

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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MINUTES September 5, 2017 6:30 p.m.

[Signed Resolutions](#) / [Signed Bills](#)

CALL TO ORDER: President Helfrich called the September 5, 2017 general public comment session to order at 6:30 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: Mayor C. Kim Bracey; Captain Steve Butler, Police Department; Shilvosky Buffaloe, Interim Director of Economic & Community Development; and Jason Sabol, Assistant Solicitor.

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

I. Public Comment: 6:30 p.m.

Mayor Bracey said earlier this evening we had some severe weather pass through the city creating downed trees and electrical wires and many residents are without power. She urged citizens to stay clear of downed live wires and to contact the City of York at 717.849.2319 for assistance with tree removal.

Barry Ness, resident, said he heard rumors that the York City Ice Rink is having some issues with theft and he's concerned how this might affect residents.

Brenda Drayden, resident, stated that the intersection of Harding Court & S. Queen St. needs better traffic safety mechanisms because of the number of accidents occurring at this intersection. She then discussed parking concerns for parents picking up their children at York Academy Regional Charter School located at 32 W. North St. She asked if the empty dirt lot on the corner of N. Beaver St. and North St. could be used for overflow parking. Director Buffaloe said that lot is owned by the RDA and early on was offered as overflow parking but there are safety issues that need to be abated and therefore the lot is no longer offered for that use.

There being no further public comment, President Helfrich adjourned the public comment session at 6:37 p.m. and called the September 5, 2017 legislative session to order.

II. Called Legislative Meeting to Order: 6:37 p.m.

III. Roll Call

IV. Pledge of Allegiance recited.

V. Moment of Silence observed.

- VI. Action on previous meeting Minutes of **August 15, 2017**: Council dispensed with the reading of the Minutes of August 15, 2017 and unanimously approved them as written.
- VII. Presentations, Proclamations, Awards and Announcements: None
- VII. Meeting(s) Scheduled
- **Next Council Meeting** – Tuesday, September 19, 2017 at 6:30 p.m. in City Council Chambers (general public comment begins at 6:30 p.m. followed by Council’s legislative meeting).
 - **Council Committee Meeting** – Wednesday, September 27, 2017 at 6:00 p.m. in Council Chambers. Council will discussed items for its October legislative meetings.
- IX. Status of Prior Committee Referrals: No new 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. 85** _____ - A Resolution Approving the final land development plan submitted by the York City School District. (1250 E. Walnut St. – warehouse addition, driveways, sidewalks & stormwater controls) ([View](#))
 Introduced by: Henry Hay Nixon
 Originator: Economic & Community Development (PP&Z)

Resolution No. 85, Session 2017, A Resolution approving the final land development plan submitted by the York City School District for a warehouse addition, driveways, sidewalks and stormwater controls at 1250 E. Walnut St., was introduced by Nixon, read at length and on motion of Nixon, seconded by Walker, Resolution No. 85 PASSED by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.

Final Passage of Bills / Resolutions

2. **Final Passage of Bill No. 26, Ordinance No. 24** _____ – A Bill Amending Article 1303 “Districts, Maps and Boundaries.” (To change designation of 200 & 300 N. State St. from EC to UN-2) ([View](#))
 Introduced by: Henry Hay Nixon
 Originator: Economic & Community Development (PP&Z)

Final Passage of Bill No. 26, Ordinance No. 24, Session 2017, A Bill amending Article 1303 “Districts, Maps and Boundaries” of the codified ordinances to change the designation of the former Danskin facility and parking lot located at 200 & 300 N. State St. from EC (Employment Center) to UN-2 (Urban Residential Neighborhood District), which was introduced by Nixon at the August 15, 2017 meeting of Council and read by short title, came up for final passage. On motion of Nixon, seconded by Walker, Bill No. 26, Ordinance No. 24, PASSED by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.

