vote of at least three members of Council.

RULE NO. 3 – DISCLOSURE OF INTEREST & ABSTENTION

- A. A Council member who has a personal or pecuniary interest in any question, measure or bill proposed or pending before the Council, shall disclose the fact to Council, and shall not vote thereon.
- B. If such interested person shall vote without disclosing his/her interest in such question, measure or bill, Council shall refer the matter to legal Counsel for opinion and recommendations.
- C. Any member of Council who abstains from voting must first disclose the reason for abstention and the abstention shall be approved or denied by at least three members of Council.

RULE NO. 4 – COUNCIL MEETING DATES & TIMES

- A. All regular meetings of Council are held the first and third Tuesday evenings of each month, except when such Tuesday is a legal holiday observed by the City Government, summer recess, when the general and/or primary elections fall on such Tuesday, or during special circumstances as approved by Council, then the regular meeting will be held on the following day or at such other day as the Council shall designate.
- B. All regular Council meetings shall begin at 7:00 p.m. and are held in Council Chambers located at 101 S. George St., York, PA, except when an emergency or other matters requires said meetings to be held in another location, which shall be advertised.
- C. General Committee meetings for public comment on items not on the legislative agenda shall begin at 6:30 p.m. prior to the start of Council legislative meetings and shall extend no longer than the 7 p.m. The President of Council may, at his or her discretion, continue the General Committee meeting for public comment at the end of the Council meeting for members of the public who did not have an opportunity to speak during the comment period prior to the Council meeting.

Rule No. 5 – COMMITTEES

- A. The following committees shall be established: Police Committee, Fire Committee, Public Works Committee, Economic & Community Development Committee, Business Administration Committee, Rules and Administrative Code Committee, and General Committee. The committee shall be responsible for the resolutions, bills and other actions that will come before the Council during a regular or special meeting.
1. **Exceptions**
 - a. The civil service board affecting the Police Department shall be the responsibility of the Police Committee, while the civil service board regarding the Fire Department shall be the responsibility of the Fire Committee.
 - b. The York City Human Relations Commission and other non-designated items/entities shall be referred to General Committee.
- B. The Council liaison to each department shall chair its respective committee, except for the Rules and Administrative Code Committee, which shall be specifically appointed by a majority of the Council. The Council President (or in the absence of the Council President, the Council Vice-President) shall chair the General Committee.
- C. Each committee shall have a total of three Council members with the Council nominating and appointing the other Council members of each committee and its Chair. The General Committee shall include all members of Council with the Council President (or in the absence of the Council President, the Council Vice-President) serving as Chair.
- D. The meetings of the committees shall function as a committee of the whole with all Council members having the opportunity to attend and participate in each committee meeting. At least two Committee members shall make a quorum for a committee meeting. The meetings shall be open to the public and shall allow for public comment of committee business.
- E. Before appearing on the legislative agenda, all resolutions, bills and other items affecting specific departments shall be referred to the committee in charge of that department, unless otherwise approved by Council. All bills amending the Codified Ordinances of the City or other rules and regulations shall be referred to the Rules and Administrative Code Committee. Resolutions, bills and other items not affecting a specific department, or non-designated, items shall be referred to the General Committee.

- F. The committees shall consider each item of business referred to it during committee works sessions which may be held on the 4th Wednesday or each month beginning at 6:00 p.m. or at any other day or time so designated by the committee.
- G. Committee agenda items shall be submitted to the City Clerk on the 3rd Wednesday of each month by 12 noon for items to be considered by the Committees for the following month's legislative agenda.
- H. The committee can recommend the item be released from committee or held in committee for further discussion. If released, the Committee Chair or designee shall specify which legislative agenda said items shall appear. Once an item is placed on the legislative agenda, a member of Council may request an item be referred back to committee, which the Council may grant by a majority vote of members in attendance at a regular or special meeting.
- I. If a committee is unable to meet, the item will automatically appear on Council's next legislative agenda and may be referred back to committee by a majority vote of Council.
- J. The Council, by approval of four of its members, may waive the committee requirement of an agenda item and immediately consider an item for action.
- K. A Committee Chair has the authority to schedule a special committee meeting outside of those already scheduled to consider bills, resolutions or other items.
- L. Committee Chair & Committee Members Responsibilities:
 1. Each committee will be represented.
 2. The Chair or designee of each committee will preside.
 3. The Chair or designee of each committee will document whether the item was released from committee or remains in committee.
 4. The Chair or designee will document if additional information is requested/received.
 5. Committee Chair or designee will ultimately determine which legislative meeting agenda the item will appear.
 6. Committee Chair or designee will complete required sections of the committee issues chart and forward to the City Clerk no later than 12 noon on the next day immediately following the committee meeting.

