

STATED MEETING - CITY COUNCIL – NOVEMBER 12, 2013

A meeting of the Lancaster City Council was held on Tuesday, November 12, 2013 in Council Chambers, Southern Market Center, 100 South Queen Street, Lancaster, PA, at 7:30 p.m., with President Williams presiding.

Present – Mr. Graupera, Mr. Reichenbach, Mr. Roschel,
Mr. Smith, Mr. Urdaneta, President Williams – 6

Excused – Ms. Wilson

At this time President announced that before the meeting there was an executive session held to discuss the potential purchase of real estate.

City Council approved the minutes of October 22, 2013 by a unanimous roll call vote.

PUBLIC WORKS COMMITTEE – Chairman Roschel stated that the Committee met earlier this evening. We discussed one item which is Resolution No. 48 and that is on the agenda tonight.

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE – Chairman Reichenbach stated that the Committee met earlier this evening discussing one item which is Resolution No. 49-2013

Council considered the following applications & (Historic Commission recommendation(s) for construction & demolition within the Heritage Conservation District:

1. Harry W. Waller proposes construction of a covered front porch on a one story house at 505 Terrace Road.

2. Thaddeus Stevens College, proposes construction of a new duplex residential building at 922-924 East Fulton Street.

Councilman Urdaneta made the motion to approve and Councilman Reichenbach seconded. City Council approved the recommendations of the Historic Commission by a unanimous roll call vote.

City Council considered the following application & HARB recommendation for improvement to a property within the Historic District:

1. Dennis Nail, requests replacement of wooden fencing at the rear edge of the property with a new brick garden wall at 33 North Shippen Street.

Councilman Urdaneta made the motion to approve and Councilman Reichenbach seconded. City Council approved the recommendation of the HARB by a unanimous roll call vote.

Administration Resolution No. 48-2013, (the title) was read by the City Clerk as follows:

A RESOLUTION AUTHORIZING THE CITY TO CONSUMMATE THE EXCHANGE OF REAL ESTATE WITH PP&L WHEREBY THE CITY WILL TRANSFER 2.1809 ACRES OF LAND TO PP&L IN EXCHANGE FOR 2.1809 ACRES OF LAND FROM PP&L.

Councilman Roschel made the motion to approve and Councilman Urdaneta seconded. Councilman Roschel stated that this is an even swap between PPL and the City which is beneficial to both. The property in question is between two properties now owned by the City who would be expanding the wastewater facility. Administration Resolution No. 48-2013 was approved by a unanimous roll call vote.

Administration Resolution No. 49-2013, (the title) was read by the City Clerk as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF LANCASTER AUTHORIZING THE MAYOR TO SUBMIT THE 2014 ANNUAL ACTION PLAN (YEAR THREE OF THE CITY'S FIVE-YEAR CONSOLIDATED PLAN) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). THE SUBMISSION INCLUDES THE PROJECTED USE OF FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM DURING THE 2014 PROGRAM YEAR.

Councilman Urdaneta made the motion to approve and Councilman Reichenbach seconded. Councilman Reichenbach stated that what this resolution does, it allows the Mayor and the administration to submit a 2014 Annual Action Plan to HUD. It lists the projected use of the funds that we will receive. The amount that what we are requesting is \$1,558,850 with the caveat that the final number has not been passed by the House of Representatives and we are not exactly sure what the total amount will be in the grant that we will receive. We want to get the application in on time and request the funds that we deem appropriate and then we will make decisions accordingly based on what we receive. City Council approved Administration Resolution No. 49-2013 by a unanimous roll call vote.

REPORT OF THE MAYOR – Pat Brogan, the Mayor's Chief of Staff reported for the Mayor as follows:

The schedule for the budget hearings are December 2, at the Committee meeting and again on Saturday, December 7, 2013 beginning at 10:00 a.m. We will be putting out a press release either this week or early next week about the City Hall move. The Computer systems and the telephone service will be shut down on Friday, November 22, 2013 at 3:00 p.m., in preparation for the move. The Treasury Office will stop accepting payments at 2:30 that November 22. The week of Thanksgiving, November 25, 26, & 27 we'll be moving from the current City Hall into the

Annex in preparation for renovations to begin there. We don't expect service disruption, but we do expect some inconvenience.

President Williams encouraged the Public to attend the budget hearings and see where your tax dollars are being spent.

Councilman Roschel stated that as a board member of the Lancaster Community Foundation, he wanted to remind everyone that November 22, is the Extraordinary Give. It is over 200 Community benefit organizations and non-profits are soliciting money and the Foundation and their partners are going to be putting in \$250,000 in incentives and matching money. So come and contribute what you can.

President Williams adjourned the meeting at 7:50 p.m.

Louise B. Williams, President

Attest:

City Clerk