

Council of the City of York, Pennsylvania

Henry Hay Nixon, Member of Council
Sandie Walker, Member of Council
Judy A. Ritter-Dickson, Member of Council
Edquina Washington, Member of Council
Louis Rivera, Member of Council

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AGENDA January 6, 2020 6:00 p.m.

I. Swearing-in of officers

II. 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.

***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.*

III. Call Legislative Meeting to Order

VI. Roll Call

V. Pledge of Allegiance

VI. Moment of Silence

VII. Action on previous meeting Minutes of December 17, 2019.

VIII. Presentations, Proclamations, Awards and Announcements

IX. Meeting(s) Scheduled:

- Council Committee Meeting: Scheduled for **Wednesday, January 29, 2020 at 6:00 p.m.** in Council Chambers. Agenda items are due by 12 noon on January 22nd.

X. Status of Prior Committee Referrals: No reports.

XI. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Reorganization

1. Resolution No. 1 _____ - A Resolution
Adopting the Rules of Council. ([View](#))
Introduced by: Edquina Washington
Originator: Council

2. Resolution No. **2** - A Resolution
Appointing a Council President. ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Council
3. Resolution No. **3** - A Resolution
Appointing a Council Vice President. ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Council
4. Resolution No. **4** - A Resolution
Establishing Council's seating order. ([View](#))
Introduced by: Edquina Washington
Originator: Council
5. Resolution No. **5** - A Resolution
Establishing Council's voting order. ([View](#))
Introduced by: Henry Hay Nixon
Originator: Council
6. Resolution No. **6** - A Resolution
Establishing Council's committee assignments. ([View](#))
Introduced by: Henry Hay Nixon
Originator: Council
7. Resolution No. **7** - A Resolution
Establishing the Treasurer's Bond. ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Council
8. Resolution No. **8** - A Resolution
Establishing the Controller's Bond. ([View](#))
Introduced by: Judy A. Ritter-Dickson
9. Resolution No. **9** - A Resolution
Authorizing an agreement with McKee Risk Management Services. (For stop liability insurance) ([View](#))
Introduced by: Edquina Washington
Originator: Business Administrator
10. Resolution No. **10** - A Resolution
Authorizing an agreement with AIG. (For cyber insurance) ([View](#))
Introduced by: Edquina Washington
Originator: Business Administration
11. Resolution No. **11** - A Resolution
Authorizing an agreement with Travelers. (For crime insurance) ([View](#))
Introduced by: Edquina Washington
Originator: Business Administration

12. Resolution No. **12** - A Resolution
Appointing/Reappointing members to various boards & authorities. ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Council
13. Resolution No. **13** - A Resolution
Authorizing a budget transfer for the Dept. of Fire/Rescue Services. (\$38,188) ([View](#))
Introduced by: Edquina Washington
Originator: Fire/Rescue
14. Resolution No. **14** - A Resolution
Approving the 2020 Tax & Revenue Anticipation Note. ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Stock & Leader

XII. Requests for Future Meetings

XIII. Council Comment

XIV. Administration Comment

XV. Adjournment

XVI. 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.