

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, October 11, 2016
A G E N D A

CALL TO ORDER

- President Williams called the meeting to order at 6:10PM.

ROLL CALL

- The City Clerk called the roll and 6 members were present during roll call, namely: Ben Allatt, Jeff Baltimore, Shamaine Daniels, Destini Hodges, Westburn Majors and Wanda R. D. Williams. Cornelius Johnson was excused.

INVOCATION

- The invocation was led by Mr. Allatt.

PLEDGE OF ALLEGIANCE

- The pledge of allegiance was led by Ms. Hodges.

COMMUNICATIONS

- There was none.

COURTESY OF THE FLOOR

- Daniel Graham asked for more police presence downtown to observe the loud noise. He said that there are people that play music on the sidewalk on Friday and Saturday night's and they use amplifying equipment and it gets loud. He requested for the state and city to add a train to leave for Pittsburgh in the morning and returning the same day. He said that he enjoys going on trips on the train and the Amtrak people do a great job.

APPROVAL OF MINUTES

- Upon motion by Ms. Williams, with no objections, the Legislative Session Minutes of September 28, 2016 were deemed approved.

REPORTS OF COMMITTEES

- Chair Daniels reported on the Building & Housing Committee Meeting of September 29, 2016.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- **The City Clerk read Bill 18-2016 into record** - An ordinance to amend and update Section 9-103 of the Codified Ordinances of the City relating to street cuts and excavations to add requirements for sidewalks; increase and modify fees associated with street cuts; add time and duration restrictions on permits; authorize City performed or directed repairs for non-compliant properties; and to authorize the City to secure reimbursement and lien properties benefitting from City performed or directed repairs and related costs.
- President Williams called for the vote and this passed 6-0.

RESOLUTIONS

- **The City Clerk read Resolution 72-2016 into record** - A Resolution to review the Application for a Certificate of Appropriateness filed by Ms. Maritza Robert for the replacement of wooden swing-out garage doors with a metal roll-over garage door with decorative elements at the property located at 587 South Front Street.
- President Williams placed this in the Building & Housing Committee.
- **The City Clerk read Resolution 73-2016 into record** – A Resolution authorizing the winding down of longstanding inactive and non-performing assets issued under the revolving loan programs in accordance with Chapter 2-102 of the Codified Ordinances.
- The Administration requested that this Resolution be withdrawn. President Williams removed this from the agenda.
- **The City Clerk read Resolution 74-2016 into record** - A Resolution approving an assignment agreement with Pinnacle Health for maintenance of a "Welcome to Harrisburg" sign and lighting in the PennDOT right-of-way at the Paxton Street Intersection with the Interstate 83/Second Street on and off ramps.
- President Williams called for the vote and this passed 6-0.

- President Williams announced that Mr. Boyd has been hospitalized and she wished him well and a speedy recovery.

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Hodges announced that Chair Johnson will be having a Public Safety Committee Meeting on November 1st at 5:30PM. She announced that she will be having a joint Parks, Recreation & Enrichment and Building & Housing Committee Meeting on October 20th at 5:30PM.
- Mr. Allatt announced that he will be having a Budget & Finance Committee Meeting on October 19th at 5:30PM.
- Mr. Majors announced that City Council members participated in a recent MBA event and their team won. He said it was a good day to engage with residents in the spirit of fun and physical activity.
- Mr. Baltimore announced that he will be having a joint committee meeting with Chair Allatt on October 19th at 5:30PM (CED).
- Ms. Williams announced that the Administration Committee meeting will be setting up a date soon. She announced that her husband received the Direct Support Professional award for the State of PA and his picture is on the billboard on I-83 and she congratulated him and said she is very proud. She announced that City Council is looking for representatives to serve on the EAC and interested individuals should send their resume to Kpetroski@cityofhbg.com.
- Mr. Majors announced that the city is working on a development plan for Reservoir Park and there is a meeting on October 25th from 6-8PM, this meeting will be held at 2020 State Street. He encouraged city residents to attend.

- Mr. Baltimore requested that with regards to the meeting that Mr. Majors announced, if one of the tennis courts could be transformed into a batting cage.

ADJOURNMENT

- The meeting was adjourned at 6:28PM.