

**1 HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
Tuesday, February 23, 2016  
A G E N D A**

**CALL TO ORDER**

- President Williams called the meeting to order at 6:03PM.

**ROLL CALL**

- The City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Destini Hodges, Cornelius Johnson, Westburn Majors and Wanda R. D. Williams.

**INVOCATION/MOMENT OF SILENCE**

- The Moment of Silence was led by Mr. Westburn Majors.

**PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Mr. Johnson.

**COMMUNICATIONS**

- There were none.

**COURTESY OF THE FLOOR**

- Daniel Graham said that the changes on 2<sup>nd</sup> & Chestnut are not safe for pedestrians. He said that it gives the green light to the turning motorist at the same time as the pedestrians.
- Pat Davis asked if City Council could consider adding another (15) minute parking spot on her block. She said that her family owns Hornung's Hardware Store. She said that the next block has four or five and she only has one.
- Les Ford said that Daniel Graham raised a very important point about pedestrian safety. He said that the area around 19<sup>th</sup> and Derry Street(s) needs to be addressed for the safety of the children. He said that the intersection is complex and a few children have been hit over the years. He suggested placing officers there in the morning and afternoon.

**APPROVAL OF MINUTES**

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of February 11, 2016 were deemed approved.

**REPORTS OF COMMITTEES**

- Chair Johnson reported on the Public Safety Committee Meeting of Monday, February 22, 2016.

**ORDINANCES FOR FIRST READING**

- There was none.

**ORDINANCES FOR AMENDMENT**

- There was none.

**ORDINANCES FOR FINAL PASSAGE**

- There was none.

## RESOLUTIONS

- **The City Clerk read Resolution 11-2016 into record** – A Resolution ratifying an Animal Protective Services Agreement with the Humane Society of Harrisburg Area to provide services for the City’s Animal Control Program.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 17-2016 into record** - A Resolution approving the First Proposed 2016 Budget Reallocations in order to provide for additional program and equipment allocations and authorize the roll forward of certain 2015 Budget Year commitments.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 18-2016 into record** - A Resolution ratifying a professional services contract with Heiss, Gibbons & Company, Inc. to provide unemployment compensation consultation services as needed.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 19-2016 into record** - A Resolution approving professional services agreements with MaherDuessel, Certified Public Accountants, to conduct audits of the City's financial statements and Annual Audit and Financial Report for the year ended December 31, 2015.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 20–2016 into record** - A Resolution authorizing an application to Impact Harrisburg to fund up to Six Million, Five Hundred Thousand Dollars (\$6,500, 000) of the cost to fund the Harrisburg Sinkhole Project.
- President Williams placed this in the Public Works Committee.

## OLD BUSINESS

- There was none.

## NEW BUSINESS

- Mr. Allatt announced that he will be having a Budget & Finance Committee meeting on March 7<sup>th</sup> at 5:30PM.
- Mr. Johnson announced that he will be having two Public Safety Committee meetings. The first one will be on March 10<sup>th</sup> at Hacc, Midtown 2. The second one will be held on March 24<sup>th</sup> at the Public Works Facility. In addition, he asked the public to get involved with the 500 Men Reading Program this year at the Harrisburg School District.
- Ms. Williams said that there will be a workshop to discuss the amendments to the Harrisburg Strong Plan on March 3<sup>rd</sup> at 5:30PM in the Public Safety EOC.

## ADJOURNMENT

- The meeting adjourned at 6:28pm.