## 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 April 2, 2019 6:00 p.m.

Click here to see signed Resolutions | No Bills Approved

**CALL TO ORDER:** President Nixon called the April 2, 2019 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: 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; Tom Ray, Acting Director of Business Administration; Chaz Green, Acting Director of Public Works; Philip Given, Chief of Staff; 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. As there was no public comment, President Nixon adjourned the public comment period and immediately called the legislative meeting to order.
- II. Called Legislative Meeting to Order at 6:00 p.m.
- III. Roll Call
- IV. Pledge of Allegiance recited.
- V. Moment of Silence observed.
- VI. Action on previous meeting Minutes of <u>March 19, 2019</u>. Council dispensed with the reading of the minutes of March 19, 2019 and unanimously approved them as written.
- VII. Presentations, Proclamations, Awards and Announcements: None
- VIII. Meeting(s) Scheduled:
  - Council Committee Meeting: Scheduled for Wednesday, April 24, 2019 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on April 17<sup>th</sup>.
- 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. <u>Resolution No. 28</u> - A Resolution Accepting the recommendations of HARB. (View) Introduced by: Edquina Washington Originator: HARB

Resolution No. 28, Session 2019, A Resolution accepting the recommendations of HARB in issuing a certificate of appropriateness for work to be done at 132 S. Beaver St., was introduced by Washington, read at length, and on motion of Washington, seconded by Ritter-Dickson, Resolution No. 28 came up for discussion.

**Motion to amend.** President Nixon stated that the work on this property was already done and the applicant's name should read Derek Dilks, not Zachary Jackson. A motion was made by Nixon to amend Resolution No. 28 to correct the applicant's name and to read, "Application filed by Derek Dilks for work done at 132 S. Beaver St." The motion was seconded by Washington and PASSED by the following vote: Yeas – Washington, Ritter-Dickson, Walker, Nixon – 4; Nays – 0.

## Final Passage of Bills / Resolutions: NONE

## **New Business**

2. <u>Introduction of Bill No.</u> **9** (Will be on the 4/16/19 agenda for a vote) - A Bill Approving inclusion of the 2018 ordinances in to the Codified Ordinances. (View) Introduced by: Judy A. Ritter-Dickson Originator: Council | City Clerk

Introduction of Bill No. 9, Session 2019, A Bill approving inclusion of the 2018 ordinances as part of the City of York Codified Ordinances, was introduced by Ritter-Dickson, read by short title and deferred to the April 16<sup>th</sup> meeting of Council.

3. <u>Resolution No. 29</u> - A Resolution Appointing Chaz A. Green as the Director of Public Works. (<u>View</u>) Introduced by: Sandie Walker

Originator: Mayor Resolution No. 29, Session 2019, A Resolution approving the appointment of Chaz Green as the Director of Public Works effective April 7, 2019 at an annual salary of \$89,687.26, was introduced by Walker, read at length, and on motion of Walker, seconded by Ritter-Dickson, Resolution No. 29 PASSED by the

following vote: Yeas – Washington, Ritter-Dickson, Walker, Nixon – 4; Nays – 0.

- XI. Requests for Future Meetings: None
- XII. Council Comment

Vice President Walker applauded the Department of Recreation & Parks for a successful fishing derby at Kiwanis Lake and paid special thanks to Recreation & Parks Superintendent Tom Landis who is so passionate about this event and Troy Myers for donating the fish.

XIII. Administration Comment

Mayor Helfrich echoed Vice President Walker's comments on the fishing derby and added a special thank you to Public Works Director Chaz Green for helping to make this event a success. He then encouraged residents to

participate in the First Friday festivities being held in downtown York as well as the Latino First Friday being held at Lincoln Charter School.

- XIV. Adjournment: The next legislative meeting of City Council is scheduled for Tuesday, April 16, 2019 at 6:00 p.m. in City Council Chambers. There being no further business, the April 2, 2019 meeting of Council adjourned at 6:07 p.m.
- XV. Resumption of Public Comment Period (at the discretion of the presiding officer): None

Dianna L. Thompson-Mitchell, City Clerk

Sandie Walker, vice President of Council