M. Director's Roles:

1. Determine which items will appear on the committee agenda
2. List all required information on the "Issues Chart"
3. Request which committee meeting items should appear and the requested legislative agenda date for Council to consider said items.
4. Compile all Resolutions and supporting documentation.
5. Submit the "Issues Chart" along with all items (Resolutions/Bills) and supporting documentation to the City Clerk no later than 12 noon on the 3rd Wednesday of each month (or as otherwise stated).
6. The Director or designee shall appear at the Committee meeting to answer questions.
7. The Director or designee shall make all necessary amendments to items as approved by Council during the committee meeting and forward the amended version to the City Clerk for inclusion on the designated legislative agenda.

RULE NO. 6 - AGENDAS

- A. Submission of Bills and Resolutions for the legislative Council agenda must be submitted to and approved by the City Solicitor's Office, in accordance with Article 115.01(a) of the Codified Ordinances, prior to its inclusion on the legislative agenda.
- B. Once released from committee in accordance with Rule No. 5, agenda items shall be submitted to the City Clerk no later than 12 noon on the Wednesday (or as otherwise stated) prior to the designated Council meeting in which the item is to appear on the legislative agenda.
- C. If an agenda item is not submitted by noon on the Wednesday (or otherwise stated) prior to the designed Council meeting, a request must be submitted to, and approved by, either the committee chair in which the item would be referred or by the Council President if the liaison is not available.
- D. If items are received later than the Saturday preceding the stated Council meeting, the item(s) shall first be approved for inclusion on a Supplemental Agenda by either the committee chair in which the item would be referred or by the Council President if the committee chair is not available.
 - (1) If a Supplemental Agenda item(s) is approved, the committee chair (or Council President if the committee chair is not available), shall notify the City Clerk who shall prepare a Supplemental Agenda. A motion to waive Rule 215 shall apply during the scheduled meeting in order to consider action on said item.

Rule 215: Resolution 215 of Session 1969 passed by City Council on December 29, 1969 reads as follows:

"Resolved, by the Council of the City of York, PA, that no Resolution or Legislative Bill shall be considered by the Council unless typewritten copies of the Resolution or Bill are delivered to the Mayor and all members of the Council not later than the Saturday preceding the stated Council meeting.

"An affirmative vote of all the members present at a meeting shall be necessary in order to pass a waiver of the provisions hereof. The provisions of this Resolution shall not apply to the special meetings called by the Mayor or President of the Council."

- E. Agendas are made available on the Friday afternoon preceding the regularly scheduled meeting of Council. In the event Friday is a holiday observed by the City, agendas shall be made available on the preceding business day. In the event a special or emergency meeting is to be held, please contact the City Clerk's office for agenda availability.
- F. A public review copy of the agenda shall be made available at City Hall during normal business hours. The agenda may also appear on the City's website as may all proposed bills and resolutions.
- G. Agendas are 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.

RULE NO. 7 - ORGANIZATION OF THE COUNCIL

- A. On the first Monday of January following a municipal election, the members of Council shall meet in Council Chambers or such location as approved by the affirmative vote of three members of Council, to swear in Council members, elect its officer(s) and reorganize, and to consider general business as the Council desires. If the first Monday is a legal holiday, the meeting shall be held on the first day following. The City Clerk may serve as the temporary presiding officer of the meeting, or a member of Council shall serve as President Pro-Tempore, until a Council President is appointed.

