



**AGENDA
YORK CITY COUNCIL
TUESDAY, JANUARY 3, 2023
CITY HALL – 10 NORTH ROOSEVELT STREET**

**WELCOME AND RECEPTION
FOR NEW CITY MANAGER DALTON PIERCE
5:00PM – 5:45PM**

**SWEARING-IN CEREMONY
5:45PM – 6:00PM**

**COUNCIL MEETING
6:00PM**

- | | |
|---|---------------------------------------|
| 1. WELCOME AND CALL TO ORDER | MAYOR MIKE FUESSER |
| 2. PRAYER | MAYOR PRO TEM ED BROWN |
| 3. PLEDGE OF ALLEGIANCE | MAYOR MIKE FUESSER |
| 4. PRESENTATION | |
| 5. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS | |
| 6. CITY MANAGER'S REPORT | CITY MANAGER DALTON PIERCE |
| 6.1. Annual Martin Luther King Breakfast and Parade | |
| 6.2. Recreation Vehicle – ARPA Funds | |
| 7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS | |
| 7.1. Council Meeting, December 6, 2022. | |
| 8. MONTHLY FINANCIAL REPORT | FINANCE DIRECTOR BARBARA DENNY |
| 9. OLD BUSINESS: NONE | |
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10. NEW BUSINESS

10.1. ORDINANCES:

- First Reading, Ordinance 23-686, Amending Appendix A, Wine Bars

10.2 RESOLUTIONS:

- Resolution 23-01, February Council Meeting Date Change
- Resolution 23-02, Risk Management

10.3 PURCHASE:

- Public Works Leaf Truck

10.4 DISCUSSION:

- MOU – Larson Road Industrial Park

10.5 BIDS & SOLICITATIONS:

- Demolition Project – 5 and 9 Springdale Drive

11. MAYOR’S REPORT

MAYOR MIKE FUESSER

12. EXECUTIVE SESSION

- Proposed Sale or Purchase of Property
- Discussion of Personnel Matter Related to the Finance Director
- Receipt of Legal Advice Related to Pending, Threatened, or Potential Claim

13. UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

14. ADJOURN

MEMORANDUM

TO: Mayor and Council
FROM: Dalton Pierce, City Manager
SUBJECT: Manager's Report
DATE: January 3, 2023

MLK Breakfast and Parade – Western York County NAACP

The City is hosting our annual Martin Luther King Jr, Breakfast on Friday, January 13, 2023, at 8:00am, located at Liberty Church, 410 Blessed Hope Road. Just Wright Catering is providing the breakfast and our honored guest speaker is James Thompson, Co-Founder of Big Woo Radio. Tickets are \$15, which are available for purchase online through Event Brite, through the link on the City's webpage under Special Events.

The MLK Parade will commence at 1pm until approximately 5:30pm on Saturday, January 14, 2023. The route is the same annual route from the corner of Madison St and Congress St to York One Academy on Congress St to be mapped out by York Police Dept. This MLK parade is the longest running parade in the state.

Recreation Vehicle – ARPA Funds

In our budget for this year, we allocated \$35k of ARPA funds for a vehicle for the Recreation Department.

Staff has secured a vehicle from Santee Automotive, on State Contract. The 2023 Ford F150 Super Cab, with tax and delivery, will cost \$36,003.00

Staff would like to proceed with ordering the vehicle for delivery within the next couple months.

City Council Meeting December 6, 2022

DATE AND TIME: Tuesday, December 6, 2022, 06:00 PM

Members Present:

Mayor Mike Fuessler
Mayor Pro Tem Ed Brown
Councilmember Matthew Hickey
Councilmember Marion Ramsey

Councilmember Stephanie Jarrett
Councilmember Charles Brewer
Councilmember Kellie Harrold

Staff Present:

Interim City Manager Barbara Denny
Municipal Clerk Amy Craig
Fire Chief Mike Regal
Captain Gary Messer

Others Present:

(See Sign-in Sheet)

