# Council of the City of York, Pennsylvania

Henry Hay Nixon, President of Council Sandie Walker, Vice President of Council Judy A. Ritter-Dickson, Member of Council Edquina Washington, Member of Council H. Michael Buckingham, Member of Council

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# AGENDA September 18, 2018 6:00 p.m.

#### I. Public Comment: 6:00 p.m.

Public comment on non-agenda items begins at 6:00 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 www.yorkcity.org/rules-of-council.

**Disclaimer:** 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 .
- VII. Presentations, Proclamations, Awards and Announcements
- VII. Meeting(s) Scheduled:
- IX. Status of Prior Committee Referrals
- X. Legislative Agenda: (Order of Business Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

## Subdivision / Land Development / HARB

 <u>Resolution No.</u> - A Resolution Authorizing the release of security funds to Muelpunch Properties, LLC. (\$24,516.80 related to the Sheridan Street Self Storage land development located at 370 Sheridan St.) (<u>View</u>) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (PP&Z)

## Final Passage of Bills / Resolutions

2. <u>Final Passage of Bill No. 15</u> Amending the 2018 Budget. (\$1,118.89 for JAG award – Justice Assistance Grant) (View) Introduced by: Edquina Washington Originator: Police

### New Business

- 3. <u>Introduction of Bill No.</u> A Bill Vacating a portion of York St. (Between N. State St. & Chain Alley) (View) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (RDA) (<u>Note</u>: In accordance with Section 12915 et. seq. of the 3<sup>rd</sup> Class City Code, street vacations must sit for at least 28 days prior to final passage and advertised for 3 consecutive weeks. Therefore, this bill will be considered for passage on or after October 16, 2018.)
  4. <u>Resolution No.</u> A Resolution Approving the 2019 Minimum Municipal Obligations (MMO's for Fire/Police/Officers & Employees')
- Approving the 2019 Minimum Municipal Obligations. (MMO's for Fire/Police/Officers & Employees' Pension/Retirement Funds) (View) Introduced by: H. Michael Buckingham Originator: Business Administration
- 5. <u>Resolution No.</u> A Resolution Authorizing an agreement with AIA American Insurance Administrators. (For employee health care and welfare benefit plan broker services) (<u>View</u>) Introduced by: H. Michael Buckingham Originator: Business Administration (HR)
- <u>Resolution No.</u> A Resolution Authorizing an agreement with Willis of Pennsylvania, Inc. (Willis Towers Watson)(For general liability insurance coverage and self-insured workers comp insurance broker services) (<u>View</u>) Introduced by: H. Michael Buckingham Originator: Business Administration (HR)
- 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.