Council of the City of York, Pennsylvania

Sandie Walker, President of Council Edquina Washington, Vice President of Council Lou Rivera, Member of Council Betsy Buckingham, Member of Council Dr. Felicia O. A. Dennis, Member of Council

Dianna L. Thompson-Mitchell, City Clerk

Email: dthompso@yorkcity.org



MINUTES
May 25, 2022
6:00 p.m.

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YOUTUBE: https://www.youtube.com/c/WhiteRoseCommunityTV.

CALL TO ORDER: President Walker called the May 25, 2022, special meeting to order at 6:00 p.m. in Council Chambers, 101 S. George St., York, PA, with the following members present: Felicia Dennis, Betsy Buckingham, Lou Rivera, Edquina Washington, Vice President, and Sandie Walker, President, with President Walker presiding.

Members of the Administration in attendance included: Michael Helfrich, Mayor; Kim Robertson, Acting Business Administrator; Blanda Nace, Chief Opportunity Officer; James Crosby, Director of the Bureau of Housing Services; Steve Buffington, Building Code Official; and Jason Sabol, Assistant Solicitor.

Members of York City Council staff in attendance included: Dianna L. Thompson, City Clerk.

- I. Called Special Meeting to Order at 6:00 PM.
- II. Roll Call

Final Passage of Bills / Resolutions

1. Final Passage of Bill No. 34, Ordinance No. 33

- A Bi

Amending the 2022 Budget. (<u>View</u>) (HIV Prevention Program grant SAP#4100079928 for state and federal)

Introduced by: Edquina Washington

Originator: Economic & Community Development | Health

Final Passage of Bill No. 34, Ordinance No. 33, Session 2022, A Bill amending the 2022 budget for the HIV Prevention Program grant SAP#4100079928 for state and federal funding, which was introduced by Washington at the May 18th meeting of Council and read by short title, came up for final passage. On motion of Washington, seconded Rivera, Bill No. 34, Ordinance No. 33, PASSED by the following vote: Yeas – Dennis, Buckingham, Rivera, Washington, Walker – 5; Nays – 0.

2. Final Passage of Bill No. 35, Ordinance No. 34

- A Bill

Amending the 2022 Budget. (<u>View</u>) (For the Healthy Moms Healthy Babies Home Visiting Program grant renewal (#4100080791) in the amount of \$275,000.00)

Introduced by: Edguina Washington

Originator: Economic & Community Development | Health

Final Passage of Bill No. 35, Ordinance No. 34, Session 2022, A Bill amending the 2022 budget for the Health Moms Healthy Babies Home Visiting Program grant renewal (#4100080791) in the amount of \$257,000, which was introduced by Washington at the May 18th meeting of Council and read by short title, came up for final passage. On motion of Washington, seconded by Riverae, Bill No. 35, Ordinance No. 34, PASSED by the following vote: Yeas - Dennis, Buckingham, Rivera, Washington, Walker - 5; Nays - 0.

3. Final Passage of Bill No. 36, Ordinance 35

- A Bill

Amending the 2022 Budget. (View) (For the Bureau of Health to comply with an approved budget shift for the Healthy Moms Healthy Babies Home Visiting Program grant (#4100080791), by transferring a total of \$21,021.56)

Introduced by: Edguina Washington

Originator: Economic & Community Development | Health

Final Passage of Bill No. 36, Ordinance No. 35, Session 2022, A Bill amending the 2022 budget For the Bureau of Health to comply with an approved budget shift for the Healthy Moms Healthy Babies Home Visiting Program grant (#4100080791), by transferring a total of \$21,021.56, which was introduced by Washington at the May 18th meeting of Council and read by short title, came up for final passage. On motion of Washington, seconded by Rivera, Bill No. 36, Ordinance No. 35, PASSED by the following vote: Yeas – Dennis, Buckingham, Rivera, Washington, Walker – 5; Nays – 0.

4. Final Passage of Bill No. 37, Ordinance No. 36

- A Bill

Amending the 2022 Budget. (<u>View</u>) (For the Bureau of Health to comply with an approved budget revision of the Substance Abuse Prevention Program/Prescription Drug Monitoring Program (#4100085402) by transferring a total of \$51,435.44)

Introduced by: Edquina Washington

Originator: Economic & Community Development | Health

Final Passage of Bill No. 37, Ordinance No. 36, Session 2022, A Bill amending the 2022 Budget for the Bureau of Health to comply with an approved budget revision of the Substance Abuse Prevention Program/Prescription Drug Monitoring Program (#4100085402) by transferring a total of \$51,435.44, which was introduced by Washington at the May 18th meeting of Council and read by short title, came up for final passage. On motion of Washington, seconded by Rivera, Bill No. 37, Ordinance No. 36 PASSED by the following vote: Yeas - Dennis, Buckingham, Rivera, Washington, Walker - 5; Nays - 0.

5. Introduction of a Bill No. 38

- A Bill

Amending the 2022 Budget. (<u>View</u>) (By appropriating revenue and expenditures for CDBG and HOME grant funding reflecting changes of actual allocation amounts for the Department of Public Works, CDBG Administration, and HOME Administration and General Projects.) Introduced by: Edquina Washington

Originator: Economic & Community Development | Bureau of Housing Services

Introduction of Bill No. 38, Session 2022, A Bill Amending the 2022 Budget by appropriating revenue and expenditures for CDBG and HOME grant funding reflecting changes of actual allocation amounts for the Department of Public Works, CDBG Administration, and HOME Administration and General Projects, was introduced by Washington, read by short title, and deferred to the June 7th meeting of Council.

6. Resolution No. 69

- A Resolution

Authorizing a lease agreement with Pennsylvania-American Water Co. (<u>View</u>) (For space at the city's service garage located at intersection of Toronita St.)

Introduced by: Betsy Buckingham

Originator: Solicitor's Office

Resolution No. 69, Session 2022, A Resolution authorizing a lease agreement with Pennsylvania-American Water Company for space at the city's service garage located at intersection of Toronita St. and the access drive into the Wastewater Treatment Plant, was introduced by Buckingham, read at length and on motion of Buckingham, seconded by Rivera, Resolution No. 69 came up for discussion.

Motion to amend. City Clerk Thompson said the Resolution has been amended by Assistant Solicitor Jason Sabol to reflect the square footage of the leased space to be 3,250 sq. feet total and a base rent of \$3,412.50. A motion to accept the amendment was made by Buckingham, seconded by Rivera, and passed by the following vote: Yeas - Dennis, Buckingham, Rivera, Washington, Walker - 5; Nays - 0.

Councilwoman Buckingham asked why the lease agreement says for approximately five years. City Clerk Thompson said Assistant Solicitor Sabol explained that the sale of the Wastewater Treatment Plant is not yet finalized so at this point, we cannot say a specific date. Mayor Helfrich said the agreement will be amended to reflect the actual dates once all documents relating to the sale of the WWTP are finalized.

There being no further discussion, Resolution No. 69, as amended, PASSED by the following vote: Yeas - Dennis, Buckingham, Rivera, Washington, Walker - 5; Nays - 0.

III. Adjournment: There being no further business, the May 25, 2022 special meeting of Council adjourned at 6:10 p.m.

Dianna L. Thompsøn, City Clerk

York City Council Minutes – May 25, 2022