1. WELCOME AND CALL TO ORDER

Mayor Mike Fuessler

- Mayor called the meeting to order at 6:00 pm

2. PRAYER

Mayor Pro Tem Ed Brown

3. PLEDGE OF ALLEGIANCE

Mayor Mike Fuessler

4. PRESENTATIONS

4.1. SERVICE AWARDS

Interim City Manager Barbara Denny presented employees with extensive years of service to the City of York and the community with certificates, pins, and crystal plaques. The employees that have served five years are Stephanie Brakefield (York Police Department), Robert Hoffman (Public Works), Matthew Earls (York Police Department), Thomas Dunham (York Police Department), Kristi Ramsey (York Fire Department), and Tyler Williams (York Police Department). The employees that have served fifteen years are Dale Edwards and Jimar Gwinn, both with York Police Department. One employee, Alisa Lundy, was recognized for serving twenty-five years with York Police Department.

4.2. TENNIS COURTS

Jim Bradford, on behalf of Friends of York County, presented a proposal for resurfacing six high school tennis courts. He urged Council to consider joining forces with York School District One to apply for matching grants from USTA. He stated that York School District One does not have funds allocated in this year's budget to repair or resurface the tennis courts. Mr. Bradford stated that he is aware Council may be concerned about making improvements on property owned by the school district, but similar arrangements are going on throughout York County.

City Council Meeting December 6, 2022

5. PUBLIC HEARINGS:

5.1. Ordinance 22-685, Septic Discharge Fees

No public comments were made

6. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

No public comments were made

7. CITY MANAGER'S REPORT

7.1. City Hires New City Manager

The City of York has hired a new City Manager, Dalton Pierce, who begins his tenure on January 3, 2023. Currently, he serves as the Town Manager of Blacksburg. Mr. Pierce has led and implemented a Strategic Operations Plan, comprehensive land-use plan, zoning ordinance updates, and infrastructure assessment and evaluation, in addition to various capital improvement project programs. The City of York looks forward to welcoming Mr. Pierce in January.

7.2. Paymentus Changes

Interim City Manager Barbara Denny reported that since early 2022, the City's utilities billing software, Harris Software, was no longer in a relationship with Paymentus, the City's online bill pay processor. With this change, the City transitioned to Clover Connect for online bill pay. The customer experience has been relatively smooth, but the back-end issues have been challenging, plus the fees have increased. Ed Harris renegotiated their agreement with Paymentus so that the City will be transitioning back to Harris Software. This transition will save the City approximately \$4,800 in annual fees. In addition, the transition will allow an increase in customer transaction limits without increasing the customer's transaction fees. Interim City Manager clarified that residents that choose to pay through autopay are not affected by changes with Paymentus, and the web portal will remain the same.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

8.1. Council Meeting, November 1, 2022, Special Called Meeting, November 3, 2022, and Special Called Meeting, November 15, 2022.

Councilmember Ramsey made a Motion to accept the Minutes from last month into the record, which was Seconded by Councilmember Hickey. With No Discussion, the Motion passed unanimously.

9. MONTHLY FINANCIAL REPORT

Financial Director Barbara Denny discussed the finances for the end of October. There is nothing to report due to this being the first month of the Fiscal Year. She stated that she is preparing for the audit, so Accruals will be added to the last Fiscal Year for Revenues Received, and the Reversals will be seen in the month of October 2022.

10. OLD BUSINESS:

10.1 Ordinances:

- First Reading, Ordinance 22-684, Rezoning Creekside PUD

City Council Meeting December 6, 2022

No action was taken due to the petition for rezoning being withdrawn

- Second Reading, Ordinance 22-685, Septic Tank Discharge Fees
Councilmember Hickey made a Motion to approve the Second Reading of Ordinance 22-685 to change Septic Tank Discharge Fees to \$55/1000 gallons, which was Seconded by Mayor Pro Tem Brown. In the Discussion, Councilmember Ramsey wanted to clarify that the amount was \$25/1000 gallons. With no other Discussion, the Motion was adopted unanimously.
- Derelict Structures – 5 and 9 Springdale Drive
Mayor Fuesser explained that Mr. Foster had 60 days to repair or demolish the derelict structures at 5 and 9 Springdale Drive, or the City would take action to demolish them. Mayor Fuesser gave a synopsis of the last meetings, dating back to October 2021, regarding these two properties. Councilmember Hickey made a Motion to take action to start the bid for demolishing the two properties. Councilmember Jarrett Seconded the Motion. In Discussion, Council stated that the time given to Mr. Foster had been more than fair. Also, a question was brought up whether Mr. Foster had made an attempt or submitted anything since October 2022. Interim City Manager Denny clarified to Council that nothing had been submitted since October, when Mr. Foster was given 60 days. With no other Discussion, the Motion was adopted unanimously.

