

**1HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
November 12, 2014  
A G E N D A**

**CALL TO ORDER**

- The meeting was called to order by President Williams at 6:05PM.
- President Williams announced that City Council will be having an Executive Session immediately following the meeting to discuss legal issues.

**ROLL CALL**

- The City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaïne Daniels, Brad Koplinski, Sandra Reid, Susan Brown-Wilson and Wanda R. D. Williams. (Koplinski 6:13PM)

**INVOCATION/MOMENT OF SILENCE**

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

**PLEDGE OF ALLEGIANCE**

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

**COURTESY OF THE FLOOR**

- Robert Candidate said that he is here to talk about the youth, the veterans, the seniors and Faith-based organizations. He said that we need to come together in our community to help our youth. If we don't help them, there are hundreds of other organizations that will recruit them.
- Mr. Boyd asked if the Broad Street Market will be changed to the Midtown Market. In addition, he said that he was taken back with a certain non-profit who received \$131,000 from the city who didn't even show respect to the people he was with when they went there for a cup of coffee. He said he has the deepest respect for Mr. Baltimore and Ms. Williams, but they need to dig deeper before releasing the purse strings.
- Les Ford said that he extends common courtesy and he expects that in return. He said when he doesn't get that, he has to act accordingly. In addition, he thanked the candidates for City Treasurer and said that they are great candidates.
- Ron Chapel said that while browsing pennlive.com, it appears there is a breach of contract regarding parking. He said that if Standard parking dropped the ball, that is on them.
- Daniel D. Graham said that he read the Mayor's plan for changing outgoing traffic and he agrees with him. He said that North 2<sup>nd</sup> Street should be two lanes. In addition, he recommended restoring the local CAT bus services on North 2<sup>nd</sup> Street. Finally, he asked to extend long distance Amtrak services.

**CITY TREASURER SELECTION**

- Mr. Grover explained the voting process and noted that City Council accepted the resignation of Mr. Tim East at the October 28<sup>th</sup> Legislative Session. The three remaining candidates are Mr. Miller, Mr. Spradley & Ms. Balaban.
- Ms. Williams' proceeded with the selection process and asked City Council members for their nominations.
- Ms. Reid moved, seconded by Mr. Koplinski to nominate Ms. Balaban.
- Ms. Daniels moved, seconded by Mr. Allatt to nominate Mr. Miller.
- Mr. Baltimore moved, seconded by Ms. Wilson to nominate Mr. Spradley.

- The City Clerk called for the votes & Ms. Balaban received two votes, Mr. Miller received two votes & Mr. Spradley received three votes.
- The City Clerk called for the 2<sup>nd</sup> round of voting and Ms. Balaban received two votes, Mr. Miller received two votes & Mr. Spradley received three votes.
- The City Clerk called for the 3<sup>rd</sup> round of voting and Ms. Balaban received three votes, Mr. Miller received one vote and Mr. Spradley received three votes.
- President Williams asked for the Council Members to re-nominate their candidates.
- Ms. Wilson, seconded by Mr. Baltimore moved to nominate Mr. Spradley.
- Ms. Daniels, seconded by Mr. Koplinski moved to nominate Ms. Balaban.
- Ms. Balaban received three votes; Mr. Spradley received four votes, making him the newly appointed City Treasurer.

#### APPROVAL OF MINUTES

- The Legislative Session Minutes of October 28, 2014 were deemed approved.

#### REPORTS OF COMMITTEES

- Chair Williams reported on the Administration Committee Meeting of November 3, 2014.
- Chair Reid reported on the Public Works Committee Meeting of November 5, 2014.

#### ORDINANCES FOR FIRST READING

- There were none.

#### ORDINANCES FOR AMENDMENT

- **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.
- Ms. Daniels moved, seconded by Ms. Reid to make the following amendments: Changing the caption to read “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 and related matters.” And on page #6 changing the language in 3-133.7 *Charges for Parking Overtime* to read as follows: Any Person who causes, allows, or permits any vehicle to be parked overtime or beyond the period of legal parking time established for any parking meter zone shall pay to the city or an authorized agent an overtime parking charge in the amount of \$30.
- President Williams called for the vote on this amendment and the motion passed 7-0.

#### ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read (As Amended) 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 called for the vote and this passed 7-0.

## RESOLUTIONS

- **The City Clerk read Resolution 93 – 2014 into record** – A Resolution appointing Ms. Staci Basore 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 117 – 2014 into record** – A Resolution authorizing the City of Harrisburg to enter into a grant agreement with the Pennsylvania Energy Department Authority (“PEDA”) for a grant in the amount of \$500,000 to be used for the City of Harrisburg LED streetlight upgrade project (“Project”).
- President Williams called for the vote and this passed 7-0.
- **The City Clerk read Resolution 118 – 2014 into record** – A Resolution approving a professional services contract with Suburban Lighting Consultants, Incorporated (“Suburban”) to provide professional engineering services for the City of Harrisburg LED streetlight upgrade project (“Project”).
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 119 – 2014 into record** – A Resolution approving an Inventory Audit Agreement with The Efficiency Network, Inc (“TEN”) to provide an inventory of existing streetlights and other city-owned exterior lights and to perform an audit of street light and exterior light utility bills related to the City of Harrisburg LED streetlight upgrade project (“Project”).
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 120 – 2014 into record** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Ruth Davis, President of Pennsylvania Counseling Services (“PCS”), on behalf of PCS to renovate the interior of the building located at 548 South 17<sup>th</sup> Street, which is the site of the former Shimmell School, in order to establish a mental health and addiction treatment center at that location.
- President Williams placed this in the Community & Economic Development Committee.
- **The City Clerk read Resolution 121 – 2014 into record** – A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Christine Hunter, Vice President of Pinnacle Health Hospitals (“Pinnacle”), on behalf of Pinnacle to demolish the existing building at 157 Paxton Street and construct an accessory surface parking lot for employees of the Pinnacle Health Hospital.
- President Williams placed this in the Community & Economic Development Committee.
- **The City Clerk read Resolution 122 – 2014 into record** – A Resolution approving the Preliminary/Final Land Development Plan of D&F Distributors to develop a retail center with seven 950 square foot units and one 1,925 square foot unit on an existing gravel lot located at 137 South 17<sup>th</sup> Street.
- President Williams placed this in the Community & Economic Development Committee.

## OLD BUSINESS

- Ms. Daniels asked the Law Bureau when she will be receiving the Legislation that she requested.
- Ms. Williams asked the Law Bureau to send legislation that was requested to change the structure of billing for trash.

## NEW BUSINESS

- Ms. Reid announced that she will be having a Joint Public Works & Public Safety Committee meeting on November 17<sup>th</sup> at 5:30PM.

- Ms. Williams announced that she will be having an Administration Committee meeting on November 13<sup>th</sup> at 5:30PM.
- Ms. Williams read a statement to clarify several issues for the record.

#### ADJOURNMENT

- The Meeting was adjourned at 7:00PM.