

**HARRISBURG CITY COUNCIL
SPECIAL LEGISLATIVE SESSION MINUTES**

May 12, 2014

A G E N D A

CALL TO ORDER

- The meeting was called to order by President Williams at 6:05PM.

ROLL CALL

- The City Clerk called the roll and 6 members were present, namely: Ben Allatt, Shamaine Daniels, Brad Koplinski, Sandra Reid, Susan Brown-Wilson and Wanda R. D. Williams.

PLEDGE OF ALLEGIANCE

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

INVOCATION/MOMENT OF SILENCE

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

SELECTION OF COUNCIL MEMBER

- Director of Human Resources/Labor Attorney, Carlesha Halkias addressed the public as to the technical problems with regards to City Council applications being sent to the spam e-mail and not being accepted in the selection process. The candidates were: Leon Czikowsky, Dara DeRoiste, William Henley and Tyeisha Oragn.
- Council President asked if any of the candidates were present. Mr. DeRoiste was and he was invited to the microphone to introduce himself.
- Dara DeRoiste addressed the public and explained his background and why he was interested on being on City Council.
- Council President Williams apologized for the error and encouraged him to run for office at the next municipal election.
- City Solicitor Neil Grover provided directions to the selection process. He said that voting will proceed by a member of council moving to nominate a candidate and the motion must have a second. At that time the mover may say why they are nominating that candidate. The Candidate will then be asked if they accept the nomination. After that, each council member will have an opportunity to nominate another candidate with the same process requiring a second. After all nominations are made, we will enter into voting. Voting will be done randomly. The City Clerk will pick the names out of a box and the council member will state what candidate they are voting for. Council members are encouraged not to pass or abstain. There will be three rounds of voting. If at any time during the voting there is a 3-3 tie that persists for three consecutive rounds of voting, a deadlock will be declared, at which time the Mayor will be permitted to vote on one of the candidates to break the time. Once a candidate receives four votes they will be sworn in and asked to participate in the remainder of the meeting.
- Council President Williams asked for a motion to adopt this process, seconded by Ms. Wilson and approved by all.
- Ms. Reid moved to nominate Mr. Summerford, seconded by Mr. Koplinski.
- Ms. Daniels moved to nominate Mr. Reber, seconded by Mr. Allatt.
- Ms. Wilson moved to nominate Mr. Baltimore, seconded by Ms. Williams.
- The City Clerk called for the votes (**Round One**): Mr. Koplinski: Mr. Reber, Ms. Williams: Mr. Baltimore, Ms. Daniels: Mr. Reber, Mr. Allatt: Mr. Reber, Ms. Wilson: Mr. Baltimore, Ms. Reid: Mr. Summerford. (Summerford 1, Reber 3, Baltimore 2)

