

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, September 11, 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. Madsen.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

- City Treasurer Dan Miller asked City Council to reconsider Annual Billing and include it as an amendment to the recently approved Sanitation Ordinance.

COURTESY OF THE FLOOR

- There was none.

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of August 28, 2018 were deemed approved.

REPORTS OF COMMITTEES

- There were none.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 11-2018 into record** – An Ordinance authorizing and directing the creation of an irrevocable special trust to be designated as the “OPEB Trust Fund” for the purpose of depositing and segregating funds to be restricted in use for other post-employment benefit obligations of the City and related administrative costs of the Trust; providing for the appointment of a Board of Trustees to oversee the OPEB Trust Fund in accordance with the approved Act 47 Recovery Plan and any amendment thereto; providing for the Board to contract for services of a Trust professional; authorizing the execution of a Trust Agreement and related documents; authorizing the acceptance and deposit of designated funds provided through certain asset transfers under the Harrisburg Strong Plan; and adopting a Charter and Bylaws of the OPEB Board of Trustees so as to operate in accordance with the recommendations of the Governmental Accounting Standards Board as provided in GASB Statement No. 43 and GASB Statement No. 45.
- **President Williams placed this in the Administration Committee.**
- **The City Clerk read Bill 12-2018 into record** – An Ordinance requesting the Dauphin County Board of Elections to submit to the voters within the City of Harrisburg the question of whether a Government Study Commission should be elected to study the advisability of the adoption of HOME RULE as the form of government for the City of Harrisburg, and if advisable, to draft and recommend a HOME RULE CHARTER.
- **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 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 suspended the rules to allow further explanation from City Engineer Wayne Martin on Resolution 73-2018.**
- **President Williams called for the vote and this passed 7-0.**
- **Resolution 75-2018** - A Resolution confirming the appointment of Mr. Lam D. Troung, Esquire to serve as the Assistant City Solicitor for the City of Harrisburg's collection matters.
- **President Williams called for the vote and this passed 7-0.**
- **Resolution 76-2018** – A Resolution appointing Clem Onukwubiri to serve on the Building and Housing Code Board of Appeals of the City of Harrisburg.
- **President Williams placed this in the Administration Committee.**

OLD BUSINESS

- There were none.

NEW BUSINESS

- Ms. Green sent prayers to our firefighters who were deployed to South Carolina to help with the impact of Hurricane Florence.
- Ms. Williams announced that there will be a Heritage Festival on Saturday 9/18 starting at 9:30AM, located at 13th and Derry Street, for more information call 717-232-8302. She announced that the city was granted the application to defer the exit plan today. Finally, she presented Councilman Cornelius Johnson with a plaque and thanked him for his dedication to the City of Harrisburg.
- Mr. Johnson thanked everyone and said it's truly been an honor. He said he will miss his fellow Councilmembers and the City of Harrisburg. He recognized Jackie Parker, Director of Community & Economic Development and wished her well on her new position. He said he hopes whoever takes his seat has his same passion.
- President Williams wished Jackie Parker well on her new position and said that she will miss going to lunch with her.
- Mr. Johnson thanked City Clerk, Kirk Petroski for everything he has done behind the scenes. He said he appreciates everything he has done to help move the office forward.

ADJOURNMENT

- There were none.