11. NEW BUSINESS

11.1. Bids & Solicitations:

- York Fire Station Study
Councilmember Hickey made a Motion to approve Beacon GIS to conduct the Fire Station Study in the amount of \$9,735, which was Seconded by Mayor Pro Tem Brown. In the Discussion, Councilmembers discussed the price differences in the bids. Fire Chief Regal stated that travel expenses from other states created substantial cost differences in the bids. With no other Discussion, the Motion was approved unanimously.
- Storm Drain Repairs
Councilmember Jarrett made a Motion to approve RNF Construction, LLC, for the storm drain repairs on Ole Eastpoint Drive for \$19,710, which was Seconded by Councilmember Hickey. In Discussion, Council discussed that the Ole Eastpoint Drive area belongs to the City, and the C-Funds would cover the expenses and hopefully be paid by the spring or summer. With no other Discussion, the Motion was approved unanimously.

11.2. Event Applications:

- Annual Martin Luther King Parade, Western York County NAACP
The Martin Luther King Parade 2023 will be on January 14, 2023, at 1:00 pm, beginning at the corner of Madison Street and Congress Street to the York One Academy on Congress Street. And the H-Tax grant awarded will be used for the costs. This MLK parade is the longest-running in the state.
Councilmember Hickey made a Motion to approve the Annual Martin Luther King Parade, which was Seconded by Mayor Pro Tem Brown. In the Discussion, a line item on the application was questioned about electricity being needed. It was confirmed that the Masonic Lodge provided electricity. With no other Discussion, the Motion was adopted unanimously.

City Council Meeting December 6, 2022

12. MAYOR'S REPORT

Mayor Fuessler reminded everyone of the City of York's annual Christmas Parade on Friday, December 9, 2022, at 6 pm. He wished everyone a Merry Christmas and a Happy New Year.

13. EXECUTIVE SESSION

13.1 To Discuss Appointments to Boards and Commissions

Councilmember Hickey made a Motion to go into Executive Session to Discuss Appointments to Boards and Commissions, which was Seconded by Councilmember Ramsey. The Motion was adopted unanimously.

Councilmember Harrold made a motion to exit the Executive Session, which was Seconded by Councilmember Brewer. The Motion was adopted unanimously.

14. UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION – APPOINTMENTS TO BOARDS AND COMMISSIONS

Councilmember Hickey made a Motion to postpone the Discussion of Planning Commission appointments until the April Council Meeting, which was Seconded by Councilmember Brewer.

Councilmember Brewer made a Motion to reappoint Gene Gaulin and Gary Stewart to the Board of Architectural Review and James Caldwell to the Construction Board of Adjustment and Appeals, which was Seconded by Councilmember Harrold. The Motion was adopted unanimously.

15. ADJOURN

Mayor Pro Tem Brown made a Motion to Adjourn, which was Seconded by Councilmember Hickey. The Motion was adopted unanimously. The meeting Adjourned at 7:05 pm.

Respectfully Submitted,

Amy Craig
Municipal Clerk

CITY OF YORK GENERAL FUND
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDING NOVEMBER 30, 2022

