

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
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Office of York City Council
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York, Pennsylvania 17401

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AGENDA November 17, 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 November 4, 2015.

VII. Presentations, Proclamations, Awards and Announcements: None

VII. Meeting(s) Scheduled

- **Committee Meeting:** Scheduled for Monday, November 23, 2015 at 6:00 p.m. in Council Chambers. (Committee agenda items due by 12 noon on November 18th)

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

1. **Resolution No. 74** _____ - A Resolution
Accepting the recommendations of HARB.
Introduced by: Carol Hill-Evans
Originator: HARB
2. **Resolution No. 75** _____ - A Resolution
Waiving the land development process for a parking lot as submitted by Our Daily Bread. (331 S. George St.)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)

Final Passage of Bills / Resolutions

3. **Final Passage of Bill No. 30, Ordinance No. 30 (Forthcoming)** _____ – A Bill
Amending the 2015 budget. (\$97,988.00 for a SAFER grant award)
Introduced by: Henry Hay Nixon
Originator: Fire/Rescue
4. **Final Passage of Bill No. 31, Ordinance No. 31 (Forthcoming)** _____ – A Bill
Amending the 2015 Budget. (\$320,766.49 for monies not otherwise appropriated to fund expense for a new financial mgmt. system)
Introduced by: Michael Ray Helfrich
Originator: Business Administration
5. **Final Passage of Bill No. 32, Ordinance No. 32 (Forthcoming)** _____ – A Bill
Amending the 2015 Budget. (\$179,609.00 for an Equitable Sharing Award)
Introduced by: Henry Hay Nixon
Originator: Police

New Business

6. **Resolution No. 76** _____ - A Resolution
Amending the Action Plan. (\$90,000 from Administration to the Home Improvement Program)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
7. **Resolution No. 77** _____ - A Resolution
Authorizing the transfer of CDBG funds. (\$9,000 for acquisition/demolition)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)

SUPPLEMENTAL AGENDA
November 17, 2015

Public Comment 6:30 p.m.
Legislative Session 7:00 p.m.

New Business

8. **Resolution No. 78** _____ - A Resolution
Approving the 2015 MMO's (Minimum Municipal Obligations for the city's pension funds)
Introduced by: Michael Ray Helfrich
Originator: Business Administration (Finance)

9. **Resolution No. (Referred to 11/23/15 committee)** _____ - A Resolution
Approving the 2016 MMO's (Minimum Municipal Obligations for the city's pension funds)
Introduced by: Michael Ray Helfrich
Originator: Business Administration (Finance)

10. **Introduction of Bill No. (Referred to 11/23/15 committee)** _____ - A Bill
Amending Article 933 "Sewer Rentals" to increase rates for 2016.
Introduced by: Michael Ray Helfrich
Originator: Business Administration (Finance)

11. **Introduction of Bill No. 33 (Projected to appear on the 12/15/15 agenda)** _____ - A Bill
Adopting the 2016 Budget.
Introduced by: Michael Ray Helfrich
Originator: Mayor/Business Administration

12. **Introduction of Bill No. 34 (Projected to appear on the 12/15/15 agenda)** _____ - A Bill
Adopting the 2016 tax rate.
Introduced by: Michael Ray Helfrich
Originator: Mayor/Business Administration

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. 74

Carol Hill-Evans

Introduced by: **Carol Hill-Evans**

Date: **November 17, 2015**

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. **Mitchel McLaughlin** for work to be done at **200 W. Market St.**
2. **Dean Rufo** for work to be done at **328 W. Market St.**
3. **AAG Building & Remodeling, LLC**, for work to be done at **434 E. Market St.**

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

Passed Finally: **November 17, 2015**

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



**York Historical Architectural Review Board
Agenda**

**6:00 PM Thursday November 12, 2015
101 South George Street, York PA. 17401**

- I Welcome:** John Fox, HARB Chair
- II Agenda:** Additions or changes to the agenda
- III Minutes:** Approve minutes from the October 22, 2015 HARB meeting
- IV Cases:**
 - 1. **200 West Market Street** – A request by Mitchel McLaughlin on behalf of the owners, for a certificate of appropriateness for the addition of an elevator and staircase to be installed on the exterior of the property at 200 West Market Street.
 - 2. **328 West Market Street** – A request by Dean Rufo on behalf of the owners, for a certificate of appropriateness for the alteration of an existing set of doors on the property at 328 W Market Street. The proposed work includes the removal of the existing glass storefront doors to be replaced by new glass doors of a different configuration.
 - 3. **434 East Market Street** – A request by AAG Building and Remodeling LLC, on behalf of the York Housing Authority, for a certificate of appropriateness for the replacement of a terracotta roof on the front porch of the property at 434 E Market Street. The proposed work includes the removal of the existing terracotta tile roof, repairs to the sheathing, and the installation of new CertainTeed brand asphalt Shingles.



