

**HARRISBURG CITY COUNCIL**  
**LEGISLATIVE SESSION MINUTES**  
**Tuesday, November 27, 2018**  
**A G E N D A**

**CALL TO ORDER**

- President Williams called the meeting to order at 6:02PM.

**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 Mr. Madsen.

**PLEDGE OF ALLEGIANCE**

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

**COMMUNICATIONS**

- Police Commissioner Carter addressed City Council regarding an incident that happened over the weekend.
- Mayor Papenfuse gave a presentation of his Proposed 2019 Budget.

**COURTESY OF THE FLOOR**

- Evelyn Hunt asked if the Demolition list would be available to the public. She said there is a property on Walnut Street that is in bad shape and it might not remain standing if we get a bad snow storm.

**APPROVAL OF MINUTES**

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

**REPORTS OF COMMITTEES**

- Chair Majors reported on the Public Hearing of November 20, 2018.
- Chair Williams reported on the Work Session of November 20, 2018.
- Chair Allatt reported on the Work Session of November 20, 2018.
- Chair Madsen reported on the Work Session of November 20, 2018.

**ORDINANCES FOR FIRST READING**

- **The City Clerk read Bill 15-2018 into record** - An ordinance amending part 3 of Title 9 of the Codified Ordinances of the City of Harrisburg, entitled the "Municipal Waste, Recycling, and Composting Code," to improve efficiencies in the collection of residential and commercial municipal waste fees by instituting annual billing; to provide a discount period for early payment; and to provide a penalty for late payment.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Bill 16-2018 into record** - An Ordinance establishing the budget for the Municipal Government of the City of Harrisburg for the year Two Thousand Nineteen (2019).
- **President Williams placed this in the Budget and Finance Committee.**

- **The City Clerk read Bill 17-2018 into record** - An Ordinance amending the Codified Ordinances of the City of Harrisburg, Title V, Licensing and Taxation, Part V, Real Estate Taxes, Chapter 5-501, Property Tax, by establishing for the year Two Thousand Nineteen (2019) a tax levy on land and improvements and providing for the distribution of taxes levied and assessed and providing for a tax rebate for the difference between the tax due and attributable to the year Two Thousand Nineteen (2019) tax levy over the tax due and attributable to the year Two Thousand Six (2006) tax levy for qualifying senior citizens.
- **President Williams placed this in the Budget and Finance Committee.**

#### ORDINANCES FOR AMENDMENT

- There were none.

#### ORDINANCES FOR FINAL PASSAGE

- There were none.

#### RESOLUTIONS

- **The City Clerk read Resolution 86-2018 into record** – A Resolution ratifying and approving the 2019-2020 Collective Bargaining Agreement between the City of Harrisburg and Local 521, American Federation of State, County & Municipal Employees, District Council 90.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 87-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a Collection Agreement with the Harrisburg School District for the collection of the Business Privilege and Mercantile Tax and the Amusement Tax for the 2019 tax year.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read (As Amended) Resolution 90-2018 into record** – A Resolution approving the Preliminary/Final Subdivision and Lot Consolidation Plan submitted by Bonnie Forry to subdivide a portion of the property at 1715 Mulberry Street and consolidate the subdivided portion with the property at 205 South 17<sup>th</sup> Street.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 93-2018 into record** – A Resolution ratifying a contract with All Year Sports Galaxy, LLC for the rental of an ice rink and related equipment for the City of Harrisburg's 2<sup>nd</sup> Annual Ice and Fire festival.
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 94-2018 into record** - A Resolution approving the Preliminary/Final Land Development Plan submitted by Brian Zaver to construct a commercial parking lot at Wildwood Drive L2 & 2A (Tax Parcel I.D.# 10-071-100).
- **President Williams called for the vote and this passed 7-0.**
- **The City Clerk read Resolution 95-2018 into record** – A Resolution approving the Third Addendum to Assignment, Amendment and Restatement of Municipal Waste Disposal Agreement of the City of Harrisburg and the Lancaster County Solid Waste Management Authority.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 97-2018 into record**- A Resolution in accordance with Chapter 2-307, Section 2-307.7 (B) (4) substituting salary ranges for non-represented exempt management titled positions contained in Schedule A of the Codified Ordinances of the City of Harrisburg.
- **President Williams placed this in the Administration Committee.**

- **The City Clerk read Resolution 98-2018 into record** - A Resolution approving the 2019 Municipal Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg Area to provide services to the City of Harrisburg's Animal Control Program.
- **President Williams placed this in the Public Safety Committee.**
- **The City Clerk read Resolution 99-2018 into record** – A Resolution approving the Fifth Proposed 2018 Budget Reallocation.
- **President Williams placed this in the Budget and Finance Committee.**
- **The City Clerk read Resolution 100-2018 into record** – A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services contract with Steve Zimmerman to provide access and service of the City's historical mainframe programming operations and related services in the Bureau of Information Technology.
- **President Williams placed this in the Building and Housing Committee.**
- **The City Clerk read Resolution 101-2018 into record** - A Resolution authorizing the City of Harrisburg to renegotiate and enter a services contract with Penn Waste, Inc., to continue to serve as the City's single stream recycling disposal service.
- **President Williams placed this in the Public Works Committee.**

#### OLD BUSINESS

- President Williams said she was troubled by the statements that the Mayor made regarding Auto Zone. She said she welcomes Auto Zone in the city.
- Mr. Allatt said that Budget Hearings will be on December 11<sup>th</sup> and 12<sup>th</sup> at 5:30PM. He asked for questions by City Council Members to be sent to the City Clerk, no later than noon on December 5<sup>th</sup>. City Council shall consider passage of the Budget on December 18<sup>th</sup>.

#### NEW BUSINESS

- President Williams said she was disappointed by the denial of a potential project proposed by NRP Group. She said this would have been an affordable housing project that would address needs for the City of Harrisburg. She asked any if any developer is looking to business in the city, please reach out to City Council.
- Ben Allatt announced there will be a Work Session on December 4<sup>th</sup> at 5:30PM.

#### ADJOURNMENT

- The meeting adjourned at 7:13PM.