

**HARRISBURG CITY COUNCIL  
LEGISLATIVE SESSION MINUTES  
Tuesday, February 19, 2019**

**A G E N D A**

**CALL TO ORDER**

- President Williams called the meeting to order at 6:04PM.

**ROLL CALL**

- The City Clerk called the roll and all 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 Ms. Bowers.

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- There was none.

**COURTESY OF THE FLOOR**

- Dave Shewman said he had reports regarding pot holes that he will give to Joyce Davis and City Council. He asked when the next meeting will be to discuss the two-lane conversion on Second Street, because he has a lot of questions.
- Tim Rowbottom submitted a complaint to President Williams. He talked about “radical property theft” within the City of Harrisburg.
- Lewis Butts said that 10 United Methodist Churches that are closing. He said it burdens him that residents will not have a place to worship. Additionally, He asked for help from the City with regards to the School District.

**APPROVAL OF MINUTES**

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of January 9, 2019 were deemed approved.

**REPORTS OF COMMITTEES**

- Chair Williams reported on the Work Session of January 22, 2019 and February 13, 2019.
- Chair Allatt reported on the Work Session of January 22, 2019 and February 13, 2019.
- Chair Madsen reported on the Work Session of January 22, 2019 and February 13, 2019.

**ORDINANCES FOR FIRST READING**

- There were none.

**ORDINANCES FOR AMENDMENT**

- There were none.

**ORDINANCES FOR FINAL PASSAGE**

- There were none.

**RESOLUTIONS**

- **(As Amended) Resolution 92-2018** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Maverick Strategies for strategic guidance and intelligence gathering for lobbying-related services.
- **President Williams removed this from the agenda.**
- **The City Clerk read Resolution 1 – 2019 into record** – A Resolution appointing Mr. Zachary R. Monnier to serve on the Harrisburg Planning Commission.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 2-2019 into record** -A Resolution confirming the reappointment of Ms. Gretchen M. Little to serve on the Harrisburg Human Relations Commission for a one-year term.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 3-2019 into record** – A Resolution confirming the appointment of Mr. Kevin E. Burrell to serve on the Harrisburg Human Relations Commission for a one-year term.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 4-2019 into record** – A Resolution approving a professional services agreement with MaherDuessel, Certified Public Accountants, to audit the City of Harrisburg’s Annual Audit and Financial Report (DCED-CLGS) for the year ended December 31, 2018.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read (As Amended) Resolution 5-2019 into record** – A Resolution to correct Ordinance 4-2018, appropriating community Development Block Grant (CDGG) funds for the Fiscal Year 2018, by inserting a line item under Housing & Community Development Activities for Emergency Demolition Expenses in the amount of \$120,000, which amount is currently included in the Total CDBG funds amount of \$2,043, 831 for Fiscal Year 2018.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 6-2019 into record** - Resolution of the Council of the City of Harrisburg affirming the commitment to seek funding from Impact Harrisburg for a position within the Administration to promote community and economic development within the City of Harrisburg.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 8-2019 into record** – A Resolution approving the First Proposed 2019 Budget Reallocation.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 10-2019 into record** – A Resolution approving a professional services agreement with Trout, Ebersole & Groff, LLP, CPAs and Business Advisors, to conduct a reconciliation of the Compensated Absences Liability and Neighborhood Fund Receivable accounts of the City of Harrisburg for the year ending December 31, 2018.
- **President Williams placed this in the Budget and Finance Committee.**
- **The City Clerk read Resolution 11-2019 into record** – A Resolution appointing Mr. Brian Humphrey to serve on the Environmental Advisory Council (EAC).
- **President Williams placed this in the Administration Committee.**

#### OLD BUSINESS

- There was none.

#### NEW BUSINESS

- Ms. Green commended the Police Department for seizing over 600 guns and getting them off the streets of Harrisburg. Additionally, she complimented the Fire Department for how they handled the recent fire in the city. She thanked them for their service.
- Mr. Majors thanked the Public Works Department for all of their hard-work during the recent weather we’ve had. Additionally, he announced that you are able to submit a ticket on the website or by calling 311 if you have a pot hole or any other concerns. He announced that he recently attended the Singer’s Lounge at HMAC and it was a great

event. He said on Thursday, February 21<sup>st</sup> there is a Fatherhood Forum at 6PM located at 1660 South Cameron Street.

- Ms. Williams said that if residents have concerns, please file a complaint with us and we will review it. She said this is not the venue to get in debates or argue with people. Additionally, she announced that Joyce Davis is departing from her job as Director of Communication to join the Patriot News and wished her well. She announced that an Executive Session was held before the meeting to discuss legal issues.

#### ADJOURNMENT

- The meeting was adjourned at 6:34PM.