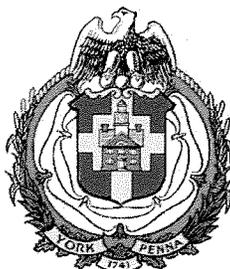


Council of the City of York, Pennsylvania

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

November 5, 2015

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 **October 21, 2014 (legislative); October 29, 2014 (committee)**.

VII. Presentations, Proclamations and Awards:

2013 Audit Presentation: Council to receive a brief presentation on the city's 2013 audited financial statements from Greg Shenk of Maillie LLP.

2015 Budget Hearings: York City Council will hold hearings on the 2015 proposed York City budget on December 9th & 10th beginning each evening at 6:00 p.m. in City Council Chambers.

VII. Committee Meeting(s) Scheduled:

Committee Work Sessions: Scheduled for Monday, November 24, 2014 at 6:00 p.m. in Council Chambers. (Committee agenda items due by 12 noon on November 19th.)

IX. Status of Prior Committee Referrals:

Police Committee (Henry Nixon, Chair) – At the October 29th committee meeting, members discussed a bill amending the 2014 Budget to reflect a police department JAG award in the amount of \$69,042.00. Questions were raised about the specific use and video retention of body cameras that will be purchased through this grant. Council requested information on the type of cameras to be purchased, how they will be used, and retention time of captured video. Committee members released the Bill from committee for introduction tonight with the option to table the legislation if Council’s request is not satisfied.

Fire Committee (Henry Nixon, Chair) – On October 29th, Committee members received an update from the Fire Chief on the status of securing ambulance services. An agreement was initially submitted to award a contract to White Rose Ambulance, however, Council requested a bidding process be implemented. Chief Michaels stated that the bidding process is still ongoing and has generated some interest, however, no bids have been formally received at this time. Committee members released the resolution from committee to appear on Council’s November 18th legislative agenda to allow finalization of the bidding process.

Rules & Administrative Code Committee (Carol Hill-Evans, Chair) – (1) On request of the Department of Economic & Community Development and an opinion received from the solicitor’s office, a bill amending Article 1731 “Historic York” to replace with a comprehensive ordinance was pulled from the October 29th committee agenda. (2) Committee members discussed a bill amending Article 1751 “Nuisance Abatement” to provide protections for victims of domestic violence. Concerns were voice about protecting the privacy of victims, clarification of “legitimate” emergency calls, and overall enforcement of Article 1751. A request from Council was made that the solicitor’s office again review HB1796 and incorporate any additional language, if necessary, to ensure adequate protections are in place for victims of domestic violence. The bill was voted out of committee for inclusion on tonight’s agenda.

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. 94 - A Resolution
Approving a reverse subdivision plan submitted by Susquehanna Renovations, Inc. (To combine parcel 55 with lot 1 into two lots at 116 S. Queen St.)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)

Final Passage of Bills / Resolutions

NONE

New Business

2. Introduction of Bill No. 29 (Will be on 11/18/14 agenda) - A Bill
Amending the 2014 Budget. (\$69,042 for a JAG award)
Introduced by: Henry Hay Nixon
Originator: Police
3. Introduction of Bill No. 30 (Will be on 11/18/14 agenda) - A Bill
Amending Article 1751 “Nuisance Abatement” of the Codified Ordinances. (To put protections in place for victims of domestic violence)
Introduced by: Carol Hill-Evans
Originator: Solicitor’s Office

- 4. Resolution No. 95 - A Resolution Supporting a request to the U.S. Dept. of Environmental Protection to develop a plan to reduce carbon pollution from Pennsylvania’s power plants.
Introduced by: Carol Hill-Evans
Originator: Council (Hill-Evans)

- 5. Resolution No. 96 - A Resolution Appointing Ralph Serpe to the York City General Authority. (To fill the unexpired term of Neil Weaver)
Introduced by: Henry Hay Nixon
Originator: Mayor

- 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 City of York, PA
Session 2014
Resolution No. 94



INTRODUCED BY: **Renee S. Nelson**

DATE: **November 5, 2014**

WHEREAS, Susquehanna Renovations, Inc. (Applicant) has submitted a Reverse Subdivision Plan for 116 South Queen Street, proposing to combine Parcel 55 with lot 1 into two (2) lots as shown as Lots 1 and 2; and,

WHEREAS, the City Zoning Officer, City Planner, and City Engineer have reviewed and recommended approval of the plan; and,

WHEREAS, the Reverse Subdivision Plan submitted by the applicant is in general accordance with the City's Zoning and Subdivision and Land Development Ordinances; and,

WHEREAS, the York City Planning Commission recommended approval of the Preliminary/Final Subdivision Plan at its regularly scheduled meeting held on October 13, 2014, with the following waivers;

- 1. Waiver from requiring preliminary plan.

