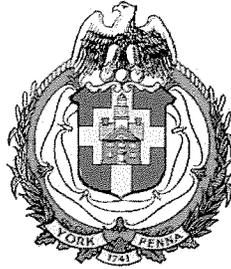


Council of the City of York, Pennsylvania

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

January 6, 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 **December 16, 2014 & December 23, 2014.**

VII. Presentations, Proclamations, Awards and Announcements: None

VII. Meeting(s) Scheduled:

- **Public Hearing** - City Council will hold a public hearing on **Tuesday, January 20, 2015 at 6:00 p.m.** in City Council Chambers, 101 S. George St., York, PA, for the purpose of receiving public testimony on an amendment to the York City Zoning Ordinance, Article 1303, Table 1303.08, to permit communication transmitting and receiving facilities by right in the (OS) Open Space District and repealing any city ordinances or executive orders that are inconsistent with this subsection. Immediately following the public hearing, Council will introduce the amendment on that same night during its legislative session, which begins at 7:00 p.m. in City Council Chambers. Council will tentatively consider final passage of the Bill at its meeting on February 3, 2015 (7:00 p.m.).
- **Committee Work Session** – Scheduled for Wednesday, January 29, 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: No reports.

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

Subdivision / Land Development / HARB

NONE

Final Passage of Bills / Resolutions

NONE

New Business

1. Introduction of Bill No. 1 (Will be on 1/20/15 agenda) - 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
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 January 20, 2015.
2. Resolution No. 1 - A Resolution
Appointing Michael T. Doweary as the York City Business Administrator.
Introduced by: Carol Hill-Evans
Originator: Mayor
3. Resolution No. 2 - A Resolution
Appointing Natividad Rivera, Jr. as a member of the York City Human Relations Commission.
Introduced by: Henry Hay Nixon
Originator: Mayor
4. Resolution No. 3 - A Resolution
Awarding a contract to Exeter Supply Co. (\$93,320.08 for purchase of glass lined digester valves)
Introduced by: David Satterlee
Originator: Public Works (WWTP)
5. Resolution No. 4 - A Resolution
Awarding a contract to Whipps, Inc. (\$75,295 for purchase of Weir gates and operators for sand filters)
Introduced by: David Satterlee
Originator: Public Works (WWTP)
6. Resolution No. 5 - A Resolution
Authorizing a budget transfer. (\$65,000 for purchase of weir gates)
Introduced by: David Satterlee
Originator: Public Works (WWTP)
7. Resolution No. 6 - A Resolution
Authorizing a budget transfer. (\$27,750 for purchase of road salt)
Introduced by: David Satterlee
Originator: Public Works (Highway)

- 8. Resolution No. 7 (Tabled and referred to 1/28/15 committee) - A Resolution Authorizing an agreement with Qdot Engineering, LLC. (To provide administrative and inspection services related to the requirements of Article 1761 of the Codified Ordinances)
 Introduced by: Renee S. Nelson
 Originator: Economic & Community Development (PP&Z)

- 9. Resolution No. 8 - A Resolution Authorizing an agreement with Qdot Engineering, LLC. (To provide 3rd party inspection services related to the Uniform Construction Codes)
 Introduced by: Renee S. Nelson
 Originator: Economic & Community Development (PP&Z)

- Resolution No. 9 (Will be on 1/20/15 agenda) - A Resolution Amending fees for the Bureau of Permits, Planning & Zoning.
 Introduced by: Renee S. Nelson
 Originator: Economic & Community Development (PP&Z)
Note: Fee legislation must sit for at least one meeting prior to consideration of passage. Therefore, this Resolution will be considered for final passage on or after January 20, 2015.

- 10. Resolution No. 10 - A Resolution Approving the November 12, 2014 probationary firefighters’ eligibility list.
 Introduced by: Henry Hay Nixon
 Originator: Business Administration (HR)

SUPPLEMENTAL AGENDA
 January 6, 2015
 Public Comment 6:30 p.m.
 Legislative Session 7:00 p.m.