- B. The first order of business for the meeting shall be the swearing in of the Council members. The Clerk or President Pro-Tempore shall then ask for nominations to the office of Council President. Once all nominations are made, the Clerk or President Pro-Tempore shall close the nominations and request a public vote of the Council.
- C. That person first receiving three votes shall be elected President. If more than one vote is necessary, then the person with the least number of votes will drop out of consideration and the Council will vote for those remaining until one person receives at least three votes. The person winning the nomination as Council President will then have his or her name submitted into a resolution that will then be voted upon by all Council members in attendance and the person shall take his or her seat as President. The Council shall follow the same procedure for the election of a Vice President and other assignments.
- D. As provided by the Codified Ordinances, the Council President, or in the Council President's absence, the Vice-President or President Pro-Tempore, as approved by the Council, shall be the presiding officer of the Council and shall preside at all meetings and hearings of Council.
- E. It shall be the duty of the presiding officer to promptly sign all resolutions and bills that have been passed by Council and shall perform such other duties as Council may prescribe.
- F. In the event that the President and Vice President are absent from a meeting, the other remaining members of Council shall vote by majority vote one of its own to serve as president pro-tempore or temporary presiding officer during the meeting.
- G. The presiding officer will preserve order and decorum at all meetings of the Council to allow the orderly conduct of the business of the meeting.
- H. The presiding officer shall make decisions on administrative and procedural matters, which is final subject only to appeal of the majority vote of Council.

I. The presiding officer shall have power, authority and discretion, without a vote of the Council to:

1. Declare the opening of a meeting.
2. Rule any disruptions as being out of order and keep all discussions according to the item on the agenda that is under consideration.
3. Terminate any communication from anyone who is declared out of order.
4. Declare a recess.
5. Enforce all rules and procedures adopted by the Council.
6. Call a special or emergency meeting in accordance with the York City Codified Ordinances, Article 111.04(a).

J. Each Council member shall have equal right to request information or to hold meetings with the Mayor or department directors. The Mayor may wish to meet with the President and Vice President of Council to communicate goals or share other information. The President and Vice President of Council shall have responsibility to attend and participate in such meetings and to inform other Council members during committee meetings, regular meetings or other times of the information presented. Council liaisons also should regularly meet with the director of the department that they are assigned and shall report to the rest of the Council at the regular meetings, committee meetings or other times of the information or recommendations they compile.

K. Department heads and/or designees shall attend Council meetings and committee meetings on items affecting their departments in order to answer any questions posed by the Council or the public and to present any other requested information regarding the item under consideration. The Council may table consideration of any item until such time that a department head and/or his or her designee attends a committee and/or regular meeting and presents the information that members of Council determine they need to make a decision on an item on the agenda.

RULE NO. 8 - ORDER OF BUSINESS/Resolutions, Bills & Ordinances

A. The order of business at regular meetings of the Council ordinarily will be as follows:

1. 6:30 to 7:00 p.m. General Committee of Council to hear Public Comment on items not on the legislative agenda
2. 7:00 p.m. Call Council meeting to order
3. Pledge of Allegiance
4. Moment of Silence
5. Approval of Minutes
6. Presentations, Proclamations and Awards
7. Meeting(s) Scheduled
8. Reports of Committees
9. Agenda items:
 - Action on Subdivision, Land Development & HARB Resolutions
 - Final Passage of Bills/Resolutions
 - New Business
10. Requests for meetings
11. Council Comment
12. Administration Comment
13. Adjournment
14. Resumption of General Committee at the discretion of the presiding officer meeting to hear public comment

B. In considering action on any bill or resolution, the President may call first upon the department head or committee chair for a report. The presiding officer shall then ask Council members if they have any comments or questions on the item under consideration. The presiding officer shall then ask if any members of the public have any comments or questions. The vote on that item shall then be taken.

C. The presiding officer, or member of Council, may request to consider items out of sequence from the printed agenda, however, if there is disagreement regarding the sequence, the presiding officer shall decide the sequence.

D. **Bills/Resolutions:**

1. Bills: Upon introduction, all Bills shall be read by short title only at one meeting and voted upon at a separate meeting. A copy of every bill introduced shall be advertised and made available for public inspection in the City Clerk's office according to law.

2. Resolutions: Resolutions shall be read in their entirety unless, if a short title is available, may be read by short title only upon the approval of the majority of Council members. All Resolutions and Bills shall be in typewritten form as regulated under Article 115.01(a) of the Codified Ordinances. Amendments to Bills or Resolutions do not have to be in typewritten form, and may be made from the floor during Council meetings, although written text would be preferable.
- E. Other than Bills, all official acts by the Council are done by resolution, which become effective upon passage by the Council, unless otherwise stated in the resolution.
 - F. The Council shall pass Bills and Resolutions by majority vote of Council unless otherwise stated, or when by law a vote of four members is required.
 - G. All Bills adopted by Council shall be submitted forthwith to the Mayor who shall, within ten days after such submission, either approve an ordinance by affixing his/her signature thereto or veto it by returning it to Council through the City Clerk together with a statement of his/her objections thereto.
 - H. No Bills shall take effect without the Mayor's approval unless the Mayor fails to return the Bill to Council within ten (10) days after receiving it or unless Council, upon reconsideration of the Bill on or after the third day following its return, by resolution agreed to by four of its members, decides to override the Mayor's veto.