- The City Clerk called for the votes: Ms. Wilson: Mr. Baltimore, Ms. Reid: Mr. Summerford, Ms. Williams: Mr. Baltimore, Mr. Koplinski: Mr. Reber, Mr. Allatt: Mr. Reber, Ms. Daniels: Mr. Reber. (Summerford 1, Reber 3, Baltimore 2)
- The City Clerk called for the votes: Mr. Allatt: Mr. Reber, Ms. Daniels: Mr. Reber, Ms. Reid: Mr. Summerford, Ms. Williams: Mr. Baltimore, Mr. Koplinski: Mr. Reber, Ms. Wilson: Mr. Baltimore. (Summerford 1, Reber 3, Baltimore 2)
- Ms. Reid nominated Mr. Summerford, seconded by Ms. Williams.
- Ms. Wilson nominated Mr. Baltimore, seconded by Ms. Reid.
- Ms. Daniels nominated Mr. Reber, seconded by Mr. Allatt.
- The City Clerk called for the votes: (**Round Two**) Ms. Williams: Mr. Baltimore, Mr. Allatt: Mr. Reber, Ms. Reid: Mr. Summerford, Ms. Daniels: Mr. Reber, Mr Koplinski: Mr. Reber, Ms. Wilson: Mr. Baltimore. (Summerford 1, Reber 3, Baltimore 2)
- The City Clerk called for the votes: Mr. Allatt: Mr. Reber, Ms. Reid: Mr. Summerford, Mr. Koplinski: Mr. Reber, Ms. Daniels: Mr. Reber, Ms. Williams: Mr. Baltimore, Ms. Wilson: Mr. Baltimore (Summerford 1, Reber 3, Baltimore 2)
- The City Clerk called for the votes: Ms. Williams: Mr. Baltimore, Ms. Daniels: Mr. Reber, Ms. Reid: Mr. Summerford, Ms. Wilson: Mr. Baltimore, Mr. Allatt: Mr. Reber, Mr. Koplinski: Mr. Reber (Summerford 1, Reber 3, Baltimore 2)
- Mr. Summerford withdrew from the process.
- Ms. Reid moved to nominate Mr. Baltimore, seconded by Ms. Wilson.
- Ms. Daniels moved to nominated Mr. Reber, seconded by Mr. Allatt.
- The City Clerk called for the votes (**Round Three**): Ms. Daniels: Mr. Reber, Mr. Allatt: Mr. Reber, Ms. Reid: Mr. Baltimore, Ms. Wilson: Mr. Baltimore, Ms. Williams: Mr. Baltimore, Mr. Koplinski: Mr. Reber. (Reber 3, Baltimore 3)
- The City Clerk called for the votes: Ms. Wilson: Mr. Baltimore, Mr. Koplinski: Mr. Reber, Ms. Williams: Mr. Baltimore, Mr. Allatt: Mr. Reber, Ms. Reid: Mr. Baltimore, Ms. Daniels: Mr. Reber. (Reber 3, Baltimore 3)
- The City Clerk called for the votes: Ms. Williams: Mr. Baltimore, Ms. Daniels: Mr. Reber, Mr. Allatt: Mr. Reber, Ms. Reid: Mr. Baltimore, Ms. Wilson: Mr. Baltimore, Mr. Koplinski: Mr. Reber. (Reber 3, Baltimore 3)
- Mayor Papenfuse selects: Mr. Baltimore. (Reber 3, Baltimore 4)

SWEARING IN OF NEW COUNCILMEMBER

- Judge Jeannine Turgeon performed the swearing-in for Mr. Baltimore.

COMMUNICATIONS

- There was none.

COURTESY OF THE FLOOR

- Tim Doutrich congratulated Mr. Baltimore. He said that he hopes that City Council members do not have any agendas for their choice tonight. He said that the residents put you in to this position to represent the people and for the betterment of this city.
- Mr. Boyd commended Mr. Baltimore, but said he doesn't know him. He said that he was praying to himself for a change. He said he loves his city and is for the homeless and wants to see what Mr. Baltimore will do to help.
- Mr. Summerford congratulated Mr. Baltimore. He said the reason why he withdrew from the nomination is because the city needs to move forward. He said it was clear to him that those who support him, will support him to the end. He thanked Ms. Reid &

Ms. Williams for their support. He said no hard feelings and he is willing to help in any way that he can.

- Jan Miller said that she was disappointed with the flawed process with the city council candidate selection. She said that Mr. DeRoiste would have been a great candidate.
- Ron Burkholder congratulated Mr. Baltimore and urged the residents of the city to get out and vote next week.
- Alex Reber thanked City Council for the process and wished Mr. Baltimore well. He said he looks forward to working with City Council in the future.
- Allan Kennedy-Shaffer congratulated Mr. Baltimore and wished him the best. He thanked Mr. Reber and Summerford for their interest. In addition, he invited the public to attend the May 14th statehouse debate at the midtown scholar at 6PM.
- Les Ford congratulated City Council and the Administration for this process. He said that we are requiring that you as city council members represent the entire city. In addition, he said that he didn't want to see a deadlock because the city needs to make tough decisions.
- Lewis Butts congratulated Mr. Baltimore and said the balance is needed. He said that he appreciates the Mayor and Kelly Summerford for their involvement in tonight's outcome.

APPROVAL OF MINUTES

- Upon motion by Ms. Williams, and seconded by Ms. Reid, the Legislative Session Minutes of April 22, 2014 were deemed approved.

REPORTS OF COMMITTEES

- Chair Koplinski reported on the Community & Economic Development Committee Meeting of April 29, 2014.
- Chair Allatt reported on the Budget & Finance Committee Meeting of May 7, 2014.

ORDINANCES FOR FIRST READING























- **The City Clerk read Bill 6-2014 into record** – An Ordinance adopting a new and amended Zoning Code of the City of Harrisburg, repealing Parts One and Three of Title Seven of the Codified Ordinances of the City of Harrisburg, adopting a new Part One, 7-100, “Authority and Title,” Part Three, 7-300, “Zoning Code,” and Part Nine, 7-900, “Easements,” and preserving Part Five, “Subdivision Regulations” and Part Seven, “Execution of Legislation.”
- President Williams placed this in the Building & Housing Committee.