- 11. Resolution No. 11 (Forthcoming – finalizing signatures) - A Resolution Approving the 2015 Tax & Revenue Anticipation Note (TRAN)
 Introduced by: Michael Ray Helfrich
 Originator: Business Administration (Finance)

- 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. 1

Carol Hill-Evans

INTRODUCED BY: Carol Hill-Evans

DATE: January 6, 2015

WHEREAS, pursuant to Article 123.04 (d) of the Codified Ordinances of the City of York, PA, the Mayor shall appoint all Department Heads with the advice and consent of a majority of Council; and

WHEREAS, Section 607 (c) of the Third Class City Optional Charter regulates that the City Council is empowered to establish the compensation of Department Heads; and

WHEREAS, Mayor C. Kim Bracey has recommended appointment of Michael T. Doweary as Business Administrator for the City of York;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the appointment made by the Mayor of Michael T. Doweary as the Business Administrator for the City of York to be paid \$91,015.47 per anum, effective January 1, 2015.

PASSED FINALLY: **January 6, 2015**

BY THE FOLLOWING VOTE:

YEAS: Helfrich Nixon Satterlee Nelson - 4

NAYS: None

ABSTAIN: Hill-Evans - 1

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 2015
Resolution No. 2

INTRODUCED BY: 
Henry Hay Nixon

DATE: January 6, 2015

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the appointment made by the Mayor of **Natividad Rivera, Jr.**, as a member of the **York City Human Relations Commission**, to fill the unexpired term of Jose Aponte, which term shall expire July 16, 2017.

PASSED FINALLY: January 6, 2015

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

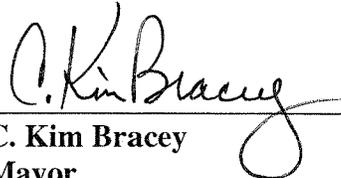
The Honorable C. Kim Bracey, Mayor

Executive Order

Issued by C. Kim Bracey, Mayor

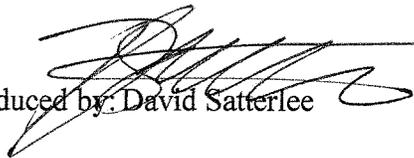
I hereby appoint Natividad Rivera, Jr. as a member of the York City Human Relations Commission, to fulfill the unexpired term of Jose Aponte, which term shall expire July 16, 2017.

Witness my hand and seal this twenty-ninth day of December 2014.



C. Kim Bracey
Mayor

Council of the City of York, PA
Session 2015
Resolution No. 3

Introduced by:  David Satterlee

Date: January 6, 2015

WHEREAS, the City of York; York County, desires to contract for the purchase of Glass Lined Digester Valves for the Wastewater Treatment Plant; and

WHEREAS, the purchase is being made through the PA CoStars Contract #016-011 with Exeter Supply Co., Inc., 117 Prospect Street, Reading, PA 19606 being the lowest responsive bid; and

WHEREAS, the City desires to purchase the items at the bid price of \$93,320.08 which costs shall be paid from City Intermunicipal Sewer Account #61-240-44411-00000.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to award a contract for the Glass Lined Digester Valves from the above listed vendor. The Mayor is authorized and the Controller is authorized and directed to enter into an Agreement for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **January 6, 2015**

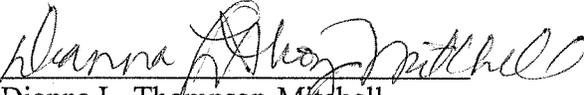
BY THE FOLLOWING VOTE:

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

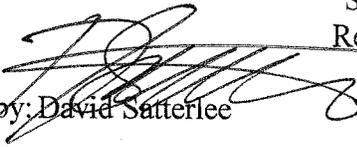
NAYS: None


Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:


Dianna L. Thompson-Mitchell
CITY CLERK

Council of the City of York, PA
Session 2015
Resolution No. 4

Introduced by:  David Satterlee

Date: January 6, 2015

WHEREAS, the City of York; York County, desires to contract for the purchase of Weir Gates and Operators for the Sand Filters at the Wastewater Treatment Plant; and

WHEREAS, bids were received from three (3) contractors with Whipps, Inc., 370 South Athol Road, Athol, MA 01331 being the lowest responsive bid; and

WHEREAS, the City desires to have purchase the items at the bid price of \$75,295.00 which costs shall be paid from City Intermunicipal Sewer Account #61-240-45280-00000.

