

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
March 5, 2014
A G E N D A**

CALL TO ORDER

- The meeting was called to order by President Williams at 6:03PM.

ROLL CALL

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

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Ms. Williams.

COURTESY OF THE FLOOR

- Leland Nelson asked council members to review the packets that he delivered to them regarding the importance of outsourcing trash and how

RESOLUTIONS

- **The City Clerk read Resolution 9-2014 into record** - A Resolution approving and authorizing a Community and Economic Development Grant Agreement between the Capital Region Economic Development Corporation and the City of Harrisburg to provide funding to secure the services of a qualified and experienced Director to identify, form and implement key community and economic development initiatives over three (3) calendars years.
- Ms. Williams moved, seconded by Ms. Wilson to suspend the council rules to further discuss Resolution 9-2014.
- President Williams called for the vote and this passed 5-2, with Ms. Williams & Ms. Reid voting in the negative.
- **The City Clerk read Resolution 18-2014 into record** – A Resolution approving a Lease Agreement between the City of Harrisburg, as tenant, and MEB Partners, L.P., as landlord, for the use of property located at 1812-1820 Paxton Street, Harrisburg, as a public works facility.
- Ms. Williams moved, seconded by Ms. Wilson to suspend the council rules to allow City Solicitor Neil Grover explain the changes that were made to the Lease Agreement.
- President Williams called for the vote and this passed 7-0.

ADJOURNMENT

- The meeting was adjourned at 7:36PM