

**1HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
October 14, 2014
A G E N D A**

CALL TO ORDER

- The meeting was called to order by President Williams at 6:33PM.

ROLL CALL

- The City Clerk called the roll and 6 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Sandra Reid, Susan Brown-Wilson and Wanda R. D. Williams. Brad Koplinski entered the meeting at 6:50PM.

INVOCATION/MOMENT OF SILENCE

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

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Update from the Harrisburg Housing Authority. (President Williams removed this from the agenda)

COURTESY OF THE FLOOR

- Elder Meredith said that they would like to petition the unjust, meaning their trash bill. He said that they do not have much trash put out and he disputes the change in fees. He said he would like to see that all businesses are paying this high amount. He asked City Council to amend this ordinance to change the fees.
- Aaron Chambers said that he is a member of Outreach Temple. He said he is in support of Bill 16. He said that there are several questions about the guidelines to amending the refuse charges.
- Mr. Boyd asked what are we going to do for our own people. He said that two City Council members belong to the Broad Street Market Task force. Will the meetings be public? Will the members of the public be informed? He said that they have a great market across the river that is clean, but the Broad Street Market is filthy.
- Dorsey Meredith asked why Churches are considered a business.
- Jeremy Domenico said that the city was gracious enough to release funds to help his neighborhood. He said that South 15th Street looks like a war zone and trash is everywhere, but there is no place to put the trash. He asked if anyone is willing to donate a dumpster it would be greatly appreciated.
- Bill Cluck said that the EAC has not been asked for any input with regards to amendments to Resolution 94-2014. He said that there is over \$400,000 in the host fee fund and he distributed a memo to council members that breaks down where the funding went. He said that there are necessary Public Works expenses that should not be coming out of the host municipality benefit fund. The city should not be using sanitation money for the general fund. He said Public Works is desperate for workers and they need help.
- Evelyn Hunt said that she received a water bill for a property that she manages and noticed a balloon payment. She asked the public to check their water bills because interest is being put on every month. She said that she was told that it is automatically put on your bill each month and the only way that you can get it taken off is if you call.

- Mr. Delgado said that he is glad to see that the Mayor and City Council are working together. He offered his services to help with the trash problem with the city. He said he does community clean-up projects in Allison Hill and takes pleasure in volunteering. He said he is offering 6 months of his time, so get him while he is offering.

APPROVAL OF MINUTES

- Upon motion by President Williams, seconded by Ms. Reid the Legislative Session Minutes of September 23, 2014 and the Special Legislative Session of September 29, 2014 were deemed approved.

REPORTS OF COMMITTEES

- Chair Reid reported on the Public Works Committee Meeting of October 1, 2014.
- Chair Williams reported on the Administration Committee Meeting of October 7, 2014.
- Chair Allatt reported on the Budget & Finance Committee Meetings of October 8, 2014 and October 9, 2014.
- Chair Baltimore reported on the Public Safety Committee Meeting of October 8, 2014.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 15 – 2014 into record** - An ordinance of the City Council of the City of Harrisburg providing for the establishment of a single civil service board in accordance with Act 22 of 2014 and providing for the winding up of affairs of the existing Harrisburg City Police Civil Service Commission, Harrisburg City Fire Civil Service Commission and Non-Uniform Personnel City Service Commission and related matters.
- President Williams placed this in the Public Safety Committee.
- **The City Clerk read Bill 16 – 2014 into record** - An ordinance of the City Council of the City of Harrisburg to technically amend and update the Codified Ordinances of the City of Harrisburg to conform with 2013 Legislative acts adopted by of the City Council for the implementation of the Harrisburg Strong Plan, including parking, traffic regulation, refuse, waste water and related matters.
- President Williams placed this in the Administration Committee.

ORDINANCES FOR AMENDMENT

- There was none.

ORDINANCES FOR FINAL PASSAGE

- There was none.

RESOLUTIONS

- **The City Clerk read Resolution 67-2014 into record** - A resolution to confirm the Mayoral appointment of Mr. Ryan Grigsby to the remainder of the existing five-year term, as a member of the Board of Directors for Susquehanna Area Regional Airport Authority (hereinafter, "SARAA"), term ending January 5, 2017.
- 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 called for the vote and this passed 7-0.
- **The City Clerk read Resolution 92-2014 into record** – A Resolution appointing Mr. Dan Schulder to serve on the License and Tax Appeal Board for the City of Harrisburg.

- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 94-2014 into record** – A Resolution to permit utilization of funds from the Host Municipality Benefit Fee Fund for certain administrative and environmental related expenses.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 98-2014 into record** – A Resolution establishing the position of urban forester/arborist with an annual salary not to exceed \$50,000 plus benefits, to be funded from the Host Municipality Benefit Fee Fund.
- Ms. Reid moved, seconded by Ms. Williams to make the following amendment: The first section of the resolution shall read “A Resolution establishing the position of urban forester/arborist with an annual salary not to exceed \$50,000 including benefits, to be funded from the Host Municipality Benefit Fee Fund.’ And the Second to Last Section should also include the same language “\$50,000 including benefits.”
- President Williams called for the vote on the amendment and this passed 7-0.
- President Williams called for the final vote as amended and this passed 7-0.
- **The City Clerk read Resolution 100-2014** – A Resolution approving the lease/purchase of a new Case 580 SN Loader Backhoe from Groff Tractor and Equipment, Inc. of Mechanicsburg, Pennsylvania by way of financing agreement with Real Lease, Inc. of Pittsford, New York.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 106-2014 into record** – A resolution approving an Intergovernmental Agreement of Sale for the purchase of a 1984 Sutphen Pumper Fire Engine from Swatara Township, Pennsylvania.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 110-2014 into record** – A Resolution approving the City’s revision of certain public transportation funding commitments and authorizing the acceptance and execution of a Mass Transit Funding Agreement between the City of Harrisburg, (“City”), the County of Cumberland, (“Cumberland”), the County of Dauphin, (“Dauphin”), and the Cumberland-Dauphin-Harrisburg Transit Authority, (“CAT”).
- President Williams called for the vote and this passed 6-1. Ms. Reid opposed.
- **The City Clerk read Resolution 111-2014 into record** – A Resolution approving the Fourth Proposed 2014 Amended Budget Reallocation.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 112-2014 into record** – A Resolution authorizing and approving the submission of an application with the Pennsylvania Liquor Control Board ("Board") to exempt a specific area of the City of Harrisburg from Section 493(34) of Liquor Code which provides that a license may not use or permit to be used inside or outside of the premises a loudspeaker or similar device whereby the sound of music or other entertainment, or the advertisement thereof, can be heard beyond the licensee's property line [47 P.S. § 4-493(34)] in favor of enforcing the City's own amended noise ordinance.
- President Williams placed this in the Public Safety Committee.

OLD BUSINESS

- Ms. Reid said that the entire city is overrun by trash and she is pleading to the Law Bureau to get legislation down that she requested to address some of these concerns.

NEW BUSINESS

- Ms. Wilson announced that there will be a Parks & Recreation Committee on October 15th at 6PM.
- Ms. Daniels announced that there will be an energy forum at Goodwin Memorial on Saturday. In addition, she asked that the Mayor would look into the information that she requested and she hoped that her legislation would be sent down before the end of the month.
- Mr. Grover announced that the Administration will be having a meeting on October 22nd at 5:30PM at Lincoln School discussing LERTA.
- Ms. Williams said that October is Breast Cancer month and urged people to get checked.
- Ms. Wilson announced that the NAACP is having an upcoming dinner and for more information, call 418-1072.

ADJOURNMENT

- The Meeting was adjourned at 7:30PM.