ORDINANCES FOR AMENDMENT




ORDINANCES FOR FINAL PASSAGE

RESOLUTIONS

- **The City Clerk read the Amended Resolution 14-2014 into record** - A Resolution approving the formation and reconstitution of a Department of Community and Economic Development for the City of Harrisburg.
- Ms. Daniels moved, seconded by
- President Williams called for the vote as amended and this passed 7-0.
- **The City Clerk read Resolution 19-2014 into record** – A Resolution requesting the Harrisburg Planning Commission initiate preparation of a Comprehensive Plan for the City of Harrisburg.
- President Williams called for the vote and this passed 7-0.

- 
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 called for the vote and this passed 7-0.
- 
The City Clerk read Resolution 49-2014 into record – A Resolution approving the First Proposed Reallocations to the approved 2014 Amended Budget.
- 
 President Williams called for the vote and this passed 7-0.
- 
The City Clerk read Resolution 50-2014 into record - A Resolution re-appointing Mr. Dan Deibler to serve on the Zoning Hearing Board of the City of Harrisburg.
- 
 President Williams called for the vote and this passed 7-0.
- 
The City Clerk read Resolution 51-2014 into record – A Resolution appointing Mr. Thomas Leonard to serve on the Zoning Hearing Board of the City of Harrisburg.
- 
 President Williams placed this in the Administration Committee.
- 
The City Clerk read Resolution 52-2014 into record – A Resolution re-appointing Ms. Marian Frankston to serve on the Zoning Hearing Board of the City of Harrisburg.
- 
 President Williams called for the vote and this passed 7-0.
- 
The City Clerk read Resolution 53-2014 into record – A Resolution to approve the disbursement of funds in the amount of \$22,500 from the City of Harrisburg Act 101 Host Municipality Fee Fund to the Department of Public Works to fund the purchase, delivery, placement and retention of a seasonal re-supply of biodegradable materials for use in playground areas.
- 
 President Williams placed this in the Public Works Committee.
- 
The City Clerk read Resolution 54-2014 into record– A Resolution appointing Ms. Camille Erice to serve on the Harrisburg Architectural Review Board for a term expiring September 22, 2017.
- 
 President Williams placed this in the Administration Committee.
- 
The City Clerk read Resolution 55-2014 into record – A Resolution appointing Ms. Camille Bennett to serve on the Harrisburg Architectural Review Board for a term expiring September 24, 2017.
- 
 President Williams placed this in the Administration Committee.
- 
The City Clerk read Resolution 56-2014 into record – A Resolution re-appointing Arden Emerick to serve on the Harrisburg Architectural Review Board for a term expiring 24, 2016.
- 
 President Williams called for the vote and this passed 7-0.
- 
The City Clerk read Resolution 57-2014 into record – A Resolution confirming the re-appointment of Mr. William S. Fontana, M.U.R.P. to serve on the Harrisburg Architectural Review Board for a term expiring September 24, 2015.
- 
 President Williams called for the vote and this passed 7-0.
- 
The City Clerk read Resolution 58-2014 into record – A Resolution confirming the re-appointment of Mr. Michael Snyder to serve on the Harrisburg Architectural Review Board for a term expiring September 24, 2015.
- 
 President Williams called for the vote and this passed 7-0.

OLD BUSINESS

- 
 Mr. Koplinski thanked Michelle Blade for her participation and interest in being on City Council.
- 
 Ms. Daniels invited Ms. Prall to tell the public about her new restaurant.
- 
 Ms. Reid apologized for her emotions tonight regarding the replacement of her friend

Eugenia Smith. She said that moving forward; she is excited about Operation C.O.P.E.

and cleaning up the city.

■ Mr. Allatt thanked Mr. Ford for his comments tonight. He said that City Council members are elected at large and must not be tied to where they live. In addition, he said that there is a new day in Harrisburg and their votes are not for sale.

■ Ms. Williams thanked the City Council applicants for their interest in public service and congratulated Mr. Baltimore.

NEW BUSINESS

■ Ms. Reid announced that she will be having a press conference on Friday at noon to announce more information about the Pledge & Trash Can Giveaway.

ADJOURNMENT

■ The meeting was adjourned at 7:20PM.