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 November 7, 2018 6:00 p.m.

Resolutions Approved / No Bills Approved / 10-24-18 Committee Minutes

I. Press Conference – 5:30 p.m. – York City Council held a Press Conference in Council Chambers, 101 S. George St., York, PA at 5:30 p.m. to declare November 9, 2018 as Red Shirt Day in the City of York. (<u>Read Press</u> <u>Release</u>)

CALL TO ORDER: President Nixon called the November 7, 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: Jason Sabol, Assistant Solicitor.

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

- II. Public Comment: 6:00 pm: As there was no public comment, President Nixon adjourned the public comment session and convened in legislative session.
- III. Called Legislative Meeting to Order at 6:00 pm.
- IV. Roll Call
- V. Pledge of Allegiance recited.
- VI. Moment of Silence observed.
- VII. Action on previous meeting Minutes of <u>October 16, 2018 (legislative)</u>; <u>October 24, 2018 (committee)</u>: Council dispensed with the reading of the minutes and unanimously approved them as written.
- VIII. Presentations, Proclamations, Awards and Announcements: None
- IX. Meeting(s) Scheduled:
 - Council Committee Meeting: Scheduled for Wednesday, November 28, 2018 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on November 21st.

- X. Status of Prior Committee Referrals:
 - York Water Company Agreement: A resolution approving a billing and revenue service agreement with the York Water Company to takeover sewer/refuse billing and revenue collections for the city remains in committee for further discussion.
- XI. Legislative Agenda: (Order of Business Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Special Agenda

1. <u>Resolution No. **86**</u> - A Resolution Designating November 9, 2018 as Red Shirt Day in the City of York. (<u>View</u>) Introduced by: Edquina Washington Originator: Council (Washington)

Resolution No. 86, Session 2018, A Resolution declaring Friday, November 9, 2018 as Red Shirt Day in the City of York, was introduced by Washington, read at length, and on motion of Washington, seconded by Ritter-Dickson, Resolution No. 86 PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Buckingham, Walker, Nixon – 5; Nays – 0.

Subdivision / Land Development / HARB

2. <u>Resolution No. 87</u>

- A Resolution

Accepting the recommendations of HARB. (<u>View</u>) Introduced by: Edquina Washington Originator: HARB

Resolution No. 87, Session 2018, A Resolution accepting the recommendations of HARB in issuing certificates of appropriateness for work to be covered in the application filed by Tim Riley for work to be done at 100 S. Newberry St.; Tim Riley for work to be done at 27 W. South St.; Elite Property Renovation for work to be done at 43-45 E. Philadelphia St.; Alpine Sign for work to be done at 58 W. Market St.; Olivia's House for work to be done at 826-830 S. George St.; First Cap Design for work to be done at 225 E. Market St.; and York Housing Authority for work to be done at 446 & 450 E. Market St., and 115 S. Pershing Ave., was introduced by Washington, read at length, and on motion of Washington, seconded by Ritter-Dickson, Resolution No. 87 PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Buckingham, Walker, Nixon – 5; Nays – 0.

3. <u>Resolution No. 88</u>

- A Resolution

Approving the final land development plan submitted by Pennrose Properties, LLC. (Development of the York Family Residences at 300 N. State St.) (<u>View</u>) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (PP&Z)

Resolution No. 88, Session 2018, A Resolution approving the final land development plan submitted by Pennrose Properties, LLC, for redevelopment of the former Danskin factor into an affordable multi-family housing development with 56 residential units, community building, open space, and 84 off-street parking spaces, was introduced by Ritter-Dickson, read at length, and on motion of Ritter-Dickson, seconded by Walker, Resolution No. 88 came up for discussion.

Councilman Buckingham asked about the conditional approval because there are still some contingencies outstanding. He said he had previously asked the Administration to provide Council with information on whether contingencies have been met before Council considers approval but that was not done. Therefore, he asked if those contingencies have been met and if not, why.

John Andrews of McNees Wallace, responded that some of the items are typical administrative items that don't get taken care of until the plan gets recorded such as signing the plan, paying recording fees, etc. He said the contingency regarding sewer line work was completed and approved by Buchart Horn and that they are just waiting on the Fire Dept. comments on the plan.

Councilman Buckingham clarified that he has no issues with this land development but that he would just like to have information on the contingencies and whether they have been met prior to Council's action.

President Nixon agreed with Councilman Buckingham and asked that in the future the Administration provide Council with information on any conditions or contingencies attached to land development or subdivision plans.