RULE NO. 10 - ADDRESSING THE COUNCIL

- A. Persons wishing to speak during the General Committee Public Comment Session (non-agenda items) shall sign up with the City Clerk during normal business hours prior to the scheduled meeting or on the day of the scheduled meeting, by completing a public comment form located in Council Chambers and submitting it to the presiding officer before the 6:30 p.m. general public comment session is called to order. Upon calling the meeting to order, the presiding officer may explain the need to sign up for the public comment period and ask if all those wishing to address the Council have had an opportunity to sign up.
- B. Each speaker shall have five (5) minutes to speak depending on the number of speakers that have signed up for the public comment period. The presiding officer may reduce the time limit if the number of speakers who have signed up would extend the time period beyond the thirty (30) minutes scheduled for public comment. Additionally, the presiding officer may ask a speaker to finish up his or her remarks or rule them out of order, particularly if the person begins to become,

among other things, redundant, repetitive or disorderly. The presiding officer shall not allow public comment to extend beyond 7:00 p.m. In the event additional comment is requested, the presiding officer may resume public comment after adjournment of the legislative session or such other time as approved by a majority vote of Council.

- C. Any person wishing to address the Council on an agenda item currently under consideration need not sign up but shall first be recognized by the presiding officer when he or she asks for public comment on an agenda item. The person recognized shall then indicate his or her name, and identify whether he or she is for or against the legislation or just comment on said item. The presiding officer may, at any time, ask a speaker to finish his or her remarks if the person begins to become, among other things, redundant, disorderly or long-winded. All other requirements for public comment on non-agenda items, as set out by these rules, shall also remain in effect for public comment on agenda items.
- D. Speakers on any agenda item shall make every attempt to keep their comments concise and focused upon the item under consideration and shall avoid repetition of the comments of previous speakers on the item. Simply stating agreement with the points raised by the prior speaker(s) will help move the meeting along so that all who wish to speak have the opportunity to do so within a reasonable time. Large groups whose members wish to speak on a matter may designate a spokesperson.
- E. The purpose of public comment is to provide information and the speaker's views for Council consideration. Any questions raised by a speaker does not necessarily have to be answered by Council, the Administration or staff during the meeting and may be referred for follow-up. The speaker shall raise all points to the presiding officer, who then may address those points or refer them to the appropriate person. Members of Council may wish to answer any questions or comments made upon being recognized by the presiding officer.
- F. Proper decorum must be observed during the public comment period by members of the Council, the Administration, staff, speakers and the public.
- G. The presiding officer shall keep control of the meeting and maintain proper decorum by requiring the speaker(s) and audience to refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct that disrupts or interferes with the orderly conduct of the business of the meeting.

- H. Personal attacks on Council members, the Administration, staff, other speakers, or members of the public will not be tolerated.
- I. Exhibits, letters, petitions and other documentary items presented or shown to the Council on an agenda item or public comment session, become part of the record. Whenever possible, a copy of said document(s) shall be provided to the City Clerk to include in the public record. No exhibits may be concealed, and as much as possible, must be presented to the Clerk prior to the start of the meeting.

RULE NO. 11 - PRESENTATIONS, PROCLAMATIONS AND AWARDS

- A. Anyone wanting to make a presentation to the Council or any Council member, the Mayor or other official wishing to present proclamation or awards at a meeting should contact the City Clerk or the Council President by the deadline set for items to be included on the agenda.
- B. The presiding officer or members of Council, by majority vote, may set a specific time frame for a presentation.
- C. Those requesting a proclamation on recognition from the Council must contact the City Clerk and submit a request form as provided by the City Clerk.

RULE NO. 12 - PUBLIC HEARINGS

- A. The Council holds public hearings on issues as required by law or as the need arises.
- B. A public hearing is different from a public meeting in that a public hearing is a formal proceeding for the purpose of a fact finding and to gather information to aid in decision-making.
- C. A public hearing is not a debate and discussion forum. However, the public shall be given an opportunity to present testimony about the issue at hand.
- D. Testimony may be orally given or may be submitted in written or typewritten form and become part of the record.
- E. Each person providing testimony shall state his or her name for the record.
- F. Public Hearings are open to the public. Therefore, time, location, and the subject of the hearing will be advertised in accordance with the law.
- G. The Council President shall schedule all hearings with input from the rest of Council.

