

HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, October 9, 2018
A G E N D A

CALL TO ORDER

- Vice-President Allatt called the meeting to order at 6:01PM.

ROLL CALL

- The City Clerk called the roll and 7 members were present during roll call, namely: Ben Allatt, Danielle Bowers, Shamaine Daniels, Ausha Green, 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. Allatt.

COMMUNICATIONS

- Honorable Judge Hanif Johnson performed the Swearing in of Ms. Danielle Bowers as the newly appointed City Council Member.

COURTESY OF THE FLOOR

- Aaron Johnson congratulated his little cousin Danielle Bowers and said he is very proud of her. He said her grandmother is looking down on her.
- Dave Shewman said next summer he is going to coordinate Home Depot to come into the city and get involved with the police and firefighters for activities with children.
- Khaldun Rasheed congratulated Ms. Bowers. He also thanked Mr. Madsen for his voter registration drive. He said after a 30-year battle, the city bulldozed 1921 Logan Street and it looks magnificent.
- Daniel Graham congratulated Danielle Bowers. He said we need factory jobs in Harrisburg. He also said that we need more commuter rail lines all over Pennsylvania.
- Pastor Brangman congratulated Danielle Bowers and said they are very proud of her. He said they will continue to pray for all of City Council.

APPROVAL OF MINUTES

- Approval of the Legislative Session Minutes of September 25, 2018.

REPORTS OF COMMITTEES

- Chair Allatt reported on the October 2, 2018 Work Session.
- Chair Williams reported on the October 2, 2018 Work Session.

ORDINANCES FOR FIRST READING

- **The City Clerk read Bill 13-2018 into record** - An ordinance vacating and striking from the Official Map of the City of Harrisburg various unnamed paper streets within the block bounded by Maclay Street, North 7th Street, Peffer Street and Moltke Alley pursuant to Chapter 3-109 of the Codified Ordinances of the City of Harrisburg.
- **President Williams placed this in the Public Works Committee.**

- **The City Clerk read Bill 14-2018 into record** - An ordinance of the Council of the City of Harrisburg, Dauphin County, Pennsylvania, to authorize and direct the incurring of non-electoral debt through the issuance of a revenue note in the maximum principal amount of \$2,000,000 for the purpose of providing funds (1) to fund a capital project consisting of street restorations, repairs and improvements and (2) to pay the costs of issuing the note or any or all of the same; stating that realistic cost estimates have been made for the capital project and stating the estimated project completion date; stating the realistic estimated useful life of the project for which the note is issued; authorizing and directing the proper officers of the city to prepare, certify and file the required debt statement and borrowing base certificate and directing city officials to file such statement and borrowing base certificate, together with a certified copy of this ordinance and proofs of publication, with the Pennsylvania Department of Community and Economic Development and to pay any necessary filing fees; covenanting that the city shall include the amount of annual debt service with respect to the note in its budget for each fiscal year; authorizing the proper officers of the city to contract with a bank or bank and trust company for its services as sinking fund depository, paying agent and registrar; providing for the execution, delivery and authentication of the note and the disposition of the proceeds thereof; setting forth the substantial form of the note; awarding such note at private sale by negotiation and stating that such sale is in the best financial interest of the city; creating a sinking fund and appropriating annual amounts for the payment of debt service on the note; authorizing and directing the proper officers of the city to do all things necessary to carry out the ordinance; authorizing and directing the proper officers of the city to pay issuance costs; authorizing incidental actions; repealing all ordinances inconsistent herewith; and stating the effective date.
- **President Williams placed this in the Budget & Finance Committee.**

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **Resolution 27-2018** - A Resolution endorsing the adoption and use of a Fund Balance Policy for the City of Harrisburg.
- **President Williams removed this from the agenda.**
- **Resolution 28-2018** - A Resolution endorsing the adoption and use of a Debt Management Policy for the City of Harrisburg.
- **President Williams removed this from the agenda.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Mr. Allatt announced the 3rd Annual Pre-Trick or Treat Night Bash on October 24th from 5-7PM. He said Dauphin County announced a change in the voting location with the 12th Ward. He said the new voting place will be at Laurel Towers (1531 N. Third Street).
- Mr. Majors announced Leaf Collection for the fall and encouraged folks to use paper bags and to leave them out the night before street sweeping days. He said a limited number of bags are available at the Public Works Facility on 18th & Paxton Street.

- Ms. Green announced that she attended the Firefighters awards and it was an honor to be there. She said it is often overlooked how often they put their lives on the line and she thanked them.
- Ms. Bowers thanked everyone for their support. She announced the AKA Foundation of Central Pennsylvania Incorporated is hosting their annual Energy Forum on Saturday, October 13th from 9AM-12 Noon, located at 1721 North 5th Street. She said this is a free event and invited everyone to attend.

ADJOURNMENT

- The meeting adjourned at 6:26PM.