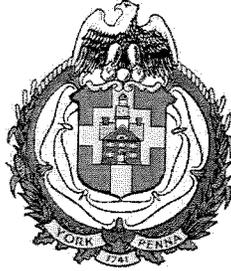


Council of the City of York, Pennsylvania

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

March 4, 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 February 18, 2014 (legislative) & February 26, 2014 (committee).

VII. Presentations, Proclamations and Awards:

- MS4 Program – Presentation scheduled for the March 18, 2014 legislative session.

VII. Committee Meeting(s) Scheduled

- Committee Work Session: Wednesday, March 26, 2014 at 6:00 p.m. in Council Chambers. (Committee items due by 12:00 noon on March 19th)

IX. Status of Prior Committee Referrals

- **Booting:** Final amendments were made to the Booting legislation, which was discussed at length during Council's 2/26/14 committee work session. The Bill was released from committee and appears on tonight's agenda for introduction.

- 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. 23 _____ - A Resolution
Accepting the recommendations of HARB.
Introduced by: Michael Ray Helfrich

Final Passage of Bills / Resolutions

2. Final Passage of Bill No. 4 (Forthcoming) _____ – A Bill
Amending the 2014 Budget. (To increase expenditures in the amount of \$35,000 for purchase of road salt)
Introduced by: David Satterlee
Originator: Public Works

New Business

3. Introduction of Bill No. 5 (3/18/14 Agenda) _____ - A Bill
Approving the inclusion of 2013 ordinances into the Codified Ordinance book.
Introduced by: Carol Hill-Evans
Originator: Council
(**Note:** Bills must sit for at least one meeting. Therefore, this bill will be considered for final passage on or after March 18th)
4. Introduction of Bill No. 6 (3/18/14 Agenda) _____ - A Bill
Amending Article 185 “Human Relations” of the Codified Ordinances. (To add a process for receiving cost of living adjustments)
Introduced by: Carol Hill-Evans
Originator: Mayor
(**Note:** Bills must sit for at least one meeting. Therefore, this bill will be considered for final passage on or after March 18th)
5. Introduction of Bill No. 7 (3/18/14 Agenda) _____ - A Bill
Amending Article 507 “Booting” of the Codified Ordinances. (To add specific requirements for booting in the City of York)
Introduced by: Henry Hay Nixon
Originator: Police
(**Note:** Bills must sit for at least one meeting. Therefore, this bill will be considered for final passage on or after March 18th)
6. Introduction of Bill No. 8 (3/18/14 Agenda) _____ - A Bill
Amending Article 1763 “Property Maintenance Code” of the Codified Ordinances. (To clarify ambiguous language and responsibility)
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)
(**Note:** Bills must sit for at least one meeting. Therefore, this bill will be considered for final passage on or after March 18th)
7. Resolution No. 24 _____ - A Resolution
Amending the Rules & Procedures of Council. (To waive committee requirements for HARB, board appointments, and subdivision/land development resolutions)
Introduced by: Carol Hill-Evans
Originator: Council

8. Resolution No. 25 - A Resolution
Exonerating municipal taxes for LOGOS Academy. (2013 and onward)
Introduced by: Carol Hill-Evans
Originator: Solicitor's Office
9. Resolution No. 26 - A Resolution
Releasing security funds to the York City Housing Authority. (Related to the land development plan for construction of the Parkway Homes Admin Bldg., 140 Willis Ln. - \$186,098.00)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
10. Resolution No. 27 - A Resolution
Authorizing the purchase of (1) 2014 Ford Super Duty F-350 4WD truck. (Total: \$59,723.00)
Introduced by: David Satterlee
Originator: Public Works
11. Resolution No. 28 - A Resolution
Authorizing the purchase of (2) 2015 Ford Super Duty F-250 4WD trucks with plows.
(Total: \$55,802.00)
Introduced by: David Satterlee
Originator: Public Works
12. Resolution No. 29 - A Resolution
Authorizing the purchase of (5) 2014 Ford Escapes. (Total: \$129,310.00)
Introduced by: David Satterlee
Originator: Public Works
13. Resolution No. 30 - A Resolution
Authorizing a conditional offer of employment as a probationary police officer. (G. Pritchard)
Introduced by: Henry Hay Nixon
Originator: 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
Resolution No. 23

Introduced by: **Michael Ray Helfrich**

Date: **March 4, 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 approves a Certificate of Appropriateness to be certified to and forwarded by the City Clerk to the York City Building Inspector who is hereby authorized to issue permits for work to be covered in the following application(s) as recommended and approved by the Historical Architectural Review Board:

1. **Terry Burkhart** for work to be done at **120 W. Market St.**
2. **Steven Mansberger** for work to be done at **119 N. Beaver St.**
3. **Paul Winter, Jr.** (Grace U.M.C.) for work to be done at **37 N. Broad St.**

The foregoing work to be done in accordance with plans and specifications approved by the Historical Architectural Review Board.

