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 February 5, 2019 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.

<u>Disclaimer</u>: 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 January 15, 2019.
- VII. Presentations, Proclamations, Awards and Announcements
 - Mayor Michael R. Helfrich Presentation on the new Community Ecosystem Initiative and Community Ecosystem Coordinator positions.
 - Treasurer Joe Jefcoat Presentation on the responsibilities of the Treasurer.
- VIII. Meeting(s) Scheduled:
 - Council Committee Meeting: Scheduled for Wednesday, February 27, 2019 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on February 20th.
- 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

	1.	Resolution No A Resolution
		Accepting the recommendations of HARB. (<u>View</u>) Introduced by: Sandie Walker
		Originator: HARB
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	2.	<u>A Resolution No.</u> - A Resolution Approving the final land development plan submitted by the York County Industrial Development Authority. (48 E. Market St. partial demo and redevelopment of the Yorktowne Hotel) (<u>View</u>) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (PP&Z)
	3.	Possibilition No.
	з.	<u>Resolution No.</u> - A Resolution Authorizing the release of security funds to York Academy Charter School. (Related to construction of the upper school project – 2 W. Hamilton Ave \$276,614.25) (View) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (PP&Z)
	Final Passage of Bills / Resolutions: NONE	
	<u>New Business</u>	
	4.	Introduction of Bill No. Amending the 2019 Budget. (\$125,000 for a grant received from WellSpan to cover salaries for Community Ecosystem Coordinators) (<u>View</u>) Introduced by: H. Michael Buckingham Originator: Mayor / Finance
	5.	Resolution No A Resolution
	5.	Approving the appointment of a probationary firefighter. (B. Rohrbaugh) (<u>View</u>) Introduced by: Edquina Washington Originator: Fire/Rescue
	6.	<u>Resolution No.</u> - A Resolution Authorizing an agreement with TrueNorth Wellness. (For maternal/child health programs - \$50,000 for pilot program) (<u>View</u>) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (Health)
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.