

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



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

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

Website: www.yorkcity.org

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

AGENDA

January 20, 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 **January 6, 2015**.

VII. Presentations, Proclamations, Awards and Announcements

VII. Meeting(s) Scheduled:

- **Public Hearing** - City Council will hold a public hearing on **Tuesday, January 20, 2015 at 6:00 p.m.** in City Council Chambers, 101 S. George St., York, PA, for the purpose of receiving public testimony on an amendment to the York City Zoning Ordinance, Article 1303, Table 1303.08, to permit communication transmitting and receiving facilities by right in the (OS) Open Space District and repealing any city ordinances or executive orders that are inconsistent with this subsection. Immediately following the public hearing, Council will introduce the amendment on that same night during its legislative session, which begins at 7:00 p.m. in City Council Chambers. Council will tentatively consider final passage of the Bill at its meeting on February 3, 2015 (7:00 p.m.).
- **Committee Work Session** – Scheduled for Wednesday, January 28, 2015 at 6:00 p.m. in Council Chambers. (Committee agenda items due by 12 noon on January 22nd.)

IX. Status of Prior Committee Referrals

Economic & Community Development Committee, Renee S. Nelson, Chair: At the January 6, 2015 legislative session, Council voted to refer Resolution No. 7 to the January 28th committee session, which was a Resolution authorizing an agreement with Q-Dot Engineering, LLC to provide administrative and inspection services related to the requirements of Article 1761 of the Codified Ordinances. Council requested a representative from Q-Dot provide a presentation on its services including timelines, costs and cost comparisons, number of employees that will carry out these inspections and their experience, administration procedures, what we will lose and/or gain, and whether we are breaking even and/or making revenue by contracting through a 3rd party inspection service verses in-house staff performing this service.

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

NONE

Final Passage of Bills / Resolutions

1. Final Passage of Bill No. 1 (Forthcoming) – A Bill
Authorizing an Intergovernmental Cooperation Agreement. (For implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan)
Introduced by: David Satterlee
Originator: Public Works
2. Final Passage of Resolution No. 9 (Tabled) – A Resolution
Amending fees for the Bureau of Permits, Planning & Zoning.
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)

New Business

3. Introduction of Bill No. 2 (Will be on 2/3/15 agenda) - A Bill
Amending the York City Zoning Ordinance, Article 1303, Table 1303.08, to permit communication transmitting and receiving facilities by right in the (OS) Open Space District.
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
Note: Council held a public hearing this evening at 6:00 p.m. to receive public testimony on this amendment. As Bills must sit for at least one meeting prior to consideration of passage, this will Bill be considered for final passage on or after February 3, 2015.
4. Introduction of Bill No. 3 (Will be on 2/3/15 agenda) - A Bill
Amending Article 169 “Police Officers’ Pension Fund” of the Codified Ordinances. (To make it consistent with the amended FOP bargaining agreement – Res. 108-14)
Introduced by: Henry Hay Nixon
Originator: Police / Business Administration
Note: Bills must sit for at least one meeting prior to consideration of passage. Therefore this Bill will be considered for final passage on or after February 3, 2015.
5. Resolution No. 12 - A Resolution
Awarding a contract to Reliance Standard Life Insurance Company. (To provide life, death and dismemberment insurance to city employees)
Introduced by: Michael Ray Helfrich
Originator: Business Administration (HR)

- 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 2015
Resolution No. 12

INTRODUCED BY: Michael Ray Helfrich

DATE: January 20, 2015

Michael Ray Helfrich
WHEREAS, the City of York is obligated to provide life insurance as a benefit of employment to the employees of the City.

WHEREAS, The Standard Insurance Company is the current provider for said employee life insurance coverage and has raised its proposed rate of coverage effective September 01, 2014 from \$0.129 per \$1,000.00 to \$0.16 per \$1,000.00 and no increase in the Accidental Death and Dismemberment premium of \$0.025 per \$ 1,000 that projects an overall annual premium of \$36,753.14; and

WHEREAS, the City issued a Request for Proposal, through Evolution Consulting Services, to obtain proposals to provide employee life insurance coverage; and Reliance Standard Life Insurance Company proposed a premium rate of \$0.15 per \$1,000 and an Accidental Death and Dismemberment premium of \$0.01 per \$ 1,000 that projects to an overall premium of \$31,786.50;

NOW THEREFORE, BE IT RESOLVED, by the City 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 Reliance Standard Life Insurance Company to provide life, death and dismemberment insurance to City employees for the period February 01, 2015 through December 31, 2016 at the hereinabove listed rates..

PASSED FINALLY: January 15, 2015

BY THE FOLLOWING VOTE:

YEAS: Helfrich Nixon Satterlee Nelson - 4

NAYS: None

Henry Hay Nixon
Henry Hay Nixon, Vice President

ATTEST:

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

Morpheus/Resolutions-2015/Life-Insurance-Reliance