Passed Finally: March 4, 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



**York Historical Architectural Review Board
Agenda**

5:30 PM Thursday, February 5, 2014

(Rescheduled due to inclement weather to Thursday, February 13)

Rescheduled due to inclement weather to Monday, February 24

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 January 2, 2014 HARB meeting
- IV **Cases** (5:36 – 7:00pm):

Preliminary:

- 1. A preliminary presentation by Tony Matero for discussion related to replacement windows.

Regular Cases:

- 1. 318 East Poplar Street – A request by Kendall Shrock on behalf of the Tidings of Peace Mennonite Church for a Certificate of Appropriateness to shore up the courtyard wall with reinforced concrete elements and build a new wall to enclose the courtyard. *WITHDRAWN*
- 02. 120 West Market Street – A request by Terry Burkhardt for a Certificate of Appropriateness to install a HALO illuminated aluminum letter sign mounted to the raceway.
- 03. 119 North Beaver Street – A request by Steven Mansberger for a Certificate of Appropriateness to replace deteriorated windows with new Weather Shield windows.
- 04. 37 North Broad Street – A request by Paul Winter, Jr. on behalf of Grace U.M.C. for a Certificate of Appropriateness to replace the roofing.
- ✓5. 34-36 East Philadelphia Street – A request by Scott Eisenhart for a Certificate of Appropriateness to do a large scale renovation including windows, doors, bricks & mortar.

*withdrawn
2.26.14*

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



York Historical Architectural Review Board

Meeting Minutes

February 24, 2014

DRAFT

A meeting of the York Historical Architectural Review Board was held on Wednesday, February 24, 2014 at 5:30 PM at 101 South George Street, York, PA. This meeting had been rescheduled because of severe winter weather on February 5, 2014 and again on February 13, 2014.

Members in attendance included Dennis Kunkle, Vice Chair; Mark Shermeyer; Dave Redshaw; Justine Landis, Teresa Johnescu and HARB Consultant Alycia Reiten. John Fox arrived 5:38, Robyn Pottorff arrived at 5:40.

Absent: Genevieve Ray, Craig Zumbrun, Matt Argabright

On a motion by Dave Redshaw, second by Mark Shermeyer, the board voted 5-0 to *Approve* the minutes of the January 2, 2014 HARB meeting.

A presentation on replacement windows was given by Tony Matero of John H. Myers.

- He described a new Marvin window called the Integrity series. The window is all ultrex fiberglass exterior and available with varied grille types and exterior casing options within 1/32" or 1/64 " custom sizing with an 8 degree beveled sill and it is paintable. It is approximately 15% less than the traditional Marvin clad window.
- He then described the Jeldwin replacement insert which is aluminum clad, not paintable with a 14 degree sill. This has been used in places such as Fells Point in Baltimore.

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

1. 318 East Poplar Street – A request by Kendall Shrock on behalf of the Tidings of Peace Mennonite Church for a Certificate of Appropriateness to shore up the courtyard wall with reinforced concrete elements and build a new wall to enclose the courtyard. *WITHDRAWN*
 2. 120 West Market Street – A request by Terry Burkhart for a Certificate of Appropriateness to install a HALO illuminated aluminum letter sign mounted to the raceway.
- The application was presented by Terry Burkhart on behalf of Metro PCS. He explained that the proposed sign was to be halo lit lettered on the raceway. It would be attached to the beam on the

storefront. He brought a mini light sample (12V LED) to show. He described it as resembling the existing Rite Aid sign down the street.

- Mark Shermeyer asked if the brown I-beam that will hold the sign could be painted white to blend in with the proposed sign. The image provided makes the sign stick out and not compliment the storefront. This conversation continued and included mounting and wiring.

On a motion by John Fox, second by Mark Shermeyer, the board voted 6-0 to approve the application with the stipulation that the I-beam and awning relief be painted white to match the sign.

3. 119 North Beaver Street – A request by Steven Mansberger for a Certificate of Appropriateness to replace deteriorated windows with new Weather Shield windows.
 - The application was presented by Steve Mansberger. He described the existing conditions of the building and existing windows. He presented the Weathershield aluminum clad replacement that is proposed (obtained from Kohl Building products).
 - Mark Shermeyer stated that the Weathershield window has been accepted for Tax Credit projects. He asked if the original frames still exist.
 - Steve Mansberger said these are inserts that will sit in the original frames.
 - Discussion about the third floor fixed windows (a/c unit in one). The applicant intends to replicate the muntins and maintain fixed windows. The board advised the applicant to consult with the Building Code Official for building code requirements.

