

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
Lou Rivera, Member of Council

Dianna L. Thompson-Mitchell, City Clerk
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MINUTES July 6, 2020 11:00 a.m.

CALL TO ORDER: President Nixon called the June 6, 2020 special meeting to order at 11:00 a.m. with the following members present: Lou Rivera, Edquina Washington, Judy A. Ritter-Dickson, Sandie Walker, Vice President, and Henry Hay Nixon, President, with President Nixon presiding. Councilman Lou Rivera was present in Council Chambers, 101 S. George St., York, PA, with the remaining members of Council teleconferencing in from remote locations.

Members of the Administration in attendance included: Michael R. Helfrich, Mayor; Philip Given, Acting Director of Economic & Community Development; and Chaz Green, Director of Public Works. All were present in Council Chambers.

Members of York City Council staff in attendance included: Dianna L. Thompson-Mitchell, City Clerk who was also present in Council Chambers.

I. Called meeting to order at 11:00 a.m.

II. Roll Call

III. Special Meeting Agenda

New Business

Motion to consider consent agenda: A motion made by Ritter-Dickson, seconded by Walker, to consider all items as a consent agenda. The motion passed by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker, Nixon – 5; Nays – 0.

Motion to approve items on consent agenda: A motion was made by Rivera, seconded by Ritter-Dickson, to approve Resolution No.'s 60-62, The motion to approve PASSED by the following vote: Yeas – Rivera, Washington, Ritter-Dickson, Walker, Nixon – 5; Nays – 0.

1. Resolution No. 60 - A Resolution
Extending the Declaration of Disaster Emergency (COVID-19) to July 31, 2020. ([View](#))
Introduced by: Sandie Walker
Originator: Mayor

Resolution No. 60, Session 2020, A Resolution extending the Declaration of Disaster Emergency (COVID-19) for the City of York to July 31, 2020. There was no discussion as this item was approved and PASSED unanimously by consent agenda.

2. Resolution No. 61 - A Resolution Awarding a contract to Kinsley Construction. (\$295,323.00 for 2020 Street Improvements – Pershing Ave. from King St. to Phila. St.) ([View](#))
Introduced by: Sandie Walker
Originator: Public Works

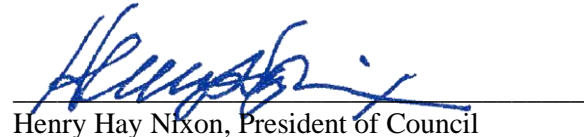
Resolution No. 61, Session 2020, A Resolution awarding a contract to Kinsley Construction in the amount of \$295,323.00 for 2020 Street Improvements on Pershing Ave. from King St. to Philadelphia St. and base repair work throughout the city. There was no discussion as this item was approved and PASSED unanimously by consent agenda.

3. Resolution No. 62 - A Resolution Authorizing a budget transfer. (\$174,000.00 for repair to the centrifuge.)([View](#))
Introduced by: Sandie Walker
Originator: Public Works (WWTP)

Resolution No. 62, Session 2020, A Resolution authorizing a budget transfer for the WWTP in the amount of \$174,000 for repair to the centrifuge. There was no discussion as this item was approved and PASSED unanimously by consent agenda.

IV. Adjournment: There being no further business, the July 6, 2020 Special Meeting adjourned at 11:04 a.m.


Dianna L. Thompson-Mitchell, City Clerk


Henry Hay Nixon, President of Council

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- 1) Watch the meetings on Comcast Cable Channel 18.
- 2) Watch the meetings live on Facebook (Search for “City of York”).
- 3) Watch the meetings online at www.wrct.tv
- 4) Email comments on agenda items to the City Clerk at dthompso@yorkcity.org no later than 3PM on the day of the scheduled meeting.
- 5) Call-in with comments at (717) 849-1425.
- 6) Mail comments on agenda items to: Office of City Clerk, Attn: Public Comment, 101 S. George St., York, PA 17401. Comments must be received the day prior to the scheduled meeting date by 4PM.
- 7) Persons with hearing impairments may call the Deaf Center at TDD (717) 848-6765 for assistance.