

**1 HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
October 28, 2014
A G E N D A**

CALL TO ORDER

- The meeting was called to order by President Williams at 6:13PM.

ROLL CALL

- The City Clerk called the roll and all 7 members were present during roll call, 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. Reid.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was led by Mr. Allatt.

COMMUNICATIONS

- President Williams announced that there was an Executive Session held on October 27, 2014 to discuss personnel and legal issues regarding the City Treasurer Seat.
- President Williams made a motion, seconded by Ms. Wilson to accept the resignation of Mr. Timothy East from the City Treasurer appointment. All were in favor and the resignation was accepted.

COURTESY OF THE FLOOR

- Steve McDonald said that he asked Council two months ago to look at the roads in Bellevue Park. He expressed thanks to City Council and the Public Works Department for their help in improving some of these roads.
- Daniel D. Graham said that he is not in favor of Resolution 112-2014 or Resolution 115-2014. He said not to give exemptions to any area of the city and to keep the Liquor Control Board and State Regulations in effect. In addition, he said that all dogs need to be on a leash and Police need to be aware of this.
- Robert Candidate thanked the public for participating in the celebration of John Harris. In addition,
- Mr. Boyd asked Mr. Baltimore & Council President Williams about the Broad Street Task Force. He said when is there something going to be done about the market with regards to the board members and the filth. He said he is proud to say that he loved the market, but this Mayor has no control over the market.
- Sue Weldon said that she is concerned about Bill 15-2014. She said that putting this together as one committee could be an issue with the union.

APPROVAL OF MINUTES

- Upon motion by President Williams, seconded by Ms. Reid the Legislative Session Minutes of October 14, 2014 were deemed approved.

REPORTS OF COMMITTEES

- Chair Wilson reported on the Parks & Recreation Committee Meeting of October 15, 2014.
- Chair Allatt reported on the Budget & Finance Committee Meeting of October 27, 2014.

- Chair Baltimore reported on the Public Safety Committee Meeting of October 27, 2014.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 17 – 2014 into record** - An ordinance amending Chapter 2-503 of Codified Ordinances of the City of Harrisburg known as “Youth Commission” by lowering the age required for a resident to participate as a Commission member and updating the list of schools that may be represented by Commission members.
- President Williams placed this in the Administration Committee.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- **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 called for the vote and this passed 7-0.

RESOLUTIONS

- **The City Clerk Read Resolution 95-2014 into record** – A Resolution approving a Contract for Professional Services with John Balicki & Associates, LLC for performances of (1.) a safety audit and inspection of five (5) City playgrounds, (2.) creation of a routine playground maintenance and safety program and (3.) training of City staff on program implementation.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 111-2014 into record** – A Resolution approving the Fourth Proposed 2014 Amended Budget Reallocation.
- Ms. Reid moved, seconded by Mr. Koplinski to add the amended Appendix D to include the proposed increase for the Police Chief (\$94,000) & Police Captains (\$85,000).
- President Williams called for the vote for the amendment and this failed 3-4. Allatt, Baltimore, Daniels & Wilson opposed.
- President Williams called for the vote on Resolution 111-2014 “as is” and this passed 6-1. Williams opposed.
- **The Council President Removed Resolution 112-2014 from the agenda** – 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.
- **The City Clerk read Resolution 113-2014 into record** – A Resolution approving a Project Proposal with G.R Sponaugle for the replacement if the HVAC system at Fire Station #2.
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 114-2014 into record**– A Resolution approving Brian D. Enterline to serve as Fire Chief for the City of Harrisburg.

- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 115-2014 into record** – A Resolution supporting Ban-the-Box legislation aimed at removing questions regarding criminal history from employment applications.
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 116-2014 into record** – A Resolution authorizing the execution of a professional services proposal with Weatherspoon & Williams LLC (“W&W”) to provide design specs, design calculations and traffic signal construction plans based upon PennDOT standards to repair the traffic at 6th and Maclay streets.
- President Williams placed this in the Public Safety Committee.

OLD BUSINESS

- Ms. Reid asked the Administration to provide legislation to amend the sanitation ordinances. She said that she gets stopped all of the time, but there isn’t much she can do at this point but listen. She said that there needs to be a penalty for those who violate the trash ordinances.

NEW BUSINESS

- Ms. Reid announced that she will be having a Public Works Committee at 5:30PM on November 5th.
- Ms. Williams announced that she will be having an Administration Committee meeting at 5:30PM on November 3rd.

ADJOURNMENT

- The meeting adjourned at 7:02PM.