		Actual	Budget	% of Budget	Target % of Budget	Comments
Property Taxes	\$	112,514.37	\$ 3,500,000.00	3.21%	16.67%	<i>Always 1 month behind</i>
Vehicle Taxes	\$	30,017.59	\$ 325,000.00	9.24%	16.67%	
Franchise Fees	\$	-	\$ 630,000.00	0.00%	16.67%	
Delinquent Taxes	\$	34,900.62	\$ 185,000.00	18.87%	16.67%	
Fees in Lieu of Taxes	\$	-	\$ 120,000.00	0.00%	16.67%	
State Shared Revenue	\$	56,048.83	\$ 375,000.00	14.95%	16.67%	
Business Licenses	\$	59,153.82	\$ 685,000.00	8.64%	16.67%	
Business Licenses - Insurance	\$	-	\$ 1,130,000.00	0.00%	16.67%	
Building Permits	\$	116,761.40	\$ 225,000.00	51.89%	16.67%	
Court Fines and Fees	\$	5,906.78	\$ 40,000.00	14.77%	16.67%	
Interest	\$	6,262.01	\$ 8,000.00	78.28%	16.67%	
Rent-Recreation	\$	150.00	\$ 1,000.00	15.00%	16.67%	
Garbage Fees	\$	216,763.12	\$ 1,210,000.00	17.91%	16.67%	
Fire Protection	\$	18,243.64	\$ 109,000.00	16.74%	16.67%	
Recreation Fees/Cons/Supp	\$	5,825.80	\$ 164,000.00	3.55%	16.67%	
Recycling Fees	\$	2,550.76	\$ 62,000.00	4.11%	16.67%	<i>Always 1 month behind</i>
Transfer from Utility	\$	38,333.34	\$ 230,000.00	16.67%	16.67%	
Transfer from Hospitality Tax	\$	19,166.66	\$ 115,000.00	16.67%	16.67%	
Transfer from A-Tax	\$	-	\$ 25,000.00	0.00%	16.67%	
Transfer from Summerfest	\$	-	\$ -	0.00%	16.67%	
PEBA Pension Credit	\$	-	\$ 42,000.00	0.00%	16.67%	
Miscellaneous	\$	944.15	\$ 65,000.00	1.45%	16.67%	
Sale of Fixed Assets	\$	9,463.00	\$ 5,000.00	189.26%	16.67%	
Capital Lease Proceeds	\$	63,339.04	\$ -	0.00%	16.67%	
Special Duy Revenue	\$	6,125.00	\$ 65,000.00	9.42%	16.67%	
Grant Revenue	\$	34,706.52	\$ 40,000.00	86.77%	16.67%	<i>PD_ Body Camera Grant</i>
ARPA Revenue	\$	-	\$ -	0.00%	16.67%	
SRO Reimbursement	\$	-	\$ 185,000.00	0.00%	16.67%	
SRO State Grant	\$	-	\$ 195,000.00	0.00%	16.67%	
		\$ 837,176.45	\$ 9,736,000.00	8.60%	16.67%	
Administrative	\$	132,948.23	\$ 785,000.00	16.94%	16.67%	
Personnel Services	\$	112,488.08	\$ 659,000.00	17.07%	16.67%	
Operating Expenses	\$	19,420.12	\$ 125,000.00	15.54%	16.67%	
Capital Outlay	\$	1,040.03	\$ 1,000.00	104.00%	16.67%	
COUNCIL	\$	17,423.39	\$ 142,000.00			
Personnel Services	\$	10,294.95	\$ 74,000.00	13.91%	16.67%	
Operating Expenses	\$	7,128.44	\$ 68,000.00	10.48%	16.67%	
Court	\$	24,955.87	\$ 164,500.00			
Personnel Services	\$	15,093.74	\$ 114,000.00	13.24%	16.67%	
Operating Expenses	\$	9,862.13	\$ 50,500.00	19.53%	16.67%	
Capital Outlay	\$	-	\$ -	0.00%	16.67%	

CITY OF YORK GENERAL FUND
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDING NOVEMBER 30, 2022

