

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION MINUTES**  
**January 28, 2014**  
**A G E N D A**

**CALL TO ORDER**

- The meeting was called to order by President Williams at 6:04PM.

**ROLL CALL**

- The City Clerk called the roll and 5 members were present, namely: Ben Allatt, Shamaine Daniels, Brad Koplinski, Sandra Reid and Wanda R. D. Williams. Eugenia Smith & Susan Brown-Wilson's were absent.

**INVOCATION/MOMENT OF SILENCE**

- The Moment of Silence was led by Ms. Reid.

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- There were none.

**COURTESY OF THE FLOOR**

- Pat Stringer provided the City Clerk information about fire safety and personal care items for the homeless and information about the Act-So Program with NAACP.
- Mary Baranowski said that she hopes that the city can work with the residents and business owners with regards to parking issues in the near future.
- Carol Treaster said that the "Showcase" event on Martin Luther King Jr. day was awesome and she was amazed with all of the young local talent.
- Mr. Boyd said that he is now accepted into the Broad Street Market again. But, the Market has a new transition team and he has an issue with the selections.
- Mr. Graham said congratulations to the new council members and said that there needs to be more of a police presence to observe some of the intersections downtown.
- Tim Doutrich said that City Council should vote from the heart and not just because of any other reason besides that.

**ORDINANCES FOR FIRST READING**

- **The City Clerk read Bill 3-2014 into record** - An Ordinance of the Council of the City of Harrisburg adopting and approving an amendment to the Articles of Incorporation of the Harrisburg Authority, as proposed by Resolution of the Board of said Authority; setting forth the proposed amendment; authorizing said Authority and proper officers thereof to execute, verify and file appropriate Articles of Amendment; and repealing all ordinances or parts of ordinances inconsistent therewith.
- President Williams placed this in the Administration Committee.

## ORDINANCES FOR AMENDMENT

## ORDINANCES FOR FINAL PASSAGE

## RESOLUTIONS

- **The City Clerk read Resolution 3-2014 into record** – A Resolution confirming the appointment of Mr. Aaron Johnson to serve as Director of the Department of Public Works for the City of Harrisburg.  
President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 4-2014 into record** – A Resolution confirming the appointment of Mr. Bruce Weber to serve as Director of the Department of Budget and Finance for the City of Harrisburg.  
President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 6-2014 into record** - A Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the amount not to exceed the sum of four million dollars (\$4,000,000.00).  
President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 7-2014 into record**- A Resolution appointing Mr. David L. Butcher to serve on the Coordinating Committee and the Technical Committee of the Harrisburg Area Transportation Study (HATS).  
President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 8-2014 into record**- A Resolution confirming the appointment of Mr. Neil A. Grover to serve as Solicitor for the City of Harrisburg.  
President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 10-2014 into record** - A Resolution approving the Fifth Proposed 2013 Budget Reallocation.  
President Williams placed this in the Budget & Finance Committee.

## OLD BUSINESS

## NEW BUSINESS

- Mr. Allatt announced his upcoming Budget & Finance committee meetings on January 30<sup>th</sup> and February 5<sup>th</sup>, both at 5:30PM to discuss the Mayor's Proposed 2014 Budget.
- Ms. Reid announced that she will be having a Public Works Committee meeting on February 12<sup>th</sup> at 5:30PM.
- Ms. Williams asked the public to submit the names of individuals who would be interested in serving on the Audit Committee.

## ADJOURNMENT