

# 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 19, 2017 6:30 p.m.

[Signed Resolutions](#) / No Bills Approved

**CALL TO ORDER:** President Helfrich called the September 19, 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, Renee S. Nelson, and Michael Ray Helfrich, President, with President Helfrich presiding.

**Members of the Administration in attendance included:** Chaz Green, Acting Director of Public Works; and Jason Sabol, Assistant Solicitor.

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

- I. Public Comment: President Helfrich called the general public comment session to order at 6:30 p.m. As there was no public comment, President Helfrich adjourned the public comment session and convened in legislative session at 6:30 p.m.
- II. Call Legislative Meeting to Order: 6:30 p.m.
- III. Roll Call
- IV. Pledge of Allegiance recited.
- V. Moment of Silence observed.
- VI. Action on previous meeting Minutes of **September 5, 2017**: Council dispensed with the reading of the minutes of September 5, 2017 and unanimously approved them as written.
- VII. Presentations, Proclamations, Awards and Announcements: None
- VII. Meeting(s) Scheduled:
  - **Council Committee Meeting** – Wednesday, September 27, 2017 at 6:00 p.m. in Council Chambers. Council will discussed items for its October legislative meetings. Agenda items due by 12 noon on Wednesday, September 20, 2017.
  - **Next Council Meeting** – Tuesday, October 3, 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).
- 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. **91** - A Resolution  
Accepting the recommendations of HARB. ([View](#))  
Introduced by: Michael Ray Helfrich  
Originator: HARB

Resolution No. 91, Session 2017, A Resolution accepting the recommendations of HARB in issuing a certificate of appropriateness to RSDC Inc. for work to be done at 29 S. Duke St., and S.R. Campbell and Associates for work to be done at 301 W. Market St., was introduced by Helfrich, read at length, and on motion of Helfrich, seconded by Ritter-Dickson, Resolution No. 91 PASSED by the following vote: Yeas – Ritter-Dickson, Nelson, Helfrich – 3; Nays – 0.

2. Resolution No. **92** - A Resolution  
Approving the final land development plan submitted by Fifth Avenue Holdings. (For renovation of Weaver Warehouse into 42 market-rate apartments – 127 N. Broad St.) ([View](#))  
Introduced by: Michael Ray Helfrich  
Originator: Economic & Community Development (PP&Z)

Resolution No. 92, Session 2017, A Resolution approving the final land development plan submitted by Fifth Avenue Holdings for renovation of Weaver Warehouse into 42 market-rate apartments located at 127 N. Broad St., was introduced by Helfrich, read at length, and on motion of Helfrich, seconded by Nelson, Resolution No. 92 came up for discussion.

President Helfrich said residents contacted him with concerns about parking once residents start moving into the new apartments. He explained that he spoke with the developer and there will be onsite parking for the new apartment building so parking shouldn't be an issue.

There being no further discussion, Resolution No. 92 PASSED by the following vote: Yeas – Ritter-Dickson, Nelson, Helfrich – 5; Nays – 0.

**Final Passage of Bills / Resolutions**

3. Final Passage of **Bill No. 27** (Tabled – Will be on 10/3/17 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)

**Motion to Table.** President Helfrich made a motion to table Bill No. 27 until the October 3, 2017 meeting because four members of Council are required to approve line item increases and only three members were in attendance. The motion to table was seconded by Nelson and PASSED by the following vote: Yeas – Ritter-Dickson, Nelson, Helfrich – 3; Nays – 0. Therefore, Bill No. 27 will be on Council's 10/3/17 agenda for consideration of final passage.

**New Business**

4. **Resolution No. 93** - A Resolution Authorizing an Amended and Restated Intergovernmental Cooperation Agreement for implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan. (City's annual cost sharing contribution - \$211,716.00) ([View](#))  
Introduced by: Renee S. Nelson  
Originator: Public Works

Resolution No. 93, Session 2017, A Resolution authorizing an Amended and Restated Intergovernmental Cooperation Agreement for implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan with the city's annual cost sharing contribution of \$211,716.00, was introduced by Nelson, read at length, and on motion of Nelson, seconded by Ritter-Dickson, Resolution No. 93 came up for discussion.

President Helfrich said the Federal government requires municipalities to have this plan in place and that we have opted to join surrounding municipalities in a pollutant reduction plan wherein we'll all share the costs for its implementation. He said city staff will be looking into grant funding to help offset the city's contribution.

There being no further discussion, Resolution No. 93 PASSED by the following vote: Yeas – Ritter-Dickson, Nelson, Helfrich – 3; Nays – 0.

XI. Requests for Future Meetings

- **Council Committee Meeting** – Wednesday, September 27, 2017 at 6:00 p.m. in Council Chambers. Council will discussed items for its October legislative meetings.
- **Next Council Meeting** – Tuesday, October 3, 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).


XII. Council Comment: None

XIII. Administration Comment: None

XIV. Adjournment: The next legislative meeting of Council is scheduled for Tuesday, October 3, 2017 at 6:30 p.m. in Council Chambers (general public comment begins at 6:30 p.m.). There being no further business, the September 19, 2017 meeting of Council adjourned at 6:40 p.m.

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

  
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Dianna L. Thompson-Mitchell, City Clerk

  
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Michael Ray Helfrich, President of Council