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 **August 20, 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 July 16, 2019.
- VII. Presentations, Proclamations, Awards and Announcements
- VIII. Meeting(s) Scheduled:
 - Next Council Meeting: Scheduled for **Tuesday, September 3, 2019 at 6:00 p.m.** in Council Chambers. <u>Agenda items are due by 12 noon on Wednesday, August 28th.</u>
- IX. Status of Prior Committee Referrals
- 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. (View)

Introduced by: Sandie Walker

Originator: HARB

2.	Resolution No.	A Resolution
	Denying a certificate of appropriateness (426 W. Philadelphia St.) (View) Introduced by: Sandie Walker Originator: HARB	
3.	Resolution No. Approving the final land development plan submitted by FD Stonewater, LLC (Redeveloc Clugston Rd. as a government office bldg.) (View) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (PP&Z)	A Resolution opment of 1605
<u>Final</u>	Passage of Bills / Resolutions	
4.	Final Passage of Bill No. 15 Amending Article 737 "Minors Curfew" of the Codified Ordinances. (To define "guardia Introduced by: H. Michael Buckingham Originator: Mayor	– A Bill an") (<u>View</u>)
5.	Final Passage of Bill No. 16 Amending the 2019 Budget. (\$175,000 for purchase of a records management system) (\sumset Introduced by: Edquina Washington Originator: Police	– A Bill <u>View</u>)
New 1	Business	
6.	Introduction of Bill No. Amending the 2019 Budget. (\$14,811.36 for equip., overtime, & flashover simulator trail Introduced by: Edquina Washington Originator: Fire/Rescue	- A Bill ning) (View)
7.	Introduction of Bill No. Amending the 2019 Budget. (\$29,000 for Safe & Health Communities Program) (View) Introduced by: Judy A. Ritter-Dickson Originator: Economic & Community Development (Health)	A Bill
8.	Introduction of Bill No. Amending the 2019 Budget. (\$175,000 for purchase of records management system) (Vi Introduced by: Edquina Washington Originator: Police	- A Bill
9.	Introduction of Bill No. Article 121 "Administration Generally" of the Codified Ordinances. (To limit time an ac serve in said capacity) (View) Introduced by: Sandie Walker Originator: Council (Walker)	- A Bill ting director may
10.	Introduction of Bill No. Amending Article 718 "Marijuana Possession" of the Codified Ordinances. (To define maraphernalia & personal possession) (View) Introduced by: Judy A. Ritter-Dickson Originator: Council (Ritter-Dickson)	A Bill narijuana
11.	Introduction of Bill No. Amending Articles 933 "Sewer Rentals" and 951 "Municipal Solid Waste Management A establish language for collection of past due fees) (View) Introduced by: H. Michael Buckingham Originator: Business Administration (Finance)	- A Bill Act." (To

12.	Introduction of Bill No.	A Bill
	Amending Article 1304 of the Zoning Code. (To include regulations for personal solar pan	el systems)
	Introduced by: Judy A. Ritter-Dickson (View)	
	Originator: Economic & Community Development (PP&Z)	
13.	Resolution No.	- A Resolution
	Authorizing a budget transfer. (\$35,000 for Poorhouse Run engineering services) (View)	•
	Introduced by: Sandie Walker	
	Originator: Public Works	
14.	Resolution No.	- A Resolution
	Resolution No. Urging the US Congress to enact the Energy Innovation and Carbon Dividend Act of 2019	. (View)
	Introduced by: Henry Hay Nixon	
	Originator: Council	
15.	Resolution No.	- A Resolution
	Authorizing the release of security funds to Penn State University. (\$88,152.90 related to d	
	the Ruhl Student Center addition at 1031 Edgecomb Ave.) (View)	
	Introduced by: Judy A. Ritter-Dickson	
	Originator: Economic & Community Development (PP&Z)	
16.	Resolution No.	- A Resolution
	Supporting the scope of work in updating the York City Comprehensive Plan. (View)	71 Resolution
	Introduced by: Judy A. Ritter-Dickson	
	Originator: Economic & Community Development (PP&Z)	
	criginalist 20000m2 of community 2000pmont (11002)	
17.	Resolution No.	- A Resolution
	Authorizing an agreement with the PA Dept. of Health. (\$114,342.00 for immunization ini	tiatives)
	Introduced by: Judy A. Ritter-Dickson (View)	
	Originator: Economic & Community Development (Health)	
18.	Resolution No.	- A Resolution
	Authorizing submission of a proposal for Justice Assistance Grant (JAG) funding. (\$38,96)	0.00 for equip.,
	technology maintenance, and programs) (View)	1 1
	Introduced by: Edquina Washington	
	Originator: Police	
19.	Resolution No.	- A Resolution
	Approving the appointment of a probationary firefighter. (J. Fram) (View)	,
	Introduced by: Edquina Washington	
	Originator: Fire/Rescue	
20.	Resolution No.	- A Resolution
	Authorizing an agreement with CODY Computer Company. (For records management sys	
	Introduced by: Edquina Washington	(<u> </u>
	Originator: Police	
21	Resolution No.	- A Resolution
21.	Authorizing an agreement with the York Water Company. (For sewer/refuse fee collection	
	Introduced by: H. Michael Buckingham (View)	services)
	Originator: Business Administration	
	- 0	

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.