

# 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

Dianna L. Thompson-Mitchell, City Clerk  
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## MINUTES December 8, 2017 9:30 a.m.

### Approved/Signed Bill

**CALL TO ORDER:** President Helfrich called the December 8, 2017 special meeting to order at 9:45 a.m. in Council Chambers, 101 S. George St., York, PA, with the following members present: Judy A. Ritter-Dickson, 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; and Jason Sabol, Assistant Solicitor.

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

- I. Called Special Meeting to order: 9:45 a.m.
- II. Roll Call
- III. Special Legislative Agenda:

### New Business

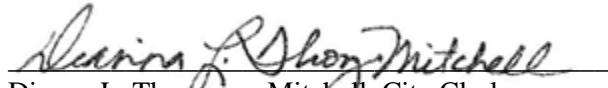
1. Final Passage of **Bill No. 35, Ordinance No. 31** - A Bill  
Authorizing a City of York Sewer Authority Bond in an amount not to exceed \$29,985,000.00.  
Introduced by: Michael Ray Helfrich  
Originator: Sewer Authority


Final Passage of Bill No. 35, Ordinance No. 31, 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, which was introduced by Helfrich at the December 4<sup>th</sup> special meeting of Council and read by short title, came up for final passage. On motion of Helfrich, seconded by Nixon, Bill No. 35, Ordinance No. 31, PASSED by the following vote: Yeas – Ritter-Dickson, Nixon, Helfrich – 3; Nays – 0.

- IV. Council Comment: None

V. Administration Comment: None

VI. Adjournment: There being no further business, the December 8, 2017 special meeting of Council adjourned at 9:47 a.m.

  
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Dianna L. Thompson-Mitchell, City Clerk

  
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Michael Ray Helfrich, President of Council