

Council of the City of York, Pennsylvania

Michael Ray Helfrich, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Sandie Walker, Member of Council
Judy A. Ritter-Dickson, Member of Council

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SPECIAL SESSION January 25, 2017

Signed Resolutions

CALL TO ORDER: President Helfrich called the January 25, 2017 special session to order at 6:31 p.m., in Council Chambers, 101 S. George St., York, PA, with the following members present: Judy A. Ritter-Dickson, Sandie Walker, Renee S. Nelson, Henry Hay Nixon, Vice President, and Michael Ray Helfrich, President, with President Helfrich presiding.

Members of the Administration in attendance included: Don Hoyt, Assistant Solicitor.

Members of York City Council staff in attendance included: Dianna L. Thompson-Mitchell, City Clerk.

I. Legislative Agenda

New Business

BACKGROUND: York City Council sought interested persons to submit resumes for appointment to fill a vacancy for the Office of York City Controller. Council declared said vacancy effective at 12:01 a.m., January 1, 2017 due to the resignation of former Controller Robert F. Lambert. Council conducted public interviews of selected candidates during its committee meeting on Wednesday, January 25, 2017 at 6:00 p.m. in Council Chambers, 101 S. George St., York, PA. Immediately following interviews, Council recessed its committee meeting to convene in special session to appoint a candidate to fill said vacancy to serve until the first Monday of January 2018.

President Helfrich called for nominations for appointment to the Office of York City Controller.

NOMINATIONS. Councilwoman Walker nominated AliceAnne Frost to fill said vacancy, which carried unanimously by all members of Council.

As AliceAnne Frost's nomination was unanimous, President Helfrich moved to introduce a resolution appointing Ms. Frost to fill said vacancy.

1. Resolution No. **13** - A Resolution
Appointing a York City Controller. ([View](#))
Introduced by: Michael Ray Helfrich
Originator: Council

Resolution No. 13, Session 2017, A Resolution appointing AliceAnne Frost to fill the vacancy in the Office of York City Controller to serve until the first Monday of January 2018, was introduced by Helfrich, read at length, and on motion of Helfrich, seconded by Ritter-Dickson, Resolution No. 13 **PASSED** by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.

Assistant Solicitor Hoyt opined that administration of the oath of office for Ms. Frost be deferred until such time the required bond (\$10,000) is secured.

Therefore, the oath of office was not administered to the newly appointed Controller at this time.

- II. Adjournment: There being no further discussion, the January 25, 2017 special session of Council adjourned at 6:36 p.m.
- III. Resumption of Council Committee meeting: President Helfrich immediately resumed the January 25, 2017 committee meeting.

Dianna L. Thompson-Mitchell, City Clerk

Michael Ray Helfrich, President of Council