Questions or Comments

If you have any concerns, questions or comments about these rules and procedures, please contact the City Clerk's Office at (717) 849-2246, Monday - Friday, 8:00 a.m. - 4:30 p.m.

Special Accommodations

If you are a person with a disability, 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.

C:\Rules_of_Council_2014_REV12-11-13_VERSION4

1-B-14
is current as of 1/8/14

Council of the City of York, PA
Session 2014
Resolution No. 2

INTRODUCED BY: Henry Ray Nixon

DATE: **January 6, 2014**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that

Carol Hill-Evans

shall be and is hereby elected the **President of City Council** and shall serve in said capacity until the first Monday of January 2016.

PASSED FINALLY: **January 6, 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
Dianna L. Thompson-Mitchell, City Clerk

C:President_of_Council_Resolution

Council of the City of York, PA
Session 2014
Resolution No. 3

Carol Hill-Evans

INTRODUCED BY: Carol Hill-Evans

DATE: January 6, 2014

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that

Henry Hay Nixon

shall be and is hereby elected the **Vice President of City Council** and shall serve in said capacity until the first Monday of January 2016.

PASSED FINALLY: January 6, 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
Dianna L. Thompson-Mitchell, City Clerk

C:\Vice_President_of_Council_Resolution

Council of the City of York, PA
Session 2014
Resolution No. 4



INTRODUCED BY: **Carol Hill-Evans**

DATE: **April 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the members of City Council shall be seated around the Council table as follows:

Carol Hill-Evans, President shall be seated at the center of the table, to the left of the Council President shall be seated the City Clerk, to the left of the latter shall be seated Michael Ray Helfrich, to the left of the latter shall be seated Renee S. Nelson; and to the right of the Council President shall be seated Henry Hay Nixon, Vice President; and to the right of the Vice President shall be seated David Satterlee, and to the right of the latter shall be seated the Solicitor.

PASSED FINALLY: **January 6, 2014**

BY THE FOLLOWING VOTE:

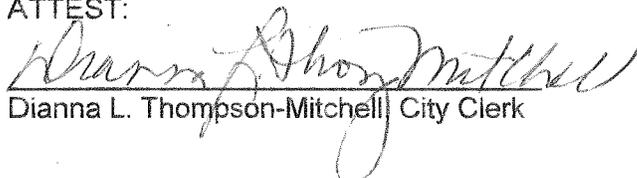
YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

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. 5



INTRODUCED BY: Renee S. Nelson

DATE: January 6, 2014

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the members of City Council shall vote in rotating order as their names appear below, with the President of Council voting last:

First:	<u>Michael Ray Helfrich, Member of</u>	Vice President of Council
Second:	<u>Henry Hay Nixon, Vice President</u>	Member of Council
Third:	<u>David Satterlee</u>	Member of Council
Fourth:	<u>Renee S. Nelson</u>	Member of Council
Fifth:	<u>Carol Hill-Evans</u>	President of Council

PASSED FINALLY: January 6, 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. 6

INTRODUCED BY: **Michael Ray Helfrich**

DATE: **January 6, 2014**

WHEREAS, The Rules and Procedures of York City Council were adopted on January 6, 2014; and

WHEREAS, Rule No. 5 of the Council Rules and Procedures establishes Committees for the following: Police, Fire, Public Works, Economic & Community Development, Business Administration, Rules and Administrative Code, and General; with the purpose of said Committees is to review and discuss Resolutions, Bills, and/or actions referred to it by the Council; and

WHEREAS, the Council Chairperson appointed to a Committee shall also serve as the Liaison to the respective Department;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the following members of Council shall be assigned to Committees as follows:

Police Committee:

Henry Hay Nixon, **Chair**
Carol Hill-Evans, Member
Michael Ray Helfrich, Member

Fire Committee:

Henry Hay Nixon, **Chair**
Carol Hill-Evans, Member
Michael Ray Helfrich, Member

Public Works Committee:

David Satterlee, **Chair**
Renee S. Nelson, Member
Henry Hay Nixon, Member

Economic & Community Development Committee:

Renee S. Nelson, **Chair**
David Satterlee, Member
Michael Ray Helfrich, Member

Business Administration Committee:

Michael Ray Helfrich, **Chair**
Carol Hill-Evans, Member
David Satterlee, Member

Rules & Administrative Code Committee:

Carol Hill-Evans, **Chair**
Renee S. Nelson, Member
Henry Hay Nixon, Member

General Committee:

To be chaired by the Council President or in the absence of the Council President, the Council Vice President, with all members of Council serving on said committee.