**York Historical Architectural Review Board
Meeting Minutes
November 12, 2015**

Members in attendance included: Dennis Kunkle, Vice Chair; Teresa Johnescu; Mark Shermeyer; Dave Redshaw; Justine Landis; W. Craig Zumbrun (6:27pm)

Absent: Matt Argabright; John Fox, Chair; Robin Pottorff; Joe Jefcoat

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order Dennis Kunkle, Vice-Chair	The meeting was called to order at 6:00 pm. The agenda had been prepared by the HARB Consultant.	A quorum was present.
Changes to the Agenda		Additional Board discussion added by Mr. Redshaw to the end of the Agenda.
Minutes of October 22, 2015		Move to approve by Ms. Landis; seconded by Mr. Redshaw. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 200 West Market Street

A request by Mitchel McLaughlin on behalf of the owners, for a certificate of appropriateness for the addition of an elevator and staircase to be installed on the exterior of the property at 200 West Market Street. The applicant is representing Wagman Construction. The application is for the addition of a new elevator at the rear of the building. The elevator will go in the center where the canopy currently exists. It will cover the door and two windows— two on the second floor and a door and window on the first floor. The plans illustrate the three sides of the elevator shaft. Sample color was presented for metal panels – red brick colored for two sides. Glass panel will be on the other side facing Market Street.

Mr. Kunkle asked about the removal of the film that covers the metal panels. The applicant explained that the film will be removed as the installation is completed.

The applicant explained that they are also adding an exterior staircase for egress. The staircase will extend partially into the parking lot. Mr. Redshaw raised questions about where the staircase would be placed – where would the landing be and where would the staircase reach the ground.

Mr. Kunkle asked about the finishes of the railing. The applicant explained that the rail will be painted metal. The applicant also noted that they are considering wood stairs. Mr. Redshaw indicated that wood stairs would need to be fire retardant. The applicant indicated that the owners are still considering the options, in part based on cost. Mr. Kunkle indicated that the wood would be more maintenance. Mr. Shermeyer pointed out that there was no wood on the building and that steel stairs would be acceptable. Mr. Redshaw asked if the staircase would have a roof on it, and the applicant indicated that it was required by code. Mr. Redshaw and Mr. Shermeyer discussed that the staircase may not need a roof based on current code. The applicant is going to explore this further. If the option with a roof is selected Mr. Redshaw asked what the roofing material would be. The applicant indicated that it would be metal. Mr. Redshaw indicated that the Board would want to see the materials that would be on the roof due to the high visibility. Ms. Johnescu pointed out that the stairs should be metal to be in keeping with the metal on the elevator tower for continuity of materials and design.

Mr. Shermeyer raised a concern as to how the elevator would tie into the building. Mr. Redshaw raised similar concerns. The applicant further explained the proposed details.

Mr. Kunkle returned to the discussion of the stairs and asked what color the stairs would be if the steel stair was selected. The applicant explained that they hadn't selected a color yet and asked the Board's preference. Mr. Redshaw indicated that the Board does not have a preference, but he did provide his opinion that black or brown would be appropriate. The applicant indicated that it won't be anything "loud". The applicant was asked to submit the proposed color to the HARB consultant for approval.

Mr. Redshaw asked what the size was of the metal panels that will be on two sides of the elevator tower. The applicant indicated that they are 3 feet by 1 foot 4 inches. The panels are interlocking.

Mr. Redshaw asked about the insulation of the wall. The applicant indicated that it would be insulated and weather proofed. Mr. Kunkle asked what the metal would be between the panels. The applicant indicated it would be anodized aluminum. Mr. Shermeyer requested that the color (curtain wall and metal roof) be submitted to the HARB consultant for review.

Motion: A motion was made by Mr. Redshaw, seconded by Ms. Landis to approve the application (concept and design) as presented. The staircase on the west side will be painted steel and the metal between the glass panels will be anodized aluminum. Colors for the stairs will be presented to the HARB consultant as well as the color for the roof over the stairs if that option is taken.

