

**1HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
September 9, 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 all 7 members were present, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Brad Koplinski, Sandra Reid, Susan Brown-Wilson and Wanda R. D. Williams.

**INVOCATION/MOMENT OF SILENCE**

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

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- Council President Williams made a motion to accept the resignation of John Campbell, all were in favor. The Motion carried.

**COURTESY OF THE FLOOR**

- Mr. Boyd said that he is thankful for the two individuals that have walked with him to see the homelessness of the city. He said it is the beginning, but we have a lot more to do. In addition, he said that there are signs all over the city that still say that Stephen Reed is Mayor.
- Daniel Graham said that on September 11<sup>th</sup> there will be a free concert at Tom Sawyer's bar. He asked the Mayor & Council to stop the concert because of the loud noise that disturbs residents.
- Carol Treaster said that sometimes downtown can be a bit loud, but that is the environment and residents live downtown for that reason.
- Robert Candidate said that he has a faith based youth group and he would like to invite everyone to come on October 2<sup>nd</sup> at 1100 Cameron Street at 6PM. He said he invited people from the city to attend the last meeting and no one came.
- Jason Johnson thanked the city for everything they did to fix up the 4<sup>th</sup> & Emerald Street playground. He recommended that the park be renamed after Coach Gregory Campbell.

**APPROVAL OF MINUTES**

- Upon Motion by Ms. Williams, seconded by Ms. Reid, the Legislative Session Minutes of August 26, 2014 were deemed approved.

**REPORTS OF COMMITTEES**

- Chair Koplinski reported on the Community & Economic Development Committee meeting of September 2, 2014.
- Chair Reid reported on the Public Works Committee meeting of September 4, 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 82-2014 into record** – A Resolution approving the Preliminary/Final Subdivision Plan Application submitted by Andrew Fedore on July 2, 2014, in order to subdivide a single property into four separate parcels, with three parcels being sold as individual townhome units after substantial renovation and the fourth functioning as an access driveway to a neighboring property that will be consolidated with 1730 Green Street.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 83-2014 into record** – A Resolution approving the Preliminary/Final Planned Residential Development request submitted by H. Ralph Vartan, representing Harrisburg Buildings and Grounds Company to convert 17 North Front Street from an Office Building into seven (7) high-end residential apartments.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 85-2014 into record** – A Resolution approving the request of 200 State Street, LLC to transfer liquor license #R-11921 from Marco Polo Garden, Inc., d/b/a Marco Polo Garden, Harrisburg, Dauphin County into the City of Harrisburg to be utilized at Cork and Fork, 200 State Street, Harrisburg, PA which is to operate as a wine bar and restaurant facility.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 87-2014 into record** – A Resolution approving the lease/purchase of a Model CB24B Caterpillar Asphalt Paver from Cleveland Brothers Equipment Co., Inc of Harrisburg, Pennsylvania by way of financing agreement with Caterpillar Financial Services Corporation.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 88-2014 into record** – A Resolution approving the lease/purchase of a new 2014 Model 262D Caterpillar Skid Steer Loader and equipment attachments from Cleveland Brothers Equipment Co., Inc. of Harrisburg, Pennsylvania by way of financing agreement with Caterpillar Financial Services Corporation.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 89-2014 into record** – A resolution appointing e-Collect as an auditor for, and collector of revenue discovery and revenue collections for taxes imposed by the City of Harrisburg.
- President Williams placed this in the Budget & Finance Committee.

## OLD BUSINESS

- President Williams thanked all of the sponsors that helped with the 4<sup>th</sup> & Emerald Street(s) KaBoom! playground re-build.

## NEW BUSINESS

- Mr. Baltimore said that he will be looking into the requests of stop signs being put up on Berryhill Street in the areas between 15<sup>th</sup> – 19<sup>th</sup> Street(s).
- Mr. Allatt announced that he will be having a Budget & Finance Committee Meeting on September 9<sup>th</sup> and tentatively on September 16<sup>th</sup>.
- Ms. Reid said asked people to remember those who were affected as a result of 9/11 and those who are still fighting for our country.

- President Williams announced that applications are still available for the vacant City Treasurer Seat online and in the City Clerk's office. In addition, she asked Mr. Grover to initiate legislation to rename the 4<sup>th</sup> & Emerald playground.

#### ADJOURNMENT

- The Meeting was adjourned at 6:37PM.