

## STATED MEETING - CITY COUNCIL – JANUARY 22, 2013

A meeting of the Lancaster City Council was held on Tuesday, January 22, 2013 in Council Chambers, Southern Market Center, 100 South Queen Street, Lancaster, PA, at 7:30 p.m., with President Williams presiding.

City Council led the assembly in the Pledge of Allegiance.

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

Excused – Ms. Wilson - 1

City Council approved the minutes of January 8, 2013 by a unanimous roll call vote.

REPORTS REQUESTED BY COUNCIL - Charlotte Katzenmoyer, Director of Public Works, presented a report on the City's new recycling center on New Holland Avenue, explaining what items will be accepted there and the hours of operation. She noted that the facility will be for only residents who have a contract with a hauler for solid waste removal. She stated they built a rain garden that will manage the stormwater; and is a recycling venture itself.

PUBLIC SAFETY COMMITTEE – Councilman Urdaneta stated that the Committee met earlier this evening to discuss a new resolution, and he made a motion to add Administration Resolution No. 7-2013 to the agenda. Councilman Graupera seconded. City Council approved the motion by a unanimous roll call vote.

FINANCE COMMITTEE – Chairman Smith stated that there was a meeting held earlier this evening to discuss a new resolution, and he made a motion to add Administration Resolution No. 8-2013 and Councilman Graupera seconded. City Council approved the motion by a unanimous roll call vote.

City Council considered the following applications & (HARB recommendation(s) for improvements to properties within the Historic District:

1. Planning Strategies, Inc. requests installation of a new awning over the side entry door of a commercial building at 147 North Shippen Street.
2. 115 Associates, requests installation of additional metalwork railings on an existing stair enclosure located along East Grant Street at 115 East King Street (rear).
3. Jeff Thornton & Kathleen McAllen, request installation of a new retaining wall and replacement of concrete steps fronting the sidewalk at 227 Lancaster Avenue.

Councilman Urdaneta made the motion to approve and Councilman Reichenbach seconded. The decision of the HARB was approved by a unanimous roll call vote.

Administration Resolution No. 6-2013, (the title) was read by the City Clerk as follows:

**A RESOLUTION OF THE COUNCIL OF THE CITY OF LANCASTER AUTHORIZING THE DISPOSAL OF CERTAIN OBSOLETE POLICE RECORDS (NON-TRAFFIC CITATIONS, MOTOR VEHICLE RECORDS, DAILY ACTIVITY REPORTS, RECEIPT BOOKS, ANIMAL LAW ENFORCEMENT, PA UCR WORKSHEETS, CRIMINAL HISTORY DISSEMINATION RECORDS, ETC.) IN CONFORMITY WITH THE RETENTION AND DISPOSITION SCHEDULE FOR RECORDS OF PENNSYLVANIA MUNICIPALITIES.**

Councilman Urdaneta made the motion to approve and Councilman Roschel seconded. Councilman Smith stated that this is a resolution that is necessary every year according to State law to allow municipalities to dispose of records that are no longer needed. City Council approved Administration Resolution No. 6-2013 by a unanimous roll call vote

Administration Resolution No. 7-2013, (the title) was read by the City Clerk as follows:

**“A RESOLUTION OF CITY COUNCIL OF THE CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA AUTHORIZING THE MAYOR AND OTHER PROPER OFFICIALS OF THE CITY OF LANCASTER TO TAKE ANY AND ALL ACTIONS NECESSARY TO ESTABLISH A STRAY ANIMAL SHELTER AND TO EXECUTE ALL DOCUMENTS ALLOWING FOR THE USE OF CITY-OWNED PROPERTY BY THE LANCASTER COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (LCSPCA) IN EXCHANGE FOR THE PROVISION OF NO-COST STRAY ANIMAL SHELTER SERVICES TO THE CITY.”**

Councilman Urdaneta made the motion to approve and Councilman Reichenbach seconded. Councilman Urdaneta stated that he congratulates the Administration for how fast they moved on finding a solution to this issue. The Human League notified that they would not be taking stray animals from the municipalities. The City has come up with a solution, not only for our problem, but to a possible solution for other municipalities within the County. City Council approved Administration Resolution No. 7-2013 by a unanimous roll call vote.

Administration Resolution No. 8-2013, (the title) was read by the City Clerk as follows:

**“A RESOLUTION OF CITY COUNCIL OF THE CITY OF LANCASTER, LANCASTER COUNTY, PENNSYLVANIA AUTHORIZING THE MAYOR AND OTHER PROPER OFFICIALS OF THE CITY OF LANCASTER TO TAKE ALL ACTIONS NECESSARY AND TO EXECUTE ALL DOCUMENTS IN ORDER TO**

**PROVIDE A LOAN TO THE LANCASTER COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS(LCSPCA).”**

Councilman Smith made the motion to approve and Councilman Urdaneta seconded. Councilman Smith stated that this resolution applies the financing necessary to help start up the Local SPCA program. This is a loan and it isn't anything added to the budget which we passed. The budget we passed allocated \$150,000 to address the City's stray dog issue. City Council approved Administration Resolution No. 8-2013 by a unanimous roll call vote.

COUNCIL COMMENTS – Councilman Reichenbach stated he wanted to thank the City put this together in such a quick time frame. What to do with the stray dogs was a big issue for many County municipalities and those municipalities are very happy with the City's leadership on this issue.

Councilman Urdaneta stated that his daughter had her birthday party on Sunday and she asked instead of gifts she asked for donations for a shelter similar to one that the City is starting and he asked for others to consider donating. She has given him an example to follow.

President Williams adjourned the meeting at 8:00 p.m.

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Louise B. Williams, President

Attest:

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City Clerk