

**HARRISBURG CITY COUNCIL
LEGISLATIVE SESSION MINUTES
Tuesday, May 14, 2019**

A G E N D A

CALL TO ORDER

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

ROLL CALL

- 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. Majors.

COMMUNICATIONS

- President Williams announced that there was an Executive Session held in Council Chambers at 5PM before the meeting to discuss personnel and legal issues.

COURTESY OF THE FLOOR

- Ron Johnson said he is concerned with the bad behavior of residents. He said there is drug activity all around these children and we need to act now.
- Jayne Buchwach said we already had two shootings. She said they have a great resource with Blake Lynch, but the community needs to do some more brainstorming.
- Russel Bloust said he owns properties throughout the city and there is no drug activity, because he sits out there. Additionally, He said he is sick of hearing about Law Suits and said when someone files a suit against the city it is also against the tax payers.
- Tim Rowbottom read a complaint letter and submitted the letter to the City Clerk.
- President Williams asked for the City Clerk to read Resolution 35 into record.
- **The City Clerk read Resolution 35 – 2019 into record** - A Resolution in Support of the Continuing Cooperative Efforts of the City and the Harrisburg School District to Foster Environmental Stewardship Through the Establishment of a City Composting Facility.
- President Williams suspended the rules of council.
- Mr. Neil Grover said this request comes from the Law Bureau related to the proposed composting site. He said there is a hearing tonight at 6:30PM and he is requesting City Council approve this Resolution in order to avoid ongoing litigation to the question “Whether the agreement requires City Council approval”. He said he would like to take the Resolution and put it in an exhibit at the hearing and move on to the substance as to whether or not the composting site fits on the property.
- Mr. Majors wanted to confirm that this is for the purpose of keeping the process going.
- Mr. Grover stated this is to keep the process going.
- Ms. Williams asked if we were only going to pay the School District \$100?
- Mr. Grover stated that is because the document has a face value on it. He said they can’t get zoning approval, land development approval or a dep permit the land doesn’t work.
- President Williams asked for Public Comment and there was none.
- President Williams went back into session.
- **President Williams called for the vote and this passed 7-0.**

APPROVAL OF MINUTES

- Upon motion by President Williams, with no objections, the Legislative Session Minutes of April 23, 2019 were deemed approved.

REPORTS OF COMMITTEES

- Chair Bowers reported on the Special Work Shop of April 30, 2019.
- Chair Allatt reported on the Work Session of April 7, 2019.

ORDINANCES FOR FIRST READING

- There were none.

ORDINANCES FOR AMENDMENT

- There were none.

ORDINANCES FOR FINAL PASSAGE

- There were none.

RESOLUTIONS

- **The City Clerk read Resolution 30 – 2019 into record** - A Resolution authorizing the City of Harrisburg to negotiate and enter into a professional services agreement with Kittelson & Associates, Inc. to perform a traffic and community impact analysis on the proposed I-83 Capital Beltway PennDOT project.
- **President Williams placed this in the Public Works Committee.**
- **The City Clerk read Resolution 31 – 2019 into record** - A Resolution approving the Second Proposed 2019 Budget Reallocation.
- **President Williams placed this in the Budget & Finance Committee.**
- **The City Clerk read Resolution 32 – 2019 into record** - A Resolution authorizing the City of Harrisburg to submit a grant application in the amount of \$250,000.00 to the Commonwealth Financing Authority for the purpose of obtaining match funding for the development of a Chutes & Ladders playground in Reservoir Park.
- **President Williams placed this in the Parks & Recreation Committee.**
- **The City Clerk read Resolution 33 – 2019 into record** - A Resolution authorizing the City of Harrisburg to submit a grant application in the amount of \$2,240,000.00 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 34 – 2019 into record** - A Resolution authorizing the City of Harrisburg to submit a grant application in the amount of \$50,000.00 to the Commonwealth Financing Authority for the purpose of funding a feasibility study for replacing the Jackson Lick and Hall Manor pools with park/splash pad installations.
- **President Williams placed this in the Parks & Recreation Committee.**
- **The City Clerk read Resolution 36 – 2019 into record** - A Resolution approving the Lot Consolidation and Preliminary/Final Land Development Plan submitted by Dr. Eric Darr on behalf of Harrisburg University to construct a new 17-story, mixed-use building including a hotel, restaurant and university classrooms.
- **President Williams placed this in the Community & Economic Development Committee.**
- **The City Clerk read Resolution 37 – 2019 into record** - A Resolution in Support of Census 2020 Complete Count Committee Initiatives.
- **President Williams called for the vote and this passed 7-0.**

OLD BUSINESS

- There was none.

NEW BUSINESS

- Ms. Green announced that this week is National Police Week and she thanked all of the Officer's who serve us each day.
- Mr. Allatt announced that there is a change in the polling place in the 6th Ward. The Dauphin County Board of Election moved the location to the Susquehanna Art Museum (1401 N. Third St.) - For more information you can call 717-780-6360. He reminded everyone that next Tuesday is Primary day and to go out and vote. He also announced that due to his employment with Harrisburg University, he will not be participating in the discussions related to Resolution 36-2019.

ADJOURNMENT

- The meeting was adjourned at 6:30PM.