Additional Discussion: None.

Motion: The motion was approved 5 to 0.

Case #2 – 328 West Market Street

The applicant was not present and Mr. Redshaw moved to table the application.

Motion: The motion was approved by general consent.

Case #3 –434 East Market Street

Mr. Zumbrun recused himself from this application.

A request by AAG Building and Remodeling LLC, on behalf of the York Housing Authority, for a certificate of appropriateness for the replacement of a terracotta roof on the front porch of the property at 434 E Market Street. The proposed work includes the removal of the existing terracotta tile roof, repairs to the sheathing, and the installation of new CertainTeed brand asphalt Shingles.

Mr. Zumbrun aided in presenting the application. The York Housing Authority owns the property and it has been mothballed for years however it is kept heated and maintained. The building is in poor condition and there is currently no funding for its use. The building configuration makes it difficult for use as there are 8 bedrooms, 2 tiny bathrooms, and no kitchen. The front porch has a tile roof that is missing several tiles and that is leaking badly. It is causing problems for the adjacent property's porch roof as well. The porch roof of the adjacent property was previously replaced with architectural shingles (date of replacement unknown). The owner of the adjacent property has owned it since 1978.

The applicant is looking to replace the tile on the porch roof only, they are going to keep the main roof tiles. Mr. Shermeyer indicated that the porch roof slope is too low to be clad in tile. The applicant indicated that they are going to save the existing tile to help replace the tiles on the main roof as needed.

The applicant indicated, at the question of Mr. Shermeyer, that they could use architectural shingles to match the neighbors instead of using Shingles. Ms. Johnescu indicated that she would prefer to see the use of the Shingles.

Motion: A motion was made by Mr. Shermeyer, seconded by Ms. Johnescu to approve the application as presented due to the severe deterioration of the porch and the neighboring property.

Additional discussion: None.

Motion: The application was approved 5 to 0.

Additional Items:

1 - Mr. Redshaw requested time from the Board to bring up the subject of the sign on the BBT Bank which replaced the Susquehanna Bank sign. Mr. Redshaw indicated that the new sign is internally illuminated and asked if the application was this approved. The HARB Consultant indicated that yes, a staff review was completed for this sign. The Board asked the Consultant to confirm if application indicated internal illumination. The Board does not approve signs that are internally illuminated – signs that are backlit are acceptable, however internal illumination is not. The HARB Consultant is to review the application and confirm with the City staff.

2 - Mr. Shermeyer asked to discuss the second application on the agenda (where the applicant was not present) **328 West Market Street**. Mr. Shermeyer indicated that the application was simple enough that the Board could review it without the application. He indicated that he fine with the application with the modification that the mullions and transom to line up with the division in the door.

Motion: A motion was made by Mr. Shermeyer, seconded by Ms. Johnescu to approve the application as presented with the modification that mullion and transom line up with the division in the door.

Additional discussion: None.

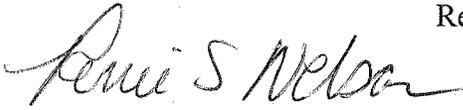
Motion: The application was approved 5 to 0.

Adjourning and next meeting **The meeting was adjourned at 6:50 pm by general consent; the next scheduled meeting is set for Thursday December 10, 2015.**

Minutes recorded by Mary Alfson Tinsman, JMT Cultural Resource Professional/ HARB Consultant.

DRAFT

Council of City of York, PA
Session 2015
Resolution No. 75



INTRODUCED BY: **Renee S. Nelson**

DATE: **November 17, 2015**

WHEREAS, Our Daily Bread submitted a request for waiver of the Land Development process for the Parking Lot Plan at 331 South George Street, proposing demolition of rear additions and installation of a surface parking lot in their stead; and

WHEREAS, the City Zoning Officer, City Planner, and City Engineer have reviewed the proposed Parking Lot Plan and recommended approval of the request for waiver of the Land Development process; and

WHEREAS, the proposed Parking Lot Plan submitted by the applicant is in general accordance with the City's Zoning Ordinance; and

WHEREAS, the York City Planning Commission recommended approval of the waiver of the Land Development process at its regularly scheduled meeting held on November 9, 2015 with the following waiver:

Waivers:

1. Section 1333: Land Development Procedures and Requirements

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 a request for waiver of the Land Development Process submitted by Our Daily Bread is hereby affirmed, and the President of Council and City Clerk are authorized to certify this approval by affixing their signatures to this resolution.