New Business

3. Introduction of Bill No. **27** (Will be on 9/19/17 agenda) - A Bill
Amending the 2017 Budget. (\$11,859.00 for a Tuberculosis Grant) ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (Health)

Introduction of Bill No. 27, Session 2017, A Bill amending the 2017 Budget to appropriate additional revenue and expenditures in the amount of \$11,859.00 for a Tuberculosis grant to be spent between September 1, 2017 and December 31, 2017, was introduced by Nixon, read by short title, and deferred to the September 19th meeting of Council.
4. Resolution No. **86** - A Resolution
Appointing members to Downtown Inc (J. Tolbert & D. Jones). ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Mayor

Resolution No. 86, Session 2017, A Resolution appointing Julian H. Tolbert as a member of Downtown Inc (aka York Business Improvement District Authority) to serve until December 31, 2019 and Dr. Darryl E. Jones to serve until January 1, 2018, was introduced by Ritter-Dickson, read at length, and on motion of Ritter-Dickson, seconded by Nixon, Resolution No. 86 PASSED by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.
5. Resolution No. **87** - A Resolution
Authorizing an agreement with the PA Dept. of Health (\$86,330 for dental health initiatives). ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)

Resolution No. 87, Session 2017, a Resolution authorizing an agreement with the PA Department of Health in the amount of \$86,330.00 to provide dental health initiatives to city residents for the period of July 1, 2017 through June 30, 2018, was introduced by Nixon, read at length, and on motion of Nixon, seconded by Ritter-Dickson, Resolution No. 87 PASSED by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.
6. Resolution No. **88** - A Resolution
Authorizing an agreement with the PA Dept. of Health (\$824,930 to promote healthy lifestyle behaviors). ([View](#))
Introduced by: Henry Hay Nixon ([View](#))
Originator: Economic & Community Development (PP&Z)

Resolution No. 88, Session 2017, A Resolution authorizing an agreement with the PA Department of Health in the amount of \$824,930.00 to promote healthy lifestyle behaviors among residents related to food access, physical activity, traffic safety and injury prevention for the period of July 1, 2017 through June 30, 2020, was introduced by Nixon, read at length, and on motion of Nixon, seconded by Walker, Resolution No. 88 PASSED by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.
7. Resolution No. **89** - A Resolution
Authorizing an agreement with the York County Planning Commission. (To implement and administer the Lead-Based Paint Hazard Control & Healthy Homes grant program). ([View](#))
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)

Resolution No. 89, Session 2017, A Resolution authorizing an agreement with the York County Planning Commission to implement and administer the Lead-Based Paint Hazard Control & Healthy Homes grant program, was introduced by Nixon, read at length, and on motion of Nixon, seconded by Nelson, Resolution No. 89 PASSED by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.

8. Resolution No. 90 - A Resolution
Accepting the 2017 Byrnes Justice Assistance Grant (JAG). (\$34,523.00) ([View](#))
Introduced by: Sandie Walker
Originator: Police

Resolution No. 90, Session 2017, A Resolution authorizing acceptance of the 2017 Byrnes Justice Assistance Grant (JAG) in the amount of \$34,523.00 to support all components of the criminal justice system, was introduced by Walker, read at length, and on motion of Walker, seconded by Nixon, Resolution No. 90 PASSED by the following vote: Yeas – Ritter-Dickson, Walker, Nixon, Nelson, Helfrich – 5; Nays – 0.

XI. Requests for Future Meeting

- **Next Council Meeting** – Tuesday, September 19, 2017 at 6:30 p.m. in City Council Chambers (general public comment begins at 6:30 p.m. followed by Council’s legislative meeting).
- **Council Committee Meeting** – Wednesday, September 27, 2017 at 6:00 p.m. in Council Chambers. Council will discussed items for its October legislative meetings.

XII. Council Comment: None

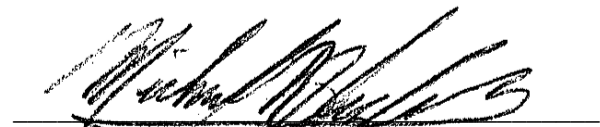
XIII. Administration Comment: None

XIV. Adjournment: The next legislative meeting of Council is scheduled for September 19, 2017 at 6:30 p.m. (public comment begins at 6:30 p.m.) in Council Chambers. There being no further discussion, the September 5, 2017 meeting of Council adjourned at 6:53 p.m.

XV. Resumption of Public Comment Period (at the discretion of the presiding officer): None



Dianna L. Thompson-Mitchell, City Clerk



Michael Ray Helfrich, President of Council