

# 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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## COMMITTEE MINUTES MARCH 29, 2017 6:00 p.m.

Police	Fire	Public Works	E&C Development	Business Admin	Rules & Admin
<b>Walker</b> Helfrich Nelson	<b>Walker</b> Ritter-Dickson Nelson	<b>Nelson</b> Ritter-Dickson Helfrich	<b>Nixon</b> Ritter-Dickson Walker	<b>Helfrich</b> Nixon Nelson	<b>Helfrich</b> Nixon Walker

\***Bold text indicates Chairperson**

**Note:** General Committee is chaired by Council President or designee and includes all Council members.

**Council members in attendance:** Judy A. Ritter-Dickson, Sandie Walker, Renee S. Nelson, Henry Hay Nixon, Vice President, and Michael Ray Helfrich, President.

**Administration in attendance:** James Gross, Director of Public Works; Chief David Michaels, Department of Fire/Recue Services; and Don Hoyt, Assistant Solicitor.

**Council staff in attendance:** Dianna L. Thompson-Mitchell, City Clerk

- I. Called committee meeting to order at 6:00 p.m.
- II. Committee Issues for the **April 4 & 18, 2017** legislative Agenda as follows:

### **PUBLIC WORKS** ([View Issues Chart](#))

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#### **1. Resolution authorizing a contract with York Materials Group (for asphalt mixes).**

Director Gross said this is a routine contract entered into for the purpose of purchasing asphalt materials. He stated that York Material Group is only company in York County that provides this material and fortunately there has been a slight reduction in costs from last year.

**DECISION:** A motion was made by Nelson, seconded by Ritter-Dickson, to place this item on the **4/4/17** legislative agenda. The motion passed by the following vote: Yeas – Ritter-Dickson, Helfrich, Nelson – 3; Nays – 0.

### **FIRE** ([View Issues Chart](#))

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#### **1. Bill amending the 2017 Budget (to transfer 2016 AFG grant award funds)**

Fire Chief Michaels explained that this bill is to amend the 2017 York City Budget for the Department of Fire/Rescue to reflect the rollover of the AFG-Training Grant for funds not expended in the 2016 budget year, in the amount of \$48,328.95.

## 2. Bill amending the 2017 Budget (for a State Fire Commission grant award)

Chief Michaels stated that this bill is to amend the York City Budget for the year 2017 by appropriating revenue and expenditures for the Department of Fire/Rescue in the amount of \$14,900.00 for a State Fire Commission Grant awarded to allow purchase of PPV fans, bail-out kits, hose and appliances for department personnel.

## 3. Bill amending the 2017 Budget (for an FM Global grant award).

Chief Michaels stated that this bill is to amend the York City Budget for the year 2017 by appropriating revenue and expenditures for the Department of Fire/Rescue in the amount of \$1,623.00 for an FM Global Grant award received to allow purchase of fire safety training videos.

**DECISION:** A motion was made by Nelson, seconded by Ritter-Dickson, to place this item on the **4/4/17** legislative agenda. The motion passed by the following vote: Yeas – Ritter-Dickson, Walker, Nelson – 3; Nays – 0.

## POLICE/BUSINESS ADMINISTRATION (HR) ([View Issues Chart](#))

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### 1. Resolution authorizing conditional offers of employment as probationary police officers.

Councilwoman Walker explained that these positions are being filled because of vacancies created through attrition.

**DECISION:** A motion was made by Nelson, seconded by Ritter-Dickson, to place this item on the **4/4/17** legislative agenda. The motion passed by the following vote: Yeas – Ritter-Dickson, Walker, Nelson – 3; Nays – 0.

## RULES & ADMINISTRATIVE CODE ([View Issues Chart](#))

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### 1. Bill authorizing the inclusion of 2016 ordinances into the Codified Ordinance book.

President Helfrich explained that this process is done each year to approve the inclusion of the prior year's ordinances as part of the York City Codified Ordinances.

**DECISION:** A motion was made by Nixon, seconded by Walker, to place this item on the **4/4/17** legislative agenda. The motion passed by the following vote: Yeas – Nixon, Walker, Helfrich – 3; Nays – 0.

III. Council Comment: None


IV. Administration Comment

Chief Michael announced that free smoke detectors are available for residents. Residents interested in receiving free smoke detectors may call the Department of Fire/Rescue Services at (717) 854-3921.

V. Next Committee Meeting April 26, 2017 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on April 19<sup>th</sup>.

VI. Adjournment: There being no further business, the March 29, 2017 Committee meeting adjourned at 6:08 p.m.

  
Dianna L. Thompson-Mitchell, City Clerk

  
Michael Ray Helfrich, President of Council