

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
Tuesday, March 13, 2018  
A G E N D A**

**CALL TO ORDER**

- President Williams called the meeting to order at 6:00PM.

**ROLL CALL**

- The City Clerk called the roll and all 7 members were present during roll call, namely: Ben Allatt, Shamaine Daniels, Ausha Green, Cornelius Johnson, Dave Madsen, Westburn Majors and Wanda R. D. Williams.

**INVOCATION/MOMENT OF SILENCE**

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

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

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**COURTESY OF THE FLOOR**

- Jeremy Domenico expressed his concerns regarding trash and illegal dumping issues in the city.
- Jean Greco asked what the status was of exiting Act 47. She asked if the city is going to continue taxing commuters.

**APPROVAL OF MINUTES**

- Upon motion by President Williams, with no objections the Legislative Session Minutes of February 13, 2018 were deemed approved.

**REPORTS OF COMMITTEES**

- Chair Johnson reported on the Work Session of March 6, 2018.
- Chair Majors reported on the Work Session of March 6, 2018.
- Chair Williams reported on the Work Session of March 6, 2018.

**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 15-2018 into record** - A Resolution authorizing the City of Harrisburg to enter into a lease agreement with New Cingular Wireless PCS, LLC, for use of certain City property for the installation of wireless communications equipment.
- **President Williams called for the vote and this passed 7-0.**

- **The City Clerk read Resolution 22-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Marathon Capital Strategies, LLC, to serve as the City’s limited purpose Financial Advisor.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 24-2018 into record** - A Resolution authorizing the City of Harrisburg to negotiate and agree upon the terms of a Memorandum of Understanding with the Harrisburg Downtown Improvement District, Inc. and the County of Dauphin to offset downtown parking meter and enforcement revenues for the hours of 5:00PM to 7:00PM.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 26-2018 into record** - A Resolution authorizing the execution of a Supplemental Professional Services Agreement with Traffic Planning and Design, Inc, ("TPD") to conduct a Traffic Sign Removal Study at N. 13th Street & Walnut Street.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 33-2018 into record** - A Resolution confirming the appointment of Tiffanie E. Baldock, Esquire to serve as the Senior Deputy City Solicitor for the City of Harrisburg.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 34-2018 into record** - A Resolution confirming the appointment of Ronald K. Rouse, Esquire to serve as the Deputy City Solicitor for the City of Harrisburg.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 35-2018 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Brad Jones, President of River and Pine, LLC, to convert an existing office building located at 124 Pine Street into a 25-unit mixed used building.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 36-2018 into record** - A Resolution approving the Preliminary/Final Subdivision and Land Development Plan submitted by Keith Blaisdell on behalf of ABC27 to consolidate three lots, demolish existing on-site structures, construct an addition, and reconfigure existing parking at the properties located at 3235 Hoffman Street and 560 Alricks Street.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 37-2018 into record** – A Resolution reappointing Ms. Evelyn Hunt to serve on the License and Tax Appeal Board.
- **President Williams placed this in the Administration Committee.**
- **Resolution 38-2018** – A Resolution reappointing Ms. Staci Basore to serve on the License and Tax Appeal Board.
- **President Williams placed this in the Administration Committee.**

- **The City Clerk read Resolution 39-2018 into record** - A Resolution reappointing Mr. Dan A. Schulder, Esquire to serve on the License and Tax Appeal Board.
- **President Williams placed this in the Administration Committee.**
- **Resolution 40-2018** - A resolution authorizing the submission of a grant application to the Department of Economic Development on behalf of the Harrisburg Planning Commission for financial assistance in the completion of the Comprehensive Plan.
- **President Williams called for the vote and this passed 7-0.**

#### OLD BUSINESS

- Mr. Johnson asked for an update from Maverick Strategies. He also asked for information about the lawn maintenance project and the Police Substation.

#### NEW BUSINESS

- Mr. Johnson asked for an update on State Street.
- Mayor Papenfuss provided City Council with a brief update regarding State Street. He said that City Council should be receiving a further update with regards to increased lighting of that area. He said the ultimate issue is that there are too many lanes of traffic and they would like to see a redesign of that street to improve the area for pedestrians.
- Mr. Majors said the automatic online payment system is no longer in use. He said you have to pay your bills via mail or come to City Hall to make your payments.
- Mr. Johnson congratulated the Harrisburg Lady Cougars basketball team for winning the District Championship. Additionally, he congratulated the Harrisburg Wrestling team (Neemiah Diggs) for all of their recent success.
- Ms. Daniels invited residents to attend the Legislative Advocacy Training at HACC from 7PM-9PM on April 5<sup>th</sup>.

#### ADJOURNMENT

- The meeting was adjourned at 6:47PM.