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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MINUTES October 2, 2018 6:00 p.m.

Resolutions Approved | No Bills Approved

CALL TO ORDER: President Nixon called the October 2, 2018 general public comment session to order at 6:00 p.m. in Council Chambers, 101 S. George St., York, PA, with the following members present: H. Michael Buckingham, Edquina Washington, Judy A. Ritter-Dickson, Sandie Walker, Vice President, and Henry Hay Nixon, President, with President Nixon presiding.

Members of the Administration in attendance included: Michael R. Helfrich, Mayor; and Jason Sabol, Assistant Solicitor.

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

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

There being no public comment, President Nixon adjourned the public comment session at 6:01 p.m. and immediately convened in legislative session.

- II. Called Legislative Meeting to Order: 6:01 p.m.
- III. Roll Call
- IV. Pledge of Allegiance recited.
- V. Moment of Silence observed.
- VI. Action on previous meeting Minutes of <u>September 18, 2018</u>: Council dispensed with the reading of the Minutes of September 18, 2018 and unanimously approved them as written.
- VII. Presentations, Proclamations, Awards and Announcements
 - Town Hall Meeting: York City Council will hold a Town Hall Meeting on Wednesday, October 3, 2018 from 6:00 PM to 8:00 PM at Logos Academy, 250 W. King St., York, PA. At this meeting, residents will have an opportunity to meet the Council, hear about Council's role in serving the community, information on Council meeting structure and purpose, how residents may share their thoughts and ideas with Council, legislative initiatives to address the health & welfare of residents, and to hear residents' concerns and ideas on new or existing city laws. Topics covered during this meeting will basically serve as an informational tool for residents to familiarize them with the legislative branch of York City government. Discussion will be limited to topics within the purview of the City Council. Residents are encouraged to attend and to share their legislative concerns, thoughts and ideas.
- VIII. Meeting(s) Scheduled: See announcement under section VII.

- **Legislative Meeting:** The next legislative meeting of Council is scheduled for Tuesday, October 16, 2018 at 6:00 p.m. (agenda items due by 12 noon on October 10th)
- 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

Resolution No. **81** 1. - A Resolution

Accepting the recommendations of HARB. (View)

Introduced by: Edguina Washington

Originator: HARB

Resolution No. 81, Session 2018, A Resolution accepting the recommendations of HARB in issuing certificates of appropriateness for work to be done at 14-16 W. King St., 130 S. Beaver St., and 90 N. Newberry St., was introduced by Washington, read at length, and on motion of Washington, seconded by Ritter-Dickson, Resolution No. 81 PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Buckingham, Walker, Nixon -5; Nays -0.

- A Resolution Resolution No. **82** 2.

Authorizing the release of security funds to Weaver Warehouse, LLC. (\$76,731.60 related to the land development located at 127 N. Broad St. – Weaver Warehouse loft conversion) (View) Introduced by: Judy A. Ritter-Dickson

Originator: Economic & Community Development (PP&Z)

Resolution No. 82, Session 2018, A Resolution authorizing the release of security funds in the amount of \$76,731.60 to Weaver Warehouse, LLC, associated with the loft conversion project at 127 N. Broad St., was introduced by Ritter-Dickson, read at length, and on motion of Ritter-Dickson, seconded by Walker, Resolution No. 82 came up for discussion.

President Nixon explained that this project was supposed to convert the existing structure into loft apartments, however, the project will not be completed. He stated that this is the location where the building collapsed, and two city firefighters lost their lives and two others were seriously injured while checking for hotspots after a massive structure fire at the building the day before. President Nixon said the city is required to return these funds to the developer as they have retreated from completing the project. However, he said Council implores the developer to clean up the site, tear it down or redevelop it as it is horrific and painful to look at in its current condition.

There being no further discussion, Resolution No. 82 PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Buckingham, Walker, Nixon -5; Nays -0.

Final Passage of Bills / Resolutions: None

New Business

Resolution No. (PULLED) 3. Appointing a member to the City Revitalization & Improvement Zone Authority – CRIZ. (T. Vazquez-

- A Resolution

Carrero) (View) Introduced by: Sandie Walker

Originator: Rep. Carol Hill-Evans

Pulled. Agenda item #3 was pulled from the agenda as the candidate is not a resident in, taxpayer in, or business owner in the municipality, which is a requirement for appointment to this authority.

- XI. Requests for Future Meetings: None
- XII. Council Comment: None
- XIII. Administration Comment: None
- XIV. Adjournment: The next legislative session of City Council is scheduled for Tuesday, October 16, 2018 at 6:00 p.m. in City Council Chambers (public comment begins promptly at 6:00 p.m.). There being no further business, the October 2, 2018 meeting of Council adjourned at 6:07 p.m.
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer): None

Dianna I. Thompson-Mickell City Clerk

Henry Hay Nixon, President of Council