		Actual	Budget	% of Budget	Target % of Budget	Comments
Police	\$ 731,244.45		\$ 3,769,000.00			
Personnel Services		\$ 480,922.20	\$ 3,194,500.00	15.05%	16.67%	
Operating Expenses		\$ 41,405.41	\$ 492,500.00	8.41%	16.67%	
Capital Outlay		\$ 208,916.84	\$ 82,000.00	254.78%	16.67%	
Fire	\$ 304,204.77		\$ 1,451,000.00			
Personnel Services		\$ 144,911.43	\$ 1,097,500.00	13.20%	16.67%	
Operating Expenses		\$ 29,039.16	\$ 189,000.00	15.36%	16.67%	
Capital Outlay		\$ 130,254.18	\$ 164,500.00	79.18%	16.67%	
Fire County Suppression	\$ 877.51		\$ 15,500.00			
Operating Expenses		\$ 877.51	\$ 15,500.00	5.66%	16.67%	
Planning & Zoning	\$ 64,764.09		\$ 591,500.00			
Personnel Services		\$ 54,632.96	\$ 431,500.00	12.66%	16.67%	
Operating Expenses		\$ 7,131.17	\$ 115,500.00	6.17%	16.67%	
Capital Outlay		\$ 2,999.96	\$ 44,500.00	6.74%	16.67%	
Recreation	\$ 118,506.26		\$ 769,000.00			
Personnel Services		\$ 70,371.30	\$ 493,000.00	14.27%	16.67%	
Operating Expenses		\$ 28,931.96	\$ 257,000.00	11.26%	16.67%	
Capital Outlay		\$ 19,203.00	\$ 19,000.00	101.07%	16.67%	
Public Works	\$ 257,364.78		\$ 1,130,000.00			
Personnel Services		\$ 76,837.60	\$ 494,500.00	15.54%	16.67%	
Operating Expenses		\$ 80,441.17	\$ 482,000.00	16.69%	16.67%	
Capital Outlay		\$ 100,086.01	\$ 153,500.00	65.20%	16.67%	
Public Works Commercial	\$ 25,661.21		\$ 268,500.00			
Personnel Services		\$ 8,881.60	\$ 59,000.00	15.05%	16.67%	
Operating Expenses		\$ 16,779.61	\$ 209,500.00	8.01%	16.67%	
Public Works Recycling	\$ 46,500.58		\$ 128,500.00			
Personnel Services		\$ 8,586.44	\$ 60,500.00	14.19%	16.67%	
Operating Expenses		\$ 4,236.90	\$ 34,500.00	12.28%	16.67%	
Capital Outlay		\$ 33,677.24	\$ 33,500.00	100.53%	16.67%	
Non Departmental	\$ 63,842.90		\$ 521,500.00			
Personnel Services		\$ 20,324.12	\$ 251,000.00	8.10%	16.67%	
Operating Expenses		\$ 43,518.78	\$ 178,000.00	24.45%	16.67%	
Capital Outlay		\$ -	\$ 92,500.00	0.00%	16.67%	
		\$ 1,788,294.04	\$ 9,736,000.00	18.37%	16.67%	
Revenues Over (Under) Expenditures	\$ (951,117.59)	<i>Property tax and other revenues will begin to come in in March</i>				

CITY OF YORK UTILITY FUND								
UNAUDITED STATEMENT OF REVENUES AND EXPENDITURES								
FOR THE PERIOD ENDING NOVEMBER 30, 2022								
				Actual		Budget	Target % of Budget	Comments
Gross Revenues								
	Water/Sewer Receipts			\$ 474,543.38		\$ 2,730,000.00	17.38%	1/2 of this billing will be accrued back
	Base Charge			\$ 264,911.59		\$ 1,475,000.00	17.96%	
	DHEC Charges			\$ 13,366.50		\$ 75,000.00	17.82%	16.67%
	Penalty			\$ 19,436.72		\$ 75,000.00	25.92%	16.67%
	Meter Tampering Fee			\$ -		\$ -	0.00%	16.67%
	Water/Sewer Taps			\$ 5,853.00		\$ 50,000.00	11.71%	16.67%
	Delinquent Debt Recovery			\$ 1,771.32		\$ 1,000.00	177.13%	16.67%
	Connection Fees			\$ 9,240.00		\$ 35,000.00	26.40%	16.67%
	Hydrant Fees			\$ 1,490.00		\$ 8,000.00	18.63%	16.67%
	Meter Reinstallation			\$ -		\$ -	0.00%	16.67%
	Meter Installation			\$ 34,742.58		\$ 50,000.00	69.49%	16.67%
	Administrative Fees			\$ 8,680.00		\$ 34,000.00	25.53%	16.67%
	Pretreatment			\$ 7,231.39		\$ 20,000.00	36.16%	16.67%
	State Aid-Lake Caldwell			\$ -		\$ -	#DIV/0!	16.67%
	Hydrant Repair & Maint			\$ 7,723.00		\$ 38,000.00	20.32%	16.67%
	Interest			\$ 826.68		\$ 500.00	165.34%	16.67%
	Transfer from Capacity Fees			\$ -		\$ 150,000.00	0.00%	16.67%
	Miscellaneous			\$ 510.00		\$ -	0.00%	16.67%
	ARPA Revenue			\$ -		\$ -	100.00%	16.67%
	Capital Lease Proceeds			\$ -		\$ -	200.00%	16.67%
	Grant Revenue			\$ -		\$ 4,000.00	0.00%	16.67%
Total Revenue				\$ 850,326.16		\$ 4,745,500.00	17.92%	16.67%
						\$ -		
Departmental Expenses								
	Utility Administration	\$ 537,361.47			\$ 4,359,500.00			
	Personnel Services			\$ 187,805.74		\$ 1,037,000.00	18.11%	16.67%
	Operating Expenses			\$ 349,555.73		\$ 2,812,500.00	12.43%	16.67%
	Capital Outlay			\$ -		\$ 510,000.00	0.00%	16.67%
	Utility Non Departmental	\$ 70,423.34			\$ 386,000.00			Annual WWTP bond pymnt
	Operating Expenses			\$ 38,333.34		\$ 386,000.00	9.93%	16.67%
	Cap Fees Construction			\$ 32,090.00			#DIV/0!	16.67%
Total Expenditures				\$ 607,784.81		\$ 4,745,500.00	12.81%	16.67%
Revenues Over (Under) Expenditures				\$ 242,541.35				
Capacity Fees Revenue 250				\$ 279,942.00	\$ 717,000.00	39.04%	16.67%	GREAT!

City of York
2022-2023 Capacity Fees

October	\$ 75,369.00
November	\$ 204,573.00
December	
January	
February	
March	
April	
May	
June	
July	
August	
September	
Total	\$ 279,942.00

**City of York
Hospitality Tax
Monthly Revenue Projections vs Actual
2022 - 2023**

Month	Projected Revenue	2021 - 2022 Actual Revenue	2022 - 2023 Actual Revenue	Revenue Over / (Under) Projection	
October	52,083.33	51,134.37	70,770.33	18,687.00	FINAL
November	52,083.33	62,874.06	36,826.82		OPEN
December	52,083.33	60,669.25			
January	52,083.33	47,683.21			
February	52,083.33	63,958.90			
March	52,083.33	64,081.04			
April	52,083.33	59,019.24			
May	52,083.33	71,136.32			
June	52,083.33	63,191.79			
July	52,083.33	60,246.53			
August	52,083.33	63,515.70			
September	52,083.33	59,738.02			
Total	\$ 625,000.00	\$ 727,248.43	\$ 107,597.15	\$ 18,687.00	
***Note Revenue is always a month behind. Eg: October is received in November, therefore, current month amount will be adjusted at month end.					

**City of York
Impact Fees
2022-2023**

<u>Month</u>	<u>Rec Fee</u>	<u>Fire Fee</u>	<u>Muni Fee</u>	<u>Total</u>	
October	43,312.00	10,853.00	15,053.00	\$ 69,218.00	FINAL
November	100,323.00	25,143.00	34,859.00	\$ 160,325.00	FINAL
December	56,675.00	14,200.00	19,700.00	\$ 90,575.00	OPEN
January				\$ -	
February				\$ -	
March				\$ -	
April				\$ -	
May				\$ -	
June				\$ -	
July				\$ -	
August				\$ -	
September				\$ -	
<hr/>					
	\$ 200,310.00	\$ 50,196.00	\$ 69,612.00	\$ 320,118.00	

***Note- Open means the month has not closed so additional fees may come in*

MEMORANDUM

TO: Mayor and Council
FROM: Dalton Pierce, City Manager
SUBJECT: New Business
DATE: January 3, 2023

ORDINANCE(S)

First Reading, Ordinance 23-686, Amending Appendix A, Wine Bars

Council will consider First Reading of an Ordinance to revise Appendix A of the Zoning Ordinance by defining and allowing wine bars subject to certain requirements in specified zoning districts. The Amendment will include the definition of wine bars as a tavern-like business and allow wine bars to go through the special exception process in the B-1 district. The Second Reading will be scheduled for Council's February regular meeting.

RESOLUTION(S)

Resolution 23-01, February Council Meeting Date Change

Council will consider a Resolution to move the date of the February Council Meeting. Council will be attending the annual Hometown Legislative Action Day in Columbia, SC hosted by the Municipal Association of South Carolina. This annual conference of municipal leaders is set each February to bring leaders together to receive updates on current legislative issues, visit local legislators at the State House and connect with legislators at the Association's annual legislative reception. The meeting will be held on February 7, 2023, the same day as the regularly scheduled Council Meeting. A quorum of Council will also be attending the Municipal Elected Officials Institute training on February 8th.

Resolution 23-02, Risk Management

Council will consider a Resolution to sustain its commitment to provide a safe work environment for its employees and that each pursue the highest standards in his/her assigned activities and that all municipal employees must recognize that the wellbeing of persons involved in the protection of our physical resources is as important as the activity and work being performed. Further, the City of York is committed to doing all in its power to make its safety and loss control program a success and expects all employees to assist in this effort by contributing expertise and by following all established rules and procedures.

PURCHASE(S)

Purchase – Public Works Leaf Truck

During our Fiscal Year 2022-2023 Budget Workshop it was deemed that there is a need to replace the Leaf Truck in Public Works. It was decided that we would do a Lease Purchase with Truist (BB&T) in Fiscal Year 2023-2024.

With the condition of current truck, it is advised to purchase the leaf truck in this fiscal year with the first payment on the lease to be in fiscal year 2023-2024.

Staff has procured a quote with Carolina Industrial Equipment, LLC (who is on State Contract) for a 20232 ODB Xtreme Vac, 25 YD Chassis mount, self-contained leaf & debris collector for a total price of \$234,462.68.

There is a 100-day lead time on the vehicle, and Truist allows us to take possession up to 90 days prior to closing. With interest rates slowly climbing, staff advises to order the vehicle now and enter into the lease purchase with Truist with the first payment to be made after October 1, 2023.

DISCUSSION(S)

MOU - Larson Road Industrial Park

The City has received \$28,000 from Central Electric Power Cooperative and \$540,000 from York Electric Cooperative for the light industrial park that is located at Larson Road. The funds will be placed into Capital Project Funds for work to be performed.

BIDS & SOLICITATIONS

Demolition Project – 5 and 9 Springdale Drive

Staff recently released and held a public bid opening for qualified contractors to completely demolish and remove two (2) specified structures, located at 5 and 9 Springdale Drive.

The following responses were received:

- Housley Demolition \$17,935.00
- Willie Keitt & Sons, LLC \$18,363.25

Further evaluation will be given during the Work Session on January 17, 2023, to determine the most qualified and capable contractor to provide the complete demolition and removal of these derelict structures.

STATE OF SOUTH CAROLINA

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COUNTY OF YORK

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CITY OF YORK

ORDINANCE 23-686

AMENDING APPENDIX A, ZONING ORDINANCE BY DEFINING AND ALLOWING WINE BARS SUBJECT TO CERTAIN REQUIREMENTS IN SPECIFIED ZONING DISTRICTS

WHEREAS, the York City Council and Planning Commission find that the downtown historic district is a vital component of the City's overall economic and cultural vitality;

WHEREAS, the York City Council and Planning Commission find that new and innovative land uses should be considered for inclusion in the City's Zoning Ordinance; and

WHEREAS, the York City Council and Planning Commission find that innovative land uses that will strengthen the character and atmosphere of the City's downtown historic district should always be considered for the B1 Central Business District as well as other appropriate zoning districts.

NOW, THEREFORE, BE IT ORDAINED by the City Council of York, