

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES**

March 25, 2015

A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:05PM.

ROLL CALL

- The City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Brad Koplinski, Sandra R. Reid, Susan Brown-Wilson and Wanda R. D. Williams.

INVOCATION/MOMENT OF SILENCE

- The Moment of Silence was led by Mr. Allatt.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- There was none.

COURTESY OF THE FLOOR

- Lenora Smith said that she does not support Resolution 9-2015 if it includes the parking deal. She said that the City, County & State approved it. So, if they made a bad deal it's on them. If you have money to reallocate, do it to fix the pot holes.
- Mr. Boyd said that it is such a dishonor to be here. He said that the Council President said to him that whenever a Broad Street Market meeting is held, she would notify him. He said that he is still waiting.
- Jeremy Domenico thanked Council Members who participated in the trash clean-up on Mulberry Street. He said there was recently a city-wide meeting that was held and trash, blight & crime were the main topics of interest. He said that we (citizens) are responsible to clean up the mess. He said Feel free to reach out to him after this meeting to sign the sponsor donation sheet.

APPROVAL OF MINUTES

- Upon Motion by Ms. Williams, with no corrections, the Legislative Session Minutes of March 10, 2015 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt Reported on the Budget & Finance Committee Meeting of March 23, 2015.
- Chair Wilson reported on the Parks, Recreation & Enrichment Committee Meeting of March 23, 2015.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 8-2015 into record** – A Resolution approving a professional services contract with Aquatic Facility Design, Inc. to prepare sealed plans and technical specifications for the restructuring of City Pool 2 main pool expansion joints and sand blasting and painting of the main and wading pools.
- President Williams called for the vote and this passed 6-1. Ms. Reid voting in the negative.
- **The City Clerk read Resolution 9-2015 into record** – A Resolution approving the First Proposed 2015 Budget Reallocations.
- Ms. Williams moved, seconded by Ms. Reid to suspend the rules to have a discussion about certain reallocation requests and how to proceed with voting on Resolution 9-2015.
- Ms. Reid Moved, Seconded by Ms. Daniels to make the following amendments: To vote separately on Appendix G(b) and B.
- President Williams called the vote on the motion and the motion carried 5-2. Mr. Allatt & Ms. Wilson voted in the negative.
- President Williams called the vote on Resolution 9 without Appendix G(b) and B and this passed 7-0.
- President Williams called for the vote for Appendix B and this passed 6-1, with Ms. Reid voting in the negative.
- President Williams called for the vote for Appendix G(b) and this passed 6-2, with Ms. Reid and Ms. Daniels voting in the negative.
- **The City Clerk read Resolution 16-2015 into record** – A Resolution approving a Professional Services Agreement with Trout, Ebersole & Groff, LLP, CPA's and Business Advisors, to conduct a reconciliation of the City's Workers' Compensation Liability, Compensated Absence Liability, and Post-Employment Benefit Obligation accounts.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 21-2015 into record** - A Resolution approving the Zoning Code Amendment Request submitted by the City of Harrisburg to change the public notice requirements of 7-323.5(c) of the Zoning Code regarding requests for Special Exceptions and Variances (1) to clarify that applicants are responsible for notifying surrounding property owners of special exception and variance requests by first class letter, (2) to

change the existing text which requires notification of property owners within a 300 foot radius of the boundary of the subject property to instead require notification to all adjacent and abutting property owners and (3) to require applicants to provide proof of mailing to show that adjacent and abutting property owners have been notified of the request.

- President Williams placed this in the Building & Housing Committee.
- **The City Clerk read Resolution 22-2015 into record** - A Resolution approving the Zoning Map Amendment Request submitted by the City of Harrisburg to change the zoning designation of two parcels located at 141 Oakwood Road and 2312 Oakwood Road from Residential Low-Density (RL) zoning to Open Space Recreation (OSR).
- President Williams placed this in the Building & Housing Committee.
- **The City Clerk read Resolution 23-2015 into record** - A Resolution approving the Zoning Code Amendment Request submitted by the City of Harrisburg to change Section 7-309.2(rr)(1) of the Zoning Code (which establishes Specific Criteria for operation of a Treatment Center to be permitted by right in certain zoning districts) to replace the word "residents" with the word "patients" to make the text consistent with the definition of treatment centers in Section 7-333.2(260) of the Zoning Code which defines treatment centers as a "nonresidential facility".
- President Williams placed this in the Building & Housing Committee.
- **The City Clerk read Resolution 24-2015 into record** - A Resolution approving the Zoning Code Amendment Request submitted by the City of Harrisburg to add a condition to Sections 7-309.2(q) and 7-309.2(r) of Zoning Code (relating to Specific Criteria for Convenience Stores and Convenience Stores with Gas Dispensing) to require the placement of trash and recycling receptacles in front of Convenience Stores with and without Gas Dispensing for use by patrons.
- President Williams placed this in both the Public Works & Building & Housing Committee.
- **The City Clerk read Resolution 26-2015 into record** - A Resolution authorizing the City Engineer to submit Applications for Traffic Signal Approval to the Pennsylvania Department of Transportation ("PennDOT") for traffic signal control system upgrades at various street intersections throughout the City of Harrisburg.
- President Williams called for the vote and this passed 7-0.

OLD BUSINESS

- * There was none.

NEW BUSINESS

- Mr. Allatt congratulated Ms. Daniels for Woman of Excellence award.
- Mr. Koplinski commended the Mayor for his letter to the County Commissioners regarding the 14th St. Sinkhole.

- Ms. Daniels announced that she will be having a Building & Housing Committee Meeting on April 16th at 5:30PM.
- Mr. Koplinski announced that he will be having a Joint Public Safety & Community & Economic Development Committee meeting on April 2nd at 5:30PM.

ADJOURNMENT

- The meeting was adjourned at 7:25PM.