On a motion by Mark Shermeyer, second by Dave Redshaw, the board voted 6-0 to approve the application as presented.

4. 37 North Broad Street – A request by Paul Winter, Jr. on behalf of Grace U.M.C. for a Certificate of Appropriateness to replace the roofing.
 - The application was presented by Paul Winter, Jr. He explained that the main sanctuary has asbestos shingles that are failing. The group discussed when the asbestos may have been installed and what originally was there (slate).
 - The applicant brought a sample of the proposed replacement material and showed the board. They propose to use CertainTeed symphony synthetic slate in colonial grey color.
 - The group discussed installation, the existing vent to stay as is, snow birds to be returned and the replacement gutters to be replaced in kind or ½ round.

On a motion by Mark Shermeyer, second by John Fox, the board voted 6-0 to approve the application as presented with the stipulation that the snow birds be returned and that the gutters be replaced in kind but ½ round are preferred.

5. 34-36 East Philadelphia Street – A request by Scott Eisenhart for a Certificate of Appropriateness to do a large scale renovation including windows, doors, bricks & mortar. *WITHDRAWN*

V Other Business

Dave Redshaw and Dennis Kunkle both inquired about a demolition at 51 North Broad. Staff will contact the City staff to find out what happened. No HARB application was ever received.

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 120 West Market Street, York, PA

APPLICANT: Terry Burkhart

At the public meeting held on ~~Wednesday, February 5, 2014 (Rescheduled due to inclement weather to Thursday, February 13, Rescheduled due to inclement weather to Monday, February 24)~~ 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 install an illuminated channel letter sign mounted to the raceway.

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.

 X AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS:

ALL OF THE CURRENT BACKGROUND THAT IS BROWN SHALL BE PAINTED TO MATCH THE WHITE BACKGROUND OF THE SIGN.

DISSENTING VOTES AND RATIONALE: _____

(over)

WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:

DISSENTING VOTES AND RATIONALE:

Dennis Krinkle

~~John Fox~~, HARB Chair

Dennis Krinkle co/

This application was reviewed by City Council on 3/4/14 and has been APPROVED DENIED

Carol Hill-Evans

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.

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 119 North Beaver Street, York, PA

APPLICANT: Steven Mansberger

At the public meeting held on ~~Wednesday, February 5, (Rescheduled due to inclement weather to Thursday, February 13, Rescheduled due to inclement weather to Monday, February 24)~~ 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 replace deteriorated windows with new wood Weather Shield windows.

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: _____

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

DISSENTING VOTES AND RATIONALE:

Dennis Kunkle

~~John Fox~~, HARB Chair
Dennis Kunkle co/

This application was reviewed by City Council on 3/4/14 and has been APPROVED DENIED

Carol Hill-Evans

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.

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5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
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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.

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL

APPLICATION FOR PROPERTY ADDRESS: 37 North Broad Street, York, PA

APPLICANT: Paul Winter, Jr.

At the public meeting held on ~~Wednesday, February 5, 2014 (Rescheduled due to inclement weather to Thursday, February 13, Rescheduled due to inclement weather to Monday, February 24)~~ 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 replace the sanctuary roof

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:

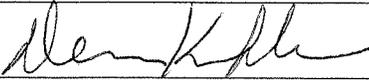
*Cent-a-teed "Colonial Army" Symphony Slate series
show ~~that~~ birds shall be replaced. Gutter shall be replaced
in kind. Round gutter is recommended*

DISSENTING VOTES AND RATIONALE: _____

(over)

WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:

DISSENTING VOTES AND RATIONALE:



~~John Fox~~, HARB Chair

Dennis Kunkle *coj*

This application was reviewed by City Council on 3/4/14 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.

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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.

Council of the City of York, PA
Session 2014
Resolution No. 24

INTRODUCED BY: 
Carol Hill-Evans

DATE: **March 4, 2014**

WHEREAS, City Council desires to amend its Rules and Procedures to include exceptions to committee requirements for Subdivision/Land Development Plans, HARB & board appointments;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Rule No. 5 of the Rules and Procedures of Council is hereby amended as attached hereto and made a part hereof.

PASSED FINALLY: March 4, 2014

BY THE FOLLOWING VOTE:

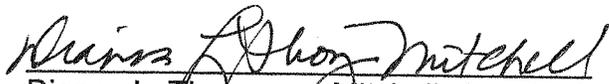
YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None.



