# **Council of the City of York, Pennsylvania**

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# RESOLUTIONS APPROVED December 19, 2023 6:00 p.m.

Council meetings are streamed LIVE for viewing only on the following social media platforms: FACEBOOK: <a href="https://www.facebook.com/CityofYorkPA/">https://www.facebook.com/CityofYorkPA/</a>
YOUTUBE:

https://www.youtube.com/c/WhiteRoseCommunityTV. 2023 MEETINGS: Click here to view 2023 Council Meetings Dates

#### I. Public Comment:

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 <a href="https://www.yorkcity.org/rules-of-council">www.yorkcity.org/rules-of-council</a>.

<u>Disclaimer</u>: 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.

- II. Call Legislative Meeting to Order
- III. Roll Call
- IV. Pledge of Allegiance
- V. Moment of Silence
- VI. Action on previous meeting Minutes of <u>December 5, 2023</u>.
- VII. Presentations, Awards and Announcements
- VIII. Meeting(s) Scheduled:
  - ▶ Legislative Meeting: The Reorganization meeting of Council will be held on Tuesday, January 2, 2024 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on ▶ December 27<sup>th</sup>.Council Committee Meeting: Scheduled for Wednesday, January 24, 2024 at 6:00 p.m. in Council Chambers. Agenda items are due by 12 noon on January 17<sup>th</sup>.

- Status of Prior Committee Referrals: No reports. IX.
- X. Legislative Agenda: (Order of Business - Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

# Final Passage of Bills / Resolutions:

Final Passage of Bill No. 57 (PENDING) 1.

- A Bill

Amending Article 545 "Public/Private Property Towing" of the Codified Ordinances.

(View) (To amend fees and update definitions)

Introduced by: Lou Rivera

Originator: Council

### Introduction of Bills

Introduction of Bill No. 58 (Will be on Council's 1/2/24 agenda) - A Bill 2.

Amending the FY2024 Budget. (View) (ARPA - \$1,330,000.00 carryover - Nonprofit Recovery

Program)

Introduced by: Betsy Buckingham

Originator: Business Administration (Finance)

## New Business - Items for Consideration of Consent Agenda

Resolution No. 119 3.

- A Resolution

Accepting the recommendations of HARB. (View)

Introduced by: Lou Rivera

Originator: HARB

Resolution No. 120 4.

- A Resolution

Approving the 2024 stated meetings of Council. (View)

Introduced by: Betsy Buckingham Originator: City Council (City Clerk)

Resolution No. 121 5.

- A Resolution

Approving various appointments. (View) (K. Watkins to HRC; H. Beard to RDA)

Introduced by: Betsy Buckingham

Originator: Mayor

Resolution No. 122 6.

- A Resolution

Authorizing a budget transfer for Public Works. (<u>View</u>) (For additional electrical expenses)

Introduced by: Felicia Dennis

Originator: Public Works

7. Resolution No. 123 \_\_\_\_\_ - A Resolution

Approving the 2024 Minimum Municipal Obligations. (View)

Introduced by: Betsy Buckingham Originator: Business Administration

Resolution No. 124 8.

Approving a settlement agreement with PA American Water Company. (View)

Introduced by: Betsy Buckingham Originator: Business Administration 9. Resolution No. 125 – A Resolution

Awarding a contract for Stop Loss insurance. (View)

Introduced by: Betsy Buckingham Originator: Business Administration

- XI. Requests for Future Meetings
- XII. Council Comment
- XIII. Administration Comment
- XIV. Adjournment
- XV. 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.