

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES**

April 9, 2014

A G E N D A

CALL TO ORDER

- The meeting was called to order by President Williams at 6:10PM.

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. Reid.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Ms. Reid moved, seconded by Ms. Wilson to suspend the rules to further discuss Resolution 36-2012.

COURTESY OF THE FLOOR

- Glenn Sattizahn asked for clarification on the exhibit that is being voted on tonight.
- Eric Jenkins spoke on behalf of Resolution 36-2014. He said that closing a fire station is Non-negotiable.
- Mr. Boyd said that he walks around the city every day and he is sick of seeing the trash all over the place. He also asked the Mayor when he will do something about the homeless.
- Lewis Butts spoke on the passing of former Councilwoman Judith Hill. He said that she was a fantastic woman.
- Daniel Graham asked city council to restore the legislation that put a ban on texting while driving.
- Carol Treaster said that she would hate to see the closing of the fire station. She said that it would be a serious safety concern to her and residents downtown and in Shipoke.

APPROVAL OF MINUTES

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

REPORTS OF COMMITTEES

- Chair Allatt Reported on the Budget & Finance Committee Meeting of April 2, 2014.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 5-2014 into record** – An Ordinance striking Chapter 2-711, as amended, entitled “Residency,” of the Codified Ordinances of the City of Harrisburg and repealing Ordinance No. 20 of 2002.
- President Williams placed this in the Public Safety Committee.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 36-2014 into record** – A Resolution of the Council of the City of Harrisburg ratifying the Second Amendment to the Basic Labor Agreement between the City of Harrisburg and the Local Union No. 428, International Association of Firefighters (“IAFF”).
- President Williams Placed this in the Public Safety 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 called for the vote and this passed 7-0.
- **The City Clerk read Resolution 40-2014 into record** – A Resolution authorizing the City of Harrisburg to apply for grant funds from the Pennsylvania Department of Community and Economic Development in the amount of \$47,000.00 to be used for renovation the 4th and Emerald Playground.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 41-2014 into record**– A Resolution re-appointing Brian Ostella to serve on the City of Harrisburg Audit Committee.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 42-2014 into record** – A Resolution appointing Mr. Lavelle Muhammad to the Harrisburg Housing Authority.
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 43-2014 into record** – A Resolution appointing Ms. Mattie Watson to the Harrisburg Housing Authority.
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 44-2014 into record** – A Resolution appointing Ms. Taneisha Williams to the Harrisburg Housing Authority.
- President Williams placed this in the Administration Committee.
- Ms. Reid Moved, seconded by Ms. Smith to move Resolution 45-2014 from the floor.
- **The City Clerk read Resolution 45-2014 into record** – A Resolution approving certain Proposed 2014 Budget Reallocations to include: creating a new position under the Department of Public Works entitled “Solid Waste & Recycling Manager” and transferring fund accordingly.
- President Williams placed this in the Public Works Committee.

OLD BUSINESS

NEW BUSINESS

- Ms. Reid said that she has asked the Law Bureau to send down Legislation to change collection and disposal fees. In addition, she said that she will be taking a new direction with regards to trash and everyone will be hearing more about it really soon.
- Ms. Smith announced that she will be having a Public Safety Committee meeting on Monday, April 14th at 6PM.
- Ms. Williams announced that she will be having an Administration Committee meeting on April 16th. She realized a scheduling conflict after her announcement and said that her next meeting will be determined at a later date & not on the 16th.

ADJOURNMENT

- The meeting adjourned at 7:25PM.