PASSED FINALLY: **November 17, 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

Memorandum

To: Dianna L. Thompson-Mitchell, City Clerk
Shilvosky Buffaloe, Economic Development/Community Development

From: Nicole Gallup, City Planner

Date: November 11, 2015

RE: Council Agenda Item: Our Daily Bread – request for waiver of Land Development process

- Our Daily Bread submitted a request for waiver of the Land Development process for the Parking Lot Plan at 331 South George Street, proposing demolition of rear additions and installation of a surface parking lot in their stead.
- This project lies within the City of York.
- The York City Planning Commission recommended approval with the following waiver:

Waivers:

1. Section 1333: Land Development Procedures and Requirements

City Staff recommends approval of this request for waiver with the condition that staff reviews final revisions to ensure full compliance with the City's Zoning Ordinance.

End

Council of the City of York, PA
Session 2015
Resolution No. 76



INTRODUCED BY: Renee S. Nelson

DATE: November 17, 2015

WHEREAS, The Department of Community Development, Bureau of Housing Services, is requesting an amendment to the Annual Action Plan for fiscal year 2015 for the CDBG to reflect a transfer of \$90,000 from Administration to the Home Improvement Program; and

WHEREAS, the City desires to revise the Annual Action Plan to reflect the changes resulting in re-allocation of funds for CDBG; and

WHEREAS, a 10-day period for citizen review and comment occurred in accordance with the City's Citizen Participation Plan;

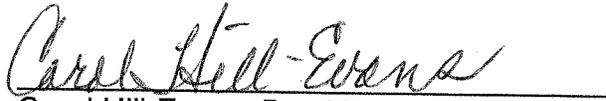
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the City of York's 2015 Annual Action Plan is hereby revised in accordance with the schedule attached hereto and made a part hereof.

PASSED FINALLY: **November 17, 2015**

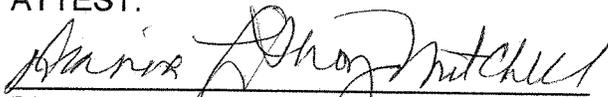
BY THE FOLLOWING VOTE:

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

NAYS: None


Carol Hill-Evans, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

DO NOT TAKE DISPLAY COPY UNTIL Oct. 23, 2015

Revised Nov. 13, 2015 Annual Action Plan

The 2015 Annual Plan specifies available resources to meet the identified needs. The financial resources the City expects to have available include an entitlement grant of \$1,224,799.00 from the Community Development Block Grant funds and program income and unallocated funds in the amount of 110,000.00. HOME entitlement funds in the amount of \$355,799.00 and program income and unallocated funds in the amount of 53,267.25. The program period will be January 1, 2015 through December 31, 2015. The York Housing Authority will have other funds available including Section 8 assistance and HUD funds for public housing modernization.

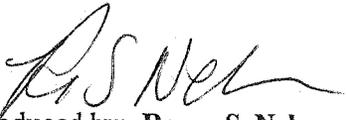
The City intends to use the FY 2015 HUD funds it receives as described below:

CDBG Projects Eligibility and National Objective Citations	Location	Funding Amount
Interim Assistance/Delivery Building Stabilization by RDA pending Rehab or demolition. 24 CFR 570.201(f) 24CFR 570.208 (b) (2)	City-wide	\$45,000 Program Delivery \$1,500
Acquisition	City -wide	0
Demolition/Delivery Demolition to be undertaken by the RDA 24 CFR 570.201(d) 24CFR 570.208 (b) (2)	City -wide	\$75,500 Program Delivery \$1,500
Code Enforcement Provide systematic code enforcement in eligible areas of the City. 24 CFR 570.202(c) 24CFR 570.208 (a)(1) (i)	City-wide	\$150,000
Public Service Literacy Council - ESL services 24 CFR 570.201(e)	800 East King Street	\$20,772

