

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, August 28, 2018
A G E N D A**

CALL TO ORDER

- President Williams called the meeting to order at 6:05PM.

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. Madsen.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- Ms. Regalado presented the Mid-Year Budget Report

COURTESY OF THE FLOOR

- Jean Greco said using the PA Lottery to help with the city finances. She said she has been to “The Hill” talking to Legislators to see if we can get legislation started.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections the Legislative Session Minutes of July 3, 2018 were deemed approved.

REPORTS OF COMMITTEES

- There were none.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 10-2018 into record** – An Ordinance adopting and approving a Revised Act 47 Exit Plan proposed by the Act 47 Recovery Coordinator for the City of Harrisburg, and filed pursuant to the Municipalities Financial Recovery Act; and otherwise directing the preparation of ordinances, resolutions, agreements and other documents for consideration as would be necessary for the adoption and implementation of measures proposed therein to remove the Act 47 financially distressed status designation within the next three years.
- **President Williams placed this in the Administration Committee.**

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 17-2018 into record** - A Resolution authorizing the City of Harrisburg to exercise power of eminent domain pursuant to Chapter 128 of the Third-Class City Code to acquire such property as necessary for the construction, erection and extension of a permanent public works facility which shall include the parcels identified herein.
- **President Williams called for the vote and this passed 7-0.**

- **The City Clerk read Resolution 72-2018 into record** - A Resolution approving the Fourth proposed 2018 Budget Reallocation.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 73-2018 into record** - A Resolution ratifying the submission of a grant application to the Commonwealth Financing Authority for the purpose of funding the Harrisburg East-West Multimodal Connection Project.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 74-2018 into record** - A Resolution approving the Preliminary / Final Subdivision and Land Development Plan submitted by Ron Metzler on behalf of the Pennsylvania Department of General Services to construct a new, multi-story Pennsylvania State Archives Building.
- **President Williams placed this in the Community and Economic Development Committee.**

OLD BUSINESS

- President Williams thanked everyone for their hard work with the “Weekender” event. She thanked sponsors and all who helped make it a success.

NEW BUSINESS

- Ms. Green said that the City is accepting bids for three motorcycles for the Police Department. Information is available on Penn Bid.
- Mr. Majors said the City is accepting bids for the South 14th Street Improvement Project and more information is available on Penn Bid.
- Mr. Johnson thanked everyone for their participation in the “Weekender” event. He said he recently received a concern from a resident about parking on 17th Street. She said residents are receiving tickets for parking on the curb, but when you park on the street cars are getting hit. He asked the administration for help with this situation. Finally, he announced that he will be resigning as a City Council member effective September 14th. He said it was a very tough decision for him, but he has taken a position with Chick-fil-A. He said even though he will not be here physically, he will be actively involved from afar.
- Ms. Green said it was a pleasure working with Mr. Johnson and she appreciates how he represented people in the community.
- Mr. Madsen said he will miss seeing Mr. Johnson at community events. He said he respects his work ethic and wishes him well.
- Mr. Allatt said it’s been a pleasure working with Mr. Johnson. He said he respects the fact that he always puts politics aside and works to what is best for the city. He said they might not always be on the same page, but never once did he feel they were against each other.
- Mr. Majors said Mr. Johnson will truly be missed. He said to see him taking on this opportunity warms his heart. He said Atlanta is gaining a gem and he appreciates and loves him. He said he is sure they will see you at the Kipona and he asked all residents to come out along the river and enjoy the activities.
- Ms. Daniels congratulated Mr. Johnson on his new opportunity towards growth.
- Ms. Williams read a thank you note from Mr. and Mrs. Majors after their wedding. She said the HUB is now accepting applications for Veteran Housing on 1820 North 5th Street, for more information contact Juanita Edrington-Grant at 717-447-2841. She wished Mr. Johnson well on his new opportunity. She announced the new process to fill Mr. Johnson’s seat, where applications will be available starting September 7th and the deadline will be September 21st. She said a public meeting will be held on October 3rd at 5:30PM to select a candidate and that candidate will be sworn in on October 9th.

ADJOURNMENT

- The meeting was adjourned at 6:34PM.