Carol Hill-Evans, President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

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.

1. Exceptions:

- a) Subdivision/Land Development Plans (SD/LDP) and Historical Architectural Review Board (HARB) – Resolutions relating to SD/LDP or HARB shall not go through the Committee process and may be introduced at any legislative session per Rule No. 6 of the Rules and Procedures of York City Council.
- b) Appointments – Appointments to the various Boards, Authorities, or Commissions of the City shall not go through the Committee process and may be introduced at any legislative session per Rule No. 6 of the Rules and Procedures of York City Council.

Council of the City of York, PA
Session 2014
Resolution No. 25

2013 Tax Record

INTRODUCED BY:

Carol Hill-Evans
Carol Hill-Evans

DATE: **March 4, 2014**

WHEREAS, a request has been received by the City of York, County of York, PA, to consider exoneration of real estate taxes for the property known as 250 W. King St., York, PA 17401 (Tax Parcel Number: 09-198-04-000100-00000); and

WHEREAS, LOGOS Academy is the current owner of said property; and

WHEREAS, LOGOS Academy has received exemption from all taxes for said property beginning in 2014 going forward; and

WHEREAS, LOGOS Academy requests to enter into a Payment in Lieu of Taxes agreement with the City of York for the property located at 250 W. King St., York, PA 17401;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the City hereby exonerates all delinquent real estate taxes and penalties accrued from year 2013 in the amount totaling \$40,052.69, for the property known as 250 W. King St., York, PA 17401.

PASSED FINALLY: **March 4, 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

OFFICE OF THE CITY TREASURER
TAX MASTER RECORD

Run Date: 2/17/2014 11:50 am

Page 1 of 1

Owner: LOGOS ACADEMY
250 W KING ST
YORK, PA 17401

Location: 250 W KING ST
Parcel #: 09-198-04-000100-00000

Land Value: 221,000
Improvement Value: 2,145,010

Assessment Value: 2,366,010

EXEMPT

C U R R E N T T A X E S

<u>Type:</u>	<u>Year:</u>	<u>Rebate:</u>	<u>Face:</u>	<u>Penalty:</u>	<u>Paid:</u>	<u>Last Payment Date:</u>	<u>Due:</u>
NO RECORDS							

P R E V I O U S T A X E S

<u>Type:</u>	<u>Year:</u>	<u>Rebate:</u>	<u>Face:</u>	<u>Penalty:</u>	<u>Paid:</u>	<u>Last Payment Date:</u>	<u>Due:</u>	
CITY	2013	4,411.73	4,501.77	4,951.95	4,411.73	4/17/2013	0.00	
CITY *	2013	35,683.31	36,411.54	40,052.69	0.00		40,052.69	
COUNTY	2013	978.94	998.92	1,098.81	978.94	4/17/2013	0.00	
COUNTY *	2013	0.00	0.00	0.00	0.00		0.00	
SCHOOL	2013	78,223.55	79,819.95	87,801.95	0.00		0.00	
							<hr/>	87,801.95
Total Due for 2013 **:								127,854.64

* - Additional Bills

** - Additional Fees May Apply

Council of City of York, PA
Session 2014
Resolution No. 26

Renee Nelson

INTRODUCED BY: **Renee S. Nelson**

DATE: March 4, 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 \$186,098.00 may be released; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that \$186,098.00 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: March 4, 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

Council of the City of York, PA
Session 2014
Resolution No. 27

Introduced by:  David Satterlee

Date: March 4, 2014

WHEREAS, the City of York, York County, desires to purchase one (1) 2014 Ford Super Duty F-350 4WD truck with plow for use by the Department of Public Works; and

WHEREAS, the purchases will be made through PA State CoStars Contract #025-002 from Apple Automotive Group, 1200 Loucks Road, York PA 17404; and

WHEREAS, the City desires to purchase said vehicle at a cost of \$59,723.00; 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 \$12,825.00 and with the first payment due on or about June 1, 2014; and

WHEREAS, the lease payment shall be paid from the Capital Fund budget, account # 50-420-46100-00000.