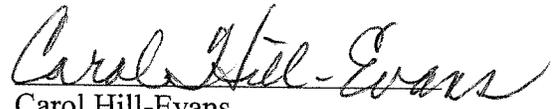
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to award a contract for the Weir Gates and Operators from the above listed vendor. The Mayor is authorized and the Controller is authorized and directed to enter into an Agreement for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **January 6, 2015**

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, Pennsylvania
Session 2015
Resolution No. 5

INTRODUCED BY:  David Satterlee

DATE: January 6, 2015

WHEREAS, the Department of Public Works is requesting a transfer of funds in the 2014 budget to cover the cost for the purchase of weir gates for the Wastewater Treatment Plant; and

WHEREAS, said transfer exceeds five percent (5%) of the appropriated item within said funds;
and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such a transfer shall require an affirmative vote of at least four members of Council;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby approves the transfers in accordance with the following schedule for the Department of Public Works – Intermunicipal Sewer Fund of the City of York.

Account Number	Description	Increase	Decrease
61-240-44220-00002	Sludge Disposal		\$65,000.00
61-240-45280-00000	Machinery Supplies	\$65,000.00	
	Total	<u>\$65,000.00</u>	<u>\$65,000.00</u>

PASSED FINALLY: **January 6, 2015**

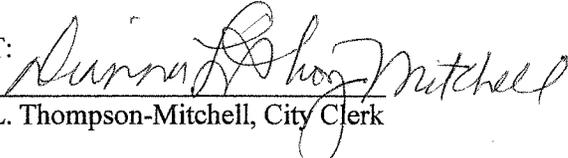
BY THE FOLLOWING VOTE:

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, Pennsylvania
Session 2015

Resolution No. 6

INTRODUCED BY:  David Satterlee

DATE: January 6, 2015

WHEREAS, the Department of Public Works is requesting a transfer of funds in the 2014 budget to cover the cost for the purchase of road salt; and

WHEREAS, said transfer exceeds five percent (5%) of the appropriated item within said funds; and

WHEREAS, in accordance with Article 137.02 (b) of the Codified Ordinance of the City of York, such a transfer shall require an affirmative vote of at least four members of Council;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby approves the transfers in accordance with the following schedule for the Department of Public Works – Liquid Fuels Fund of the City of York.

Account Number	Description	Increase	Decrease
21-421-44180-10005	Equipment Rental		\$2,000.00
21-421-44400-10009	Other Contractual Services		\$8,750.00
21-421-45120-10008	Vehicle Parts		\$3,000.00
21-421-45140-10007	Lumber / Hardware		\$6,000.00
21-421-45150-10006	Street / Highway Material		\$6,000.00
21-421-45150-10005	Street / Highway Material	\$25,750.00	
	Total	\$25,750.00	\$25,750.00

PASSED FINALLY: **January 6, 2015**

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 City of York, PA
Session 2015
Resolution No. 8



INTRODUCED BY: **Renee S. Nelson**

DATE: **January 6, 2015**

WHEREAS, the City of York has opted to locally enforce the provisions of the Uniform Construction Code; and

WHEREAS, the Uniform Construction Code requires specific inspections related to the issuance of permits; and

WHEREAS, Qdot Engineering, LLC is a certified third party inspection agency within the Commonwealth of Pennsylvania; and

WHEREAS, the City of York wishes to enter into an agreement with Qdot Engineering, LLC to provide third party inspectional services related to the technical inspections required under the provisions of the Uniform Construction Code; and

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 Qdot Engineering, LLC to provide third party technical inspectional services related to Uniform Construction Code of the Commonwealth of Pennsylvania. Said agreement to commence immediately upon final approval of this resolution and continuing for a period of forty-eight (48) months thereafter.

