

# 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

Dianna L. Thompson-Mitchell, City Clerk  
Email: [dthomps@yorkcity.org](mailto:dthomps@yorkcity.org)



Office of York City Council  
101 S. George St.  
York, Pennsylvania 17401

Telephone: (717) 849-2246  
Fax: (717) 812-0557

Website: [www.yorkcity.org](http://www.yorkcity.org)

## AGENDA December 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](http://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 November 28, 2018 (committee); December 4, 2018 (legislative).

### VII. Presentations, Proclamations, Awards and Announcements

### VIII. Meeting(s) Scheduled:

- Next Council legislative meeting: Scheduled for **Wednesday, January 2, 2019 at 6:00 p.m.** in Council Chambers. Agenda items are due by 12 noon on Thursday, December 27, 2018.

### 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:** NONE

#### **Final Passage of Bills / Resolutions**

1. Final Passage of Bill No. 20 \_\_\_\_\_ – A Bill  
Adopting the 2019 York City Budget. ([View](#))  
Introduced by: Henry Hay Nixon  
Originator: Mayor | Business Administration (Finance)

2. Final Passage of Bill No. 21 – A Bill  
Approving the 2019 Tax Rate. ([View](#))  
Introduced by: Henry Hay Nixon  
Originator: Mayor | Business Administration (Finance)
3. Final Passage of Bill No. 22 – A Bill  
Amending the 2018 Budget. (\$2,507.10 for education and outreach-FHAP) ([View](#))  
Introduced by: Edquina Washington  
Originator: Human Relations Commission

### **New Business**

4. Resolution No. - A Resolution  
Reappointing members to various boards. (P. Briddel to Sewer; R. Pottorff to HARB; G. Halpin & J. Aguayo to Civil Service) ([View](#))  
Introduced by: Judy A. Ritter-Dickson  
Originator: Council | Mayor
5. Resolution No. - A Resolution  
Authorizing the sale of surplus laptop and desktop computers. ([View](#))  
Introduced by: H. Michael Buckingham  
Originator: Business Administration | Information Technology
6. Resolution No. - A Resolution  
Authorizing an agreement with Standard Life Insurance. (For 2019 accidental death and dismemberment insurance) ([View](#))  
Introduced by: H. Michael Buckingham  
Originator: Business Administration | HR
7. Resolution No. - A Resolution  
Authorizing an agreement with Safety National. (For 2019 stop loss insurance) ([View](#))  
Introduced by: H. Michael Buckingham  
Originator: Business Administration | HR
8. Resolution No. - A Resolution  
Authorizing an agreement with Pareto Underwriting Partners. (For 2019 stop loss insurance) ([View](#))  
Introduced by: H. Michael Buckingham  
Originator: Business Administration | HR
9. Resolution No. - A Resolution  
Authorizing an agreement with AIG. (For 2019 cyber insurance) ([View](#))  
Introduced by: H. Michael Buckingham  
Originator: Business Administration | HR
10. Resolution No. - A Resolution  
Authorizing an agreement with McKee Risk Management. (For 2019 liability insurance) ([View](#))  
Introduced by: H. Michael Buckingham  
Originator: Business Administration | HR
11. Resolution No. - A Resolution  
Authorizing an agreement with Travelers. (For 2019 crime insurance) ([View](#))  
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 (717) 849-2246 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD (717) 848-6765 for assistance.