

# 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 December 4, 2017 10:00 a.m.

**CALL TO ORDER:** President Helfrich called the December 4, 2017 Special Meeting of City Council to order at 10:00 a.m. in Council Chambers, 101 S. George St., York, PA, with the following members present: Judy A. Ritter-Dickson, Sandie Walker, Henry Hay Nixon, Vice President, and Michael Ray Helfrich, President, with President Helfrich presiding.

Members of the Administration in attendance included: Michael Doweary, Business Administrator. Also present was Steve Hovis, York City Sewer Authority Bond Counsel.

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

- I. Roll Call
- II. Special Legislative Agenda:

### New Business


1. Introduction of **Bill No. 35** - A Bill  
Authorizing a City of York Sewer Authority Bond in an amount not to exceed \$29,985,000.00. ([View](#))  
Introduced by: Michael Ray Helfrich  
Originator: Sewer Authority


Introduction of Bill No. 35, Session 2017, A Bill authorizing an Eighth Supplemental Lease to be dated on or about December 28, 2017, amending an original Lease of September 15, 1987, as supplemented, under which the Sewer System owned by the York City Sewer Authority is leased to this City for operation and use; approving a Guaranty Agreement guaranteeing payment of said Authority's Guaranteed Sewer Revenue Bonds, Series of 2017; directing execution, acknowledgement and delivery of an Eighth Supplemental Lease and Guaranty Agreement on behalf of this City and consenting to Assignment of the said Eighth Supplemental Lease by said Authority; approving the preparation of certain engineering reports and authorizing certain applications to the Pennsylvania Department of Community and Economic Development and directing other necessary and proper action to effectuate the purposes hereof. (In the aggregate principal amount not to exceed \$29,985,000.00), was introduced by Helfrich, read by short title, and deferred to the December 8, 2017 (9:30 a.m.) Special Meeting of Council.

- III. Council Comment: None

IV. Administration Comment: None

V. Adjournment: There being no further business, the December 4, 2017 Special Meeting of Council adjourned at 7:12 p.m.

  
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Dianna L. Thompson-Mitchell, City Clerk

  
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Michael Ray Helfrich, President of Council