

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
December 9, 2014
A G E N D A

CALL TO ORDER

- The meeting was called to order by President Williams at 6:00PM.

ROLL CALL

- The City Clerk called the roll and 6 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Brad Koplinski, Susan Brown-Wilson and Wanda R. D. Williams. Ms. Reid was absent.

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.

COURTESY OF THE FLOOR

- Ron Chapel said that the tax abatement legislation needs to have more public discussion.
In addition, he said that ABC27 should bring back Al Gnoza.
- Ronald Johnson said that he has an issue with what is going on at Shimmel School. In addition, he said that parents need to better monitor their children. He said that he sees children 7,8,9 years old walking alone to school unsupervised.
- Bill Cluck said that the Resolutions for the CRW appointments should be corrected and by removing the “authority” from the caption. In addition, he asked why Resolution 132-2014 took so long to get down to council. He asked the Administration about the tree cutting incident at the old Mary K building. He said that he did a right-to-know request and received no information.
- Shannon Williams thanked City Council and the Administration for sending CRW Appointments in. She said it is very important that they have a full board in order to receive a good credit rating.
- Marc Kurowski thanked City Council and the Administration for sending the CRW Appointments. He said that he would love to have the opportunity to continue as a board member.

APPROVAL OF MINUTES

- The Legislative Session Minutes of November 25, 2014 were deemed approved.

REPORTS OF COMMITTEES

- Chair Koplinski reported on the Community & Economic Development Committee Meetings of December 1, 2014 and December 8, 2014.
- Chair Reid was absent & did not report on the Administration Committee Meeting of December 1, 2014. Ms. Williams indicated that she will do her report at the next Legislative Session.

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 123 – 2014 into record** – A Resolution appointing Ms. Dena Rockoff to serve on the new Civil Service Board established in accordance with Act 22 of 2014.
- President Williams called for the vote and this passed 6-0.
- **The City Clerk read Resolution 124 – 2014 into record** – A Resolution appointing Mr. Ellis Roy to serve on the new Civil Service Board established in accordance with Act 22 of 2014.
- President Williams called for the vote and this passed 6-0.
- **The City Clerk read Resolution 129-2014 into record-** A Resolution authorizing the engagement of Plato Web Design to provide website design work to the City of Harrisburg (“City”).
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 130-2014 into record** – A Resolution approving an Agreement between the City of Harrisburg and the School District of the City of Harrisburg for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for 2015.
- President Williams placed this in the Budget & Finance Committee.
- **The City Clerk read Resolution 131-2014 into record** – A Resolution approving a professional services contract between Verizon Pennsylvania LLC (“Verizon”) and the City of Harrisburg (“City”) to implement a 311 Dialing Service.
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 132-2014 into record** – A Resolution approving Department of Environment Protection Municipal Recycling Program Grant Agreement for \$250,000 for the purchase of a leaf collector and rear load packer recycling truck.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 133-2014 into record** – A Resolution approving a professional services agreement with ViewPoint Government Solutions, Inc. (“ViewPoint”) of Boston, Massachusetts to develop, deploy and maintain ViewPermit software for the City’s street cut, road closure and crane permitting.
- President Williams placed this in the Public Works Committee.
- **The City Clerk read Resolution 134-2014 into record-** A Resolution appointing Darryl S. Waters to serve on the Capital Region Water Authority Board.
- President Williams placed this in the Administration Committee.
- **The City Clerk read Resolution 135-2014 into record** – A Resolution appointing J. Marc Kurowski to serve on the Capital Region Water Authority Board.
- President Williams placed this in the Administration Committee.

- **The City Clerk read Resolution 136-2014 into record** – A Resolution appointing Crystal A. Skotedis, CPA, CFE, to serve on the Capital Region Water Authority Board.
 - President Williams placed this in the Administration Committee.
 - **The City Clerk read Resolution 137-2014 into record** – A Resolution approving the Fifth Proposed 2014 Budget Reallocations.
 - President Williams placed this in the Budget & Finance Committee.
 - **The City Clerk read Resolution 138-2014 –into record** A Resolution appointing Mr. Kelly Summerford to serve on the new Civil Service Board established in accordance with Act 22 Of 2014.
- President Williams called for the vote and this passed 6-0.

OLD BUSINESS

- There was none.

NEW BUSINESS

- Mr. Allatt announced that there will be two upcoming budget hearings coming up on December 10th and December 18th both at 5:30PM.
- Mr. Baltimore read a statement about “race” and “journalism.”

ADJOURNMENT

- The meeting adjourned at 6:42PM.