## Council of the City of York, Pennsylvania

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## AGENDA December 5, 2017 6:30 p.m.

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

Public comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. 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 & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting <a href="https://www.yorkcity.org/rules-of-council">www.yorkcity.org/rules-of-council</a>.

<u>Disclaimer</u>: 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.

- II. Call Legislative Meeting to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of November 21, 2017 (legislative); November 29, 2017 (committee).
- VII. Presentations, Proclamations, Awards and Announcements
- VII. Meeting(s) Scheduled

Council Committee Meeting – Scheduled for Wednesday, January 24, 2018 at 6:00 p.m. in Council Chambers. Council will discuss items for its February legislative meetings. Agenda items are due by 12 noon on Wednesday, January 17, 2018.

IX. Status of Prior Committee Referrals

Bill No. 31 of 2017 (View) – Remains in committee until further notice. (Bill No. 31 of 2017 – A Bill amending Article 509 "Parking Meters," of the City of York Codified Ordinances, Subsection 509.01(a) "Definitions" to redefine the parking meter zones to read "any zone where parking is enforced by the City of York;" Subsection 509.02 "Establishment of Zones" to redefine the parking meter zone for Market Street, both sides, from the Square west to Carlisle Avenue to Market Street, both sides, from the Square west to Penn Street, eliminating parking meters west of Penn Street; and Subsection 509.06 "Installing Meters and marking Spaces" to add "except in areas where there is a multi-space kiosk.")

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

## Subdivision / Land Development / HARB: NONE

## **New Business**

1. Introduction of Bill No. Amending the 2017 Annual Action Plan. (Transfer of \$60,000.00 in 2017 CDBG funding to the Emmanuel/St. Joseph School Revitalization Project) (View) Introduced by: Henry Hay Nixon Originator: Economic & Community Development (BHS) \_\_\_ - A Resolution Resolution No.

Authorizing the use of Procurement Cards for the purchase of goods and services. (View) 2. Introduced by: Michael Ray Helfrich Originator: Business Administration 3. \_\_\_\_\_ - A Resolution Resolution No. Resolution authorizing an agreement with Unimerica Insurance Company, Optum. (To provide stop loss insurance to city employees) (View) Introduced by: Michael Ray Helfrich Originator: Business Administration (HR) \_\_\_\_\_\_ - A Resolution 4. Resolution No. Approving the 2018 Council meeting dates. (View) Introduced by: Michael Ray Helfrich Originator: City Clerk / Council 5. Resolution No. Approving the IAFF 2018-2022 Collective Bargaining Agreement. (View) (Note: This agreement replaces Resolution No. 102 of 2017) Introduced by: Sandie Walker Originator: Fire/Rescue / HR Resolution No. 6. - A Resolution Approving salaries for Department Heads. (Effective 1/1/2018) (View) Introduced by: Henry Hay Nixon Originator: Mayor **Final Passage of Bills / Resolutions** 7. Final Passage of Bill No. 32 Amending Article 951.12 "Annual Collection Fee Schedule of the Codified Ordinances. (To increase refuse fees) (View) Introduced by: Michael Ray Helfrich Originator: Mayor / Business Administration 8. Final Passage of Bill No. 33 - A Bill Approving the 2018 City of York Budget. (View) Introduced by: Michael Ray Helfrich Originator: Mayor / Business Administration

9. Final Passage of Bill No. 34

– A Bill

Approving the 2018 City of York Tax Rate. (View)

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.