

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
March 25, 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 Mr. Allatt.

PLEDGE OF ALLEGIANCE

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

COURTESY OF THE FLOOR

- David Arnold said that the trash rate increases make it really hard for small businesses to survive. He said that something is seriously wrong and there is no justification.
- Earl Harris said that there is injustice occurring in the city of Harrisburg regarding the arrest of Bishop Sullivan.
- Daniel D. Graham said that the city needs to consider changing the operational hours of bars to 11PM. In addition, he said that new commuter railroad lines should be created to go to locations such as Carlisle, Gettysburg and Mechanicsburg.
- Tim Doutrich said that the city should start to promote bicycles because of the increased parking rates. In addition, he said that the delivery hours of trucks downtown should be looked at further to help with the traffic downtown.
- Stan Lawson asked what is the cost of freedom in the city of Harrisburg; He said that the citizens need to have the availability to seek guidance and with the city not having an affirmative action officer is a major injustice to the citizens.
- Pat Stringer said that the city needs a Human Relations Commission. She said that it is very important to have this available for people to express their concerns.
- Mr. Boyd said that God is good and he doesn't like ugly. He said that it is good that we have so many representatives from churches here today and yet they refuse to help the homeless.
- Lewis Butts spoke about the importance of creating a Camp Curtin Heritage ground to showcase the importance Harrisburg played in history.

APPROVAL OF MINUTES

- Upon motion of President Williams, seconded by Ms. Reid, the Legislative Session Minutes of February 25, 2014 and the Special Legislative Session Minutes of March 5, 2014 were deemed approved.

REPORTS OF COMMITTEES

- Chair Allatt reported on the Budget & Finance Committee Meeting of March 20, 2014.

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 16-2014 into record-** A Resolution authorizing the acceptance and use of funds for a City Hall Beautiful Project.
President Williams called for the vote and this passed 7-0.
- The City Clerk read Resolution 20-2014 into record** – A Resolution approving and authorizing a Grant Agreement between the City of Harrisburg (hereinafter “City”) and Dauphin County which enables the City to receive funds made available under the Pennsylvania Race Horse Development and Gaming Act (“Gaming Act”) to be utilized by the Bureau of Police.
President Williams called for the vote and this passed 7-0.
- The City Clerk read Resolution 22-2014 into record** – A Resolution approving the enrollment of the City of Harrisburg in the Commonwealth of Pennsylvania’s Fleet Card Program.
President Williams called for the vote and this passed 7-0.
- The City Clerk read Resolution 23-2014 into record** – A Resolution recommending the appointment of Mr. Geoffrey Knight to serve on the City of Harrisburg Plan-development Section of the Tri-County Regional Planning Commission (TCRPC).
President Williams placed this in the Administration Committee.
- The City Clerk read Resolution 24-2014 into record**– A Resolution confirming the re-appointment of Mr. Calobe Jackson, Jr. to serve on the Harrisburg Planning Commission.
President Williams called for the vote and this passed 7-0.
- The City Clerk read Resolution 25-2014 into record-** A Resolution confirming the re-appointment of Mr. Vern L. McKissick, III to serve on the Harrisburg Planning Commission.
President Williams called for the vote and this passed 7-0.
- The City Clerk read Resolution 26-2014 into record** - A Resolution confirming the re-appointment of Mr. Shaun E. O’Toole to serve on the Harrisburg Planning Commission.
President Williams called for the vote and this passed 7-0.
- The City Clerk read Resolution 27-2014 into record** - A Resolution confirming the re-appointment of Mr. Joseph E. Alsberry to serve on the Harrisburg Planning Commission.
President Williams called for the vote and this passed 7-0.
- The City Clerk read Resolution 28-2014 into record** - A Resolution confirming the appointment of Ms. JamesEtta E. Reed to serve on the Harrisburg Planning Commission.
President Williams placed this in the Administration Committee.
- The City Clerk Resolution 29-2014** - A Resolution confirming the appointment of Ms. Anne Marek to serve on the Harrisburg Planning Commission.
President Williams placed this in the Administration Committee.
- The City Clerk read Resolution 30-2014 into record** - A Resolution confirming the re-appointment of Mr. Ronnie G. Shaeffer to serve on the Harrisburg Planning Commission.
President Williams called for the vote and this passed 7-0.

- **The City Clerk read Resolution 31-2014 into record** – A Resolution appointing authorized signatories for grant documents associated with the Asylum Run Stormwater Project.
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 32-2014 into record** – A Resolution appointing Ms. Jackie Z. Parker to serve on the Coordinating Committee of the Harrisburg Area Transportation Study (HATS).
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 33-2014 into record** - A Resolution appointing Mr. Paul Francis to serve on the Technical Committee of the Harrisburg Area Transportation Study (HATS).
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 34-2014 into record** - A Resolution appointing Mr. Geoffrey Knight to serve as an alternate member 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 37-2014 into record** – A Resolution approving the Preliminary/Final Planned Residential Development submitted by Dave Butcher, representing 210 Walnut, LLC, to convert vacant office space at 208-210 Walnut Street into twenty-one (21) residential apartments.
- President Williams placed this in the Community & Economic Development Committee.
- **The City Clerk read Resolution 38-2014 into record**- A Resolution approving the request of Ruth A. Prall, Note WBK, LLC, to transfer liquor license #R-20397 from William D. Hale d/b/a Bar None Café, Millersburg Borough, Dauphin County into the City of Harrisburg to be utilized at 1530 N. 2nd Street, which is to operate as a full restaurant facility.
- President Williams placed this in the Community & Economic Development Committee.
- **The City Clerk read Resolution 39-2014 into record** - A Resolution authorizing the City of Harrisburg to apply for a planning grant from the Pennsylvania Department of Conservation and Natural Resources in the amount of \$100,000.00 to be used for revitalizing Reservoir Park.
- President Williams placed this in the Budget & Finance Committee.

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Reid thanked the Public Works Department for working tirelessly to address the sink-hole concerns. She asked the community to be patient that their concerns are being addressed.
- Ms. Smith announced that on April 2nd the Mulberry Street Bridge will be closed for construction.
- Mr. Allatt announced that there will be a Budget & Finance Committee meeting on April 2nd at 5:30PM.

ADJOURNMENT

- The meeting was adjourned at 6:58PM