Jeff Shue, Engineer for Buchart Horn, said that the Planning Commission understands that the contingencies for this project needs to be fulfilled prior to moving forward but because this is a unique case and is such a great project for the city, we allowed them to come to Council for approval.

There being no further discussion, Resolution No. 88 PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Buckingham, Walker, Nixon – 5; Nays – 0.

Final Passage of Bills / Resolutions: NONE

New Business

4.

Introduction of **Bill No. 17** Amending the 2018 Budget. (\$17,500 for painting at Voni Grimes Gym). (<u>View</u>) Introduced by: Sandie Walker Originator: Public Works

Introduction of Bill No. 17, Session 2018, A Bill amending the 2018 Budget in the amount of \$17,500 for reimbursement from CDBG funding for painting at the Voni B. Grimes Gym, was introduced by Walker, read by short title and deferred to the November 20th meeting of Council.

5. Introduction of **Bill No. 18**

Amending the 2018 HOME Investment Partnerships Program budgets. (\$75,000 for York Habitat; \$26,144 for York Area Housing Group) (<u>View</u>) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (BHS)

Introduction of Bill No. 18, Session 2018, A Bill amending the 2018 HOME Investment Partnerships Program budgets to reflect changes in revenue and expenses resulting from reallocations of funds and Program income in the amounts totaling \$75,000 to York Habitat and the amount of \$26,144 to York Area Housing Group Project of HUD disbursement, was introduced Ritter-Dickson, read by short title and deferred to the November 20th meeting of Council.

6. Introduction of **Bill No. 19**

Amending Article 509 "Parking Meters." (To correct reference to specific section numbers resulting from previous amendments) (<u>View</u>) Introduced by: Sandie Walker Originator: City Clerk

Introduction of Bill No. 19, Session 2018, A Bill amending Article 509 "Parking Meters," subsection 509.99 "Penalties" to correct reference to specific section numbers resulting from amendments made through adoption of Ordinance 10 of 2018, was introduced by Walker, read by short title and deferred to the November 20th meeting of Council.

- A Bill

- A Bill

_ - A Bill

Resolution No. 89 7.

Appointing Mario Brown to the Zoning Hearing Board. (View) Introduced by: Henry Hay Nixon Originator: Council

Resolution No. 89, Session 2018, A Resolution appointing Mario Brown as a member of the York City Zoning Hearing Board to serve in said capacity until January 1, 2022, was introduced by Nixon, read at length, and on motion of Nixon, seconded by Walker, Resolution No. 89 PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Buckingham, Walker, Nixon – 5; Nays – 0.

Resolution No. 90 8.

- A Resolution

Authorizing an agreement with AT&T. (Small cell wireless antennas at 664 Linden Ave. & intersection of Belvidere & PA Aves.) (View) Introduced by: Sandie Walker **Originator: Public Works**

Resolution No. 90, Session 2018, A Resolution authorizing an agreement with AT&T Wireless to install small cell wireless antennas on the fire box pole located at 664 Linden Ave. and the corner of N. Belvidere Ave. and Pennsylvania Ave., for \$3,999.84 per year, for ten (10) years with options to renew, was introduced by Walker, read at length, and on motion of Walker, seconded by Ritter-Dickson, Resolution No. 90 PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Buckingham, Walker, Nixon -5; Nays -0.

Resolution No. 91 9.

- A Resolution

Authorizing a reimbursement agreement with the York City Sewer Authority (\$125,000 for screw pumps at the WTTP) (View) Introduced by: Sandie Walker Originator: Public Works (WWTP)

Resolution No. 91, Session 2018, A Resolution authorizing a reimbursement agreement with the York City Sewer Authority in the amount of \$125,000 for the purchase of two screw pumps for the Wastewater Treatment Plant, was introduced by Walker, read at length, and on motion of Walker, seconded by Ritter-Dickson, Resolution No. 91 PASSED by the following vote: Yeas - Washington, Ritter-Dickson, Buckingham, Walker, Nixon -5; Nays -0.

- XII. Requests for Future Meetings: None
- XIII. Council Comment: None
- XIV. Administration Comment: None
- XV. Adjournment: The next legislative meeting of Council is scheduled for Tuesday, November 20, 2018 at 6:00 p.m. in Council Chambers. There being no further discussion, the November 7, 2018 meeting of Council adjourned at 6:19 p.m.
- Resumption of Public Comment Period (at the discretion of the presiding officer): None XVI.

Dianna L. Thompson-Mitchell, City Clerk

Henry Hay Nixon. President of Council