Economic Development Community First – Microenterprise and Small Business Development Loan Program 24 CFR 570.201 (o) 24 CFR 570.208 (a) (3)	City –wide	\$25,000
Home Improvement Program	City-wide	\$60,000 Program Delivery \$30,000
Youth Internship Program	City –wide	\$50,000
Gus’s Rehab Project	West Princess St.	\$3,000
Public Service Community Progress Council –York Homebuyers assistance program to Low Income clientele 24 CFR 570.201(e) 24 CFR 570.208 (a) (1)	City-Wide	\$48,354
Public Improvements Mill, pave and reconstruct streets and sidewalks, install curb ramps. 24CFR 570.201 (c) 24 CFR 570.208 (a) (1)	City-Wide	\$350,00.00
Section 108 Loan Repayment Repayment of Section 108 loan	HUD	\$300,000
Public Service York Health Bureau HIV/STD Testing 24 CFR 570.201 (e) 24 CFR 570.208 (a) (2)	City-wide	\$5,000
Administration Program oversight and management including Citizen Participation and applications for other federal programs including, Planning, Mapping; 24 CFR 570.205, 24 CFR 570.206 (a)(b)(f)		\$167,173.00
Human Relations Commission Fair Housing enforcement and administration 24 CFR 570.206	City-wide	\$5,000
Total		\$1,334,799
HOME Projects Eligibility and National Objective Citations	Location	Funding Amount
(Down payment & Closing Cost) for Homeownership	City-wide	\$50,000
CHDO		\$53,370
HOME Admin Funds Bureau of Housing Services for program management 24 CFR 92.207(a)(b)(c)(e)(f)(g)	101 South George St	\$35,580
Crispus Attucks Rental Rehabilitation of two properties 24 CFR 92.205(a)	605 South Duke Street	\$100,000
Crispus Attucks- Boundary Project Rental Rehabilitation of two properties 24 CFR 92.205(a)		\$170,116.25
Total		\$409,066.25

***Amended**

Council of the City of York, PA
Session 2015
Resolution No. 77



Introduced by: **Renee S. Nelson**

Date: **November 17, 2015**

WHEREAS, The Economic and Community Development Department, Bureau of Housing Services, is requesting a transfer in the amount of ~~\$9,000.00~~ and a correction on the transfer from Acquisition to Demolition in the CDBG budget; and **\$25,000.00**

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:

Account Number	Description	Original Budget		Amended Budget	
		Revenue	Expense	Revenue	Expense
30-414-34040-20014	CDBG-Entitlement	257,173.00		167,173.00	
30-414-48250-20014	CDBG Admin		257,173.00		167,173.00
30-414-34040-20415	CDBG-Entitlement	3,000.00		93,000.00	
30-414-48266-20415	CDBG-Home Improvement program		0		60,000.00
30-414-48267-20415	CDBG-Home Improvement program Delivery		0		30,000.00
30-414-48247-20415	CDBG-Gus's Project		3,000.00		3,000.00
30-414-34030-20513	CDBG-Entitlement	28,083.93		25,583.93	
30-414-48205-20513	CDBG-Acquisition		25,000.00		0
30-414-48221-20513	CDBG-Property Stabilization		583.93		583.93
30-414-48246-20513	CDBG-Stabilization Program Delivery		2,500.00		0
30-414-48204-20513	CDBG-Demolition		0		25,000.00

PASSED FINALLY: **November 17, 2015**

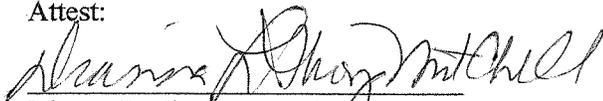
BY THE FOLLOWING VOTE:

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. 78

Introduced by:


~~Michael Ray Helfrich~~

Date: **November 17, 2015**

WHEREAS, the City of York, Pennsylvania has elected to participate in the Recovery Program Level II, pursuant to Act 205 of 1984; and

WHEREAS, Act 205 requires that the 2015 budget for the City's pension funds be submitted to the legislative body of the City; and

WHEREAS, with the assistance of Conrad M. Siegel, Inc., the City's consulting actuary, the contributions for 2015 were calculated, and

WHEREAS, the City of York elects to utilize the 100% amortization option as allowed by Act 44 of 2009 for the City of York's pension funds;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the 100% amortization option allowed by Act 44 of 2009 is adopted and the following allocations, based on budgetary levels of the pension funds as they are known today, is hereby approved as revised, which shall be included in the various 2015 city budgets in proportion to the salaries and wages in each department subject to the pension benefit:

Firefighters Pension Fund:	<u>\$2,217,425.00</u>
Police Pension Fund:	\$ <u>-0-</u>
Officers & Employees Retirement Fund:	<u>\$1,204,572.00</u>

PASSED FINALLY: **November 17, 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