PASSED FINALLY: **January 6, 2015**

BY THE FOLLOWING VOTE:

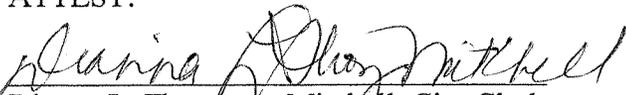
YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None



Carol Hill-Evans, President of Council

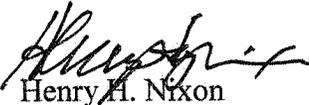
ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2015
Resolution No. 10

Eligibility List

INTRODUCED BY:  Henry H. Nixon

DATE: January 6, 2015

WHEREAS, the City of York Department of Fire and Rescue Services desires to establish a preliminary eligibility list for the position of Probationary Firefighter;

WHEREAS, the City of York Fire Civil Service Commission, on Wednesday, November 12, 2014, certified an eligibility of thirty-two (32) individuals that are eligible for consideration to be appointed as a Probationary Firefighter; and

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

1. The applicant must successfully pass a background investigation as required by the City of York Fire Civil Service Commission;
2. The applicant must successfully pass a medical examination as required by the City of York Fire Civil Service Commission; and
3. The applicant must successfully pass a psychological examination as required by the the City of York Fire Civil Service Commission.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of York, Pennsylvania, that Council hereby approves and accepts the City of York Fire Civil Service Commission's eligibility list certifying that thirty-two (32) individuals are eligible to be considered to appointment to the position(s) of budgeted vacant Probationary Fire Fighters after meeting the aforementioned conditions contained in this Resolution.

PASSED FINALLY: January 6, 2015

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

Morpheus/Resolutions/ProbationaryFF-eligibility-list



The City of York Pennsylvania

101 South Street P. O. Box 509 York PA 17405
www.yorkcity.org

Mayor C. Kim Bracey

Fire Civil Service Board

Patricia J. Kehr, Chair
Joseph J. Stein, Vice-Chair
Marakay J. Rogers, Secretary

November 12, 2014

Mayor and Members of City Council
101 South George Street
York, PA. 17401

Dear Mayor and Members of City Council:

This is to certify that the following candidates have successfully completed the examination process for the eligibility for appointment to the position of Probationary Firefighter within the City of York Department of Fire and Rescue Services. The candidates are listed in order per the City of York Fire Civil Service Rules and Regulations of the Fire Civil Service Commissions.

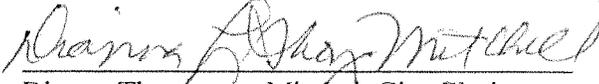
<u>Last Name</u>	<u>First Name</u>
Schwalm	Jason
Baum	Kurtis
Zaler	Michael
Bendick II	John
Lauer	Jason
Haggerty	Michael
McFarland	Travis
Cochran	Malachi
Jansen Jr	Glenn
Rabuck	Richard
Jones	Anthony
Anderson	Thomas
Handford	Stephen
Hoffman	Justin
Folmer	Adam
Buttner	William

<u>Last Name</u>	<u>First Name</u>
Banks	Brandon
Heere	Katie
Mock	Alex
Rosensteel	Derek
Shaffer	Tanner
Sowers	Justin
Wunsch	Travis
Bowling	Scott
Elinski	Nicholas
Schellenberg	Kevan
Myers	Landon
Whiteman	Steven
Killinger	Benjamin
Bernstein	Daniel
Granath	Kevin
Whitely	Keith

This eligibility list for the position of Probationary Firefighter for the City of York Department of Fire and Rescue Services is effective November 14, 2014 and will expire on November 13, 2016.


 Patricia J. Kehr, Chair

Sworn and subscribed to before me this 12th day of November 2014


 Dianna Thompson- Mitchel, City Clerk