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 Apple Automotive Group to provide the vehicles and Fulton Leasing Group to provide financing for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: March 4, 2014

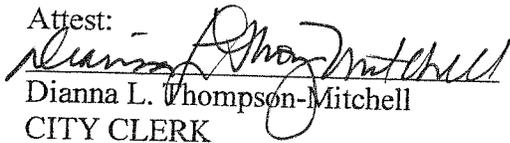
BY THE FOLLOWING VOTE:

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

NAYS: None


Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:


Dianna L. Whompsen-Mitchell
CITY CLERK

Council of the City of York, PA
Session 2014
Resolution No. 28


Introduced by: David Satterlee

Date: March 4, 2014

WHEREAS, the City of York, York County, desires to purchase two (2) 2015 Ford Super Duty F-250 4WD trucks with plows for use by the Department of Public Works; and

WHEREAS, the purchases will be made through PA State CoStars Contract #025-002 from Apple Automotive Group, 1200 Loucks Road, York PA 17404; and

WHEREAS, the City desires to purchase said vehicles a cost of \$27,901.00 each and a total cost of \$55,802.00; 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 \$6,550.00 per vehicle and with the first payment due on or about June 1, 2014; and

WHEREAS, the lease payment shall be paid from the Capital Fund budget, account # 50-420-46100-00000.

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 Apple Automotive Group to provide the vehicles and Fulton Leasing Group to provide financing for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: March 4, 2014

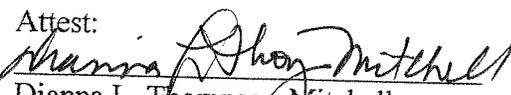
BY THE FOLLOWING VOTE:

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

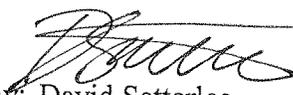
NAYS: None


Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:


Dianna L. Thompson-Mitchell
CITY CLERK

Council of the City of York, PA
Session 2014
Resolution No. 29

Introduced by:  David Satterlee

Date: March 4, 2014

WHEREAS, the City of York, York County, desires to purchase five (5) 2014 Ford Escapes for use by the Department of Public Works; and

WHEREAS, the purchases will be made through PA State CoStars Contract #026-004 from Apple Automotive Group, 1200 Loucks Road, York PA 17404; and

WHEREAS, the City desires to purchase said vehicles a cost of \$25,862.00 each and a total cost of \$129,310.00; 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 \$5,575.00 per vehicle and with the first payment due on or about June 1, 2014; and

WHEREAS, the lease payments shall be paid from the Capital Fund budget, account # 50-420-46100-00000 and WWTP account 61-240-46101-00000 and MIPP account 61-241-46120-00000 and Sewer Maintenance account 60-242-46101-00004.

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 Apple Automotive Group to provide the vehicles and Fulton Leasing Group to provide financing for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: March 4, 2014

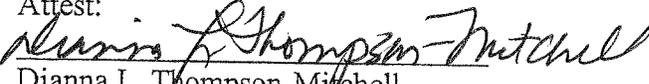
BY THE FOLLOWING VOTE:

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

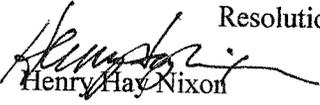
NAYS: None


Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:


Dianna L. Thompson-Mitchell
CITY CLERK

Council of the City of York, PA
Session 2014
Resolution No. 30

INTRODUCED BY: 
Henry Hay Nixon

DATE: March 4, 2014

WHEREAS, the City of York Police Civil Service Board, on Wednesday, April 24, 2013, certified an eligibility list of one hundred twenty (120) individuals for consideration to be appointed as a Probationary Police Officer; and

WHEREAS, the Chairperson of the Police Civil Service Board has certified the top three names on the eligibility list; and

WHEREAS, A vacancy exists in the York City Police Department; and

WHEREAS, the York City Police Department would like the ability to use the eligibility list to make a conditional offer of employment for the position of Probationary Police Officer to Greg A. Pritchard subject to Mr. Pritchard's ability to meet several conditions set forth below; and

WHEREAS, the following conditions must be met prior to an appointment to the position of Probationary Police Officer, to-wit:

1. Applicant must successfully pass a psychological examination as required by the City of York Police Civil Service Board.
2. Applicant must successfully pass a medical examination as required by the City of York Police Civil Service Board.

WHEREAS, If Greg A. Pritchard does not meet the above conditions, a conditional offer of employment would be offered to the next suitable individual in compliance with the Police Civil Service provisions, and subject to the same conditions for hiring as set forth above, and if no candidate is ultimately deemed qualified, the York City Police Department will request a new list of eligible individuals from the City of York Police Civil Service Board.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that City Council hereby approves and accepts the City of York Police Civil Service Board's eligibility list, certifying that one hundred twenty (120) individuals are eligible for consideration for appointment to the position(s) of budgeted vacant Probationary Police Officer after meeting the aforementioned conditions contained in this Resolution, and approves the appointment of a Probationary Police Officer effective March 30, 2014, subject to the conditions set forth above.

PASSED FINALLY: March 4, 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