WHEREAS, the applicant will sufficiently address all contingency items outlined by City Staff and has reviewed the plan and has no additional comments or changes.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the action of the York City Planning Commission in recommending approval of the plan submitted by Susquehanna Renovations, Inc. is hereby affirmed, and the President of Council and City Clerk are authorized to certify this approval by affixing their signatures to the Reverse Subdivision Plan.

PASSED FINALLY: **November 5, 2014** BY THE FOLLOWING VOTE:

YEAS: **Nixon** , **Satterlee** , **Nelson** , **Hill-Evans** - **4**

NAYS: **None**

ABSTAIN: **Helfrich** - **1**

ATTEST:


Carol Hill-Evans, President of Council
Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2014
Resolution No. 95

INTRODUCED BY: **Carol Hill-Evans**

DATE: **November 5, 2014**

WHEREAS, the City of York has already experienced the impacts of climate change, including extreme weather events such as the recent ice storm in February of 2014 which resulted in a disaster declaration and left more than 70,000 York County residents without power; and

WHEREAS, climate change facilitates the spread of diseases like West Nile Virus, and according to the York County West Nile Virus Program, in 2012 York County was ranked first in the state and third in the nation for most mosquito carriers of the West Nile Virus; and

WHEREAS, numerous authoritative scientific bodies, including the US Global Change Research Program, American Association for the Advancement of Science, and the Intergovernmental Panel on Climate Change have recognized that carbon pollution created by the burning of fossil fuels is contributing to global warming; and

WHEREAS, Pennsylvania's power plants are its largest source of carbon pollution, contributing to 48% of its total; and

WHEREAS, the U.S. Supreme Court ruled in *Massachusetts v. EPA* (2007) that greenhouse gases are "air pollutants" as defined by the Clean Air Act and the Environmental Protection Agency has the authority to regulate them; and

WHEREAS, the Environmental Protection Agency's proposed Clean Power Plan sets a target of reducing the carbon emissions rate from Pennsylvania's power plants for the commonwealth of Pennsylvania 32 percent by 2030; and

WHEREAS, the Clean Power Plan gives Pennsylvania the opportunity to design its own plan to meet its carbon reduction targets by investing in renewable energy and energy efficiency; and

WHEREAS, energy efficiency and renewable energy like wind and solar are proven, cost-effective alternatives to burning fossil fuels;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that York City Council respectfully requests that the Pennsylvania Department of Environmental Protection work with U.S. Environmental Protection Agency officials to develop a plan to reduce carbon pollution from Pennsylvania's power plants to exceed its Clean Power Plan target, and that maximizes the potential for renewable energy and energy efficiency.

PASSED FINALLY: **November 5, 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. 96

INTRODUCED BY:  Henry Clay Nixon

DATE: November 5, 2014

BE IT RESOVLED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the appointment made by the Mayor of **Ralph Serpe** as a member of the **York City General Authority**, to fill the unexpired term of Neil Weaver, which term shall expire January 1, 2018.

PASSED FINALLY: **November 5, 2014**

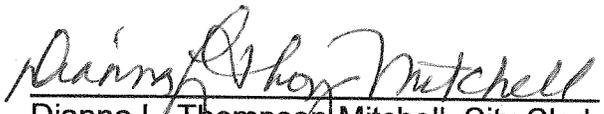
BY THE FOLLOWING VOTE:

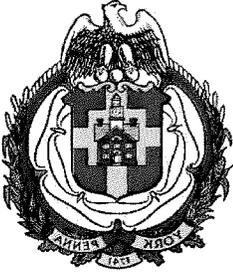
YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None


Carol Hill-Evans, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk



The City of York Pennsylvania

101 South George Street PO Box 509 York, PA 17405
www.yorkcity.org

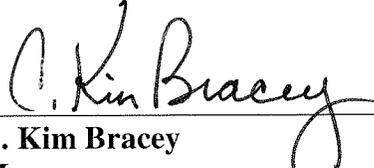
The Honorable C. Kim Bracey, Mayor

Executive Order

Issued by C. Kim Bracey, Mayor

I hereby appoint Ralph Serpe, York, PA 17403 as a member of the City of York General Authority, to fill the unexpired term of Neil Weaver, which term shall expire January 1, 2018.

Witness my hand and seal this twenty-eighth day of October 2014.



C. Kim Bracey
Mayor