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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RESOLUTIONS & BILLS APPROVED February 16, 2021

6:00 p.m.

Click "view" links to see signed documents.

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:

- For public view only link, click this link: <u>https://zoom.us/j/91462846649?pwd=bWR4R0lVM2Fpd3NoQVhUc3ZvSTRxZz09</u> 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
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 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. Called Legislative Meeting to Order 6PM.
- II. Roll Call
- III. Action on previous meeting Minutes of <u>February 2, 2021</u>. Council dispensed with the reading of the minutes and unanimously approved them as written.
- IV. Presentations, Proclamations, Awards and Announcements: None
 - **CHOICE Initiative** Melanie Baldwin, York City Grants Coordinator and Regina Mitchell, Executive Director, Housing Authority of the City of York, gave a brief presentation on the CHOICE Neighborhoods Initiative. For information on the initiative, please email <u>askcni@yorkcity.org</u>.

V. Meeting(s) Scheduled:

- Next Council Legislative Meeting: Scheduled for Tuesday, March 2, 2021 at 6:00 p.m. Agenda items are due by 12 noon on February 24, 2021.
- VI. Legislative Agenda: (Order of Business Final Passage of Bills/Resolutions; Introduction of Bills; New Business.)

Final Passage of Bills / Resolutions

1. <u>Final Passage of **Bill No. 5**, **Ordinance No. 5**</u> - A Bill Amending the 2019 CDBG-CV (COVID-19) Program budget to reflect changes resulting from allocating additional funding amounts in the 2020 budget. (<u>View</u>) Introduced by: Lou Rivera Originator: Economic & Community Development (BHS)

Introduction of Bills

2. <u>Introduction of **Bill No. 6** (Will be on the 3/2/21 agenda)</u> - A Bill A Bill approving an asset purchase agreement with Pennsylvania-American Water Co. (WWTP) (<u>View</u>) Introduced by: Sandie Walker Originator: Mayor

New Business – Items for Consideration of Consent Agenda

3. Resolution No. 19 - A Resolution Accepting the recommendations of HARB. (View) Introduced by: Edquina Washington Originator: HARB - A Resolution 4. Resolution No. 20 Approving appointments to various boards & authorities. (Correcting discrepancies in Res. 17 of 2021) Introduced by: Lou Rivera (View) Originator: Mayor 5. Resolution No. 21 - A Resolution Approving the conveyance of various properties to the York City Redevelopment Authority. (Various properties on the 400 block of W. Hope Ave.) (View) Introduced by: Judy A. Ritter-Dickson Originator: Solicitor's Office - A Resolution 6. Resolution No. 22 Authorizing a budget transfer for Public Works. (\$22,000 for other contractual services) (View) Introduced by: Sandie Walker **Originator: Public Works** 7. Resolution No. 23 - A Resolution Extending the declaration of disaster emergency. (Through March 31, 2021) (View) Introduced by: Sandie Walker Originator: Mayor Resolution No. PULLED from agenda. - A Resolution 8. Authorizing an agreement with Conrad Seigal. (To serve as custodian to administer the 457(b) Defined Contribution Plan for the City of York.) (View) Introduced by: Sandie Walker Originator: Business Administration

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