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

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MINUTES **January 5, 2021**6:00 p.m.

CALL TO ORDER: President Nixon called the January 5, 2021 meeting to order at 6:00 p.m. with the following members teleconferencing in from remote locations: Lou Rivera, Edquina Washington, Sandie Walker, Vice President, and Henry Hay Nixon, President, with President Nixon presiding.

Members of the Administration in attendance included: Chaz Green, Acting Mayor; Tom Ray, Business Administrator; Joe Jefcoat, City Treasurer; and Philip Given, Chief of Staff, with all teleconferencing in from remote locations.

Members of York City Council staff in attendance included: Dianna L. Thompson-Mitchell, City Clerk, who also teleconferenced in from a remote location.

NOTICE: Council's meeting format has been altered due to the Declaration of Disaster Emergency issued by Governor Wolf amid the COVID-19 (coronavirus) pandemic and the recent breach to the city's information technology department. Public Comment will only be received on agenda items. General Public Comment is suspended until further notice. Below are ways citizens may watch and participate in the Council meeting:

1. For public view only link, click this link:

https://zoom.us/j/91462846649?pwd=bWR4R0IVM2Fpd3NoQVhUc3ZvSTRxZz09

Passcode: 54321

2. For public call-in number: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 914 6284 6649

Passcode: 54321

To request to comment during the meeting, you must press *9 to "Raise your hand." When recognized, press *6 to unmute/mute your microphone. Zoom will also remind you to press *6 after you are recognized to speak. Also, those watching in Zoom may use the "Raise Hand" feature to indicate you request to comment.

- 3. Watch the meetings on Comcast Cable Channel 18.
- 4. Watch the meetings live on Facebook (Search for "City of York").
- 5. Watch the meetings online at www.wrct.tv
- 6. Email comments on agenda items to the City Clerk at dthompso@yorkcity.org no later than 3PM on the day of the scheduled meeting.
- 7. 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.
- 8. Persons with hearing impairments may call the Deaf Center at TDD (717) 848-6765 for assistance.
- I. Call Legislative Meeting to Order
- II. Roll Call

- III. Action on previous meeting Minutes of <u>December 15, 22, 29 & 30, 2020</u>.
- IV. Presentations, Proclamations, Awards and Announcements
- V. Meeting(s) Scheduled:
 - Next Council Legislative Meeting: Scheduled for Tuesday, January 19, 2021 at 6:00 p.m. Agenda items are due by 12 noon on January 13th.
- VI. Legislative Agenda: (Order of Business Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB: NONE

Final Passage of Bills / Resolutions: NONE

New Business

1. Introduction of **Bill No. 1**

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Amending the 2019 CDBG-CV (COVID19) Program Budget. (To reflect changes resulting from reallocating funding amounts in the 2020 budget) (View)

Introduced by: Sandie Walker

Originator: Economic & Community Development (BHS)

Introduced by Walker, read by short title, and deferred to the January 19th meeting of Council.

Items for consideration of consent agenda

2. Resolution No. **1**

- A Resolution

Approving various contracts for insurance coverage for 2021. (View)

Introduced by: Sandie Walker

Originator: Business Administration

Resolution No. 1, Session 2021, A Resolution approving contracts for insurance, was introduced by Walker, read at length, and on motion of Walker, seconded by Washington, Resolution No. 1 PASSED by the following vote: Yeas – Rivera, Washington, Walker, Nixon – 4; Nays – 0.

3. Resolution No. 2

_____- A Resolution

Amending fees for the Treasurer's Office. (View)

Introduced by: Sandie Walker

Originator: Treasurer

(Note: Fee legislation must sit for at least one meeting. Therefore, this resolution will be considered for final passage on or after January 19, 2021)

Resolution No. 2, Session 2021, A Resolution amending fees for the Treasurer's Office for Mortgage Company Data Files, Tax & Sewer Refuse Certifications, Duplicate Bills & Receipts, Transaction Histories, and Account Balance Requests, was introduced by Walker, read at length, and on motion of Walker, seconded by Rivera, Resolution No. 2 came up for discussion.

Treasurer Jefcoat explained each fee amendment. Please see the <u>memo</u> from Treasurer Jefcoat attached to Resolution No. 2 of 2021 for said explanation.

There being no further discussion, Resolution No. 2 was deferred to the January 19th meeting of Council.

4. Resolution No. 3 - A Resolution

Resolution approving the appointment of various board members. (J. Stein to Civil Service; M. Skehan to HARB; N. Holman & A. Nugent to ZHB) (View)

Introduced by: Lou Rivera

Originator: Council

Resolution No. 3, Session 2021, A Resolution appointing Joe Stein as a member of the York City Civil Service Board to serve until the first Monday of January 2025; Reappointing Mark Skehan as an alternate member of the Historical Architectural Review Board to serve until the first Monday of January 2026; Appointing Nick Holman as a member of the York City Zoning Hearing Board to fill the unexpired term of Mario Brown which term shall expire January 1, 2020; and Adam Nugent as alternate member of the York City Zoning Hearing Board to serve until January 1, 2024. The Resolution was introduced by Rivera, read at length, and on motion of Rivera, seconded by Walker. Resolution No. 1 PASSED by the following vote: Yeas – Rivera, Washington, Walker, Nixon – 4; Nays – 0.

- VII. Requests for Future Meetings: None
- VIII. Council Comment: None
- IX. Administration Comment

Philip Given, Chief of Staff, reminded residents that if they are interested in joining boards and authorities of the city to reach out to us. We will continue to publish available seats as we are in need to fill various vacancies.

X. Adjournment: The next legislative meeting of City Council is scheduled for January 19, 2021 at 6:00 pm. There being no further business, the January 1, 2021 meeting of Council adjourned at 6:11 pm.

Dianna L. Thompson-Mitchell, City Clerk

Henry Hay Nixon, President of Council