Each to serve in said capacity until the first Monday of January 2016.

PASSED FINALLY: **January 6, 2014**

BY THE FOLLOWING VOTE:

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

NAYS: None

Carol Hill-Evans, President

Attest:

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

Council of the City of York, PA
Session 2014
Resolution No. 7

INTRODUCED BY:  David Satterlee

DATE: January 6, 2014

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council does hereby adopt and promulgate 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 2014. A copy of said notice shall be posted prominently on the bulletin board City Hall, 101 S. George St., York, PA.

PASSED FINALLY: January 6, 2014

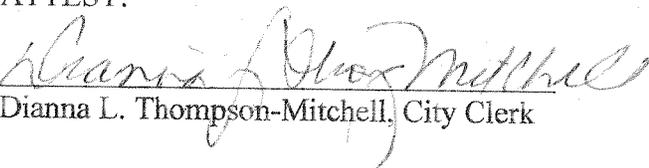
BY THE FOLLOWING VOTE:

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, Member of Council
Henry Hay Nixon, Member 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:
P.O. Box 509
York, Pennsylvania 17405
Telephone: (717) 849-2246
Fax: (717) 812-0557
www.yorkcity.org

2014 STATED MEETINGS COUNCIL OF THE CITY OF YORK

All regular meetings of City Council are held in 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 Council Chambers at 6:00 p.m. on the fourth Wednesday of each month (exceptions: January 29, October 29, November 24 and December 29) unless another day/time is designated. No committee meetings are held during the months of June, July and August. 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 2014 are as follows:

January 6 (5pm)	April 1	Recess	October 7
January 21	April 15	July 15	October 21
February 4	May 6	Recess	November 5 (W)
February 18	May 21 (W)	August 19	November 18
March 4	June 3	September 2	December 2
March 18	Recess	September 16	December 16

(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.

2014 COMMITTEE MEETING DATES

Meetings held **4th Wednesday** of each month
(Exceptions: January 29, October 29, November 24 & December 29)
6:00 p.m.
Council Chambers, 101 S. George St., York, PA

- **January 29, 2014** – Will discuss items for the February legislative agenda.
Committee agenda items due by 12 noon on January 22nd
- **February 26, 2014** – Will discuss items for the March legislative agenda.
Committee agenda items due by 12 noon on February 19th
- **March 26, 2014** – Will discuss items for the April legislative agenda.
Committee agenda items due by 12 noon on March 19th
- **April 23, 2014** – Will discuss items for the May legislative agenda.
Committee agenda items due by 12 noon on April 16th
- **May 28, 2014** – Will discuss items for the June legislative agenda.
Committee agenda items due by 12 noon on May 21st
- **June** – No Committee Meeting
- **July** – No Committee Meeting
- **August** – No Committee Meeting
- **September 24, 2014** – Will discuss items for the October legislative agenda.
Committee agenda items due by 12 noon on September 17th
- **October 29, 2014** – Will discuss items for the November legislative agenda.
Committee agenda items due by 12 noon on October 22nd
- **November 24, 2014** – Will discuss items for the December legislative agenda.
Committee agenda items due by 12 noon on November 19th
- **December 29, 2014** – Will discuss items for the January 2015 legislative agenda.
Committee agenda items due by 12 noon on December 18th

Council of the City of York, PA
Session 2014
Resolution No. 8

INTRODUCED BY: Carol Hill-Evans

DATE: **January 6, 2014**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the following Council members are hereby appointed to the following Boards/Committees to serve in said capacity until the first Monday of January 2016:

Carol Hill-Evans to the Officers and Employees Retirement Board

Carol Hill-Evans to the York County Board of Commissioners

David Satterlee to the City/School District Cooperation & Open Communications Committee

Michael Ray Helfrich to the Vacant Property Review Committee

Henry Hay Nixon to the Community Progress Council Board of Directors

PASSED FINALLY: **January 6, 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
Dianna L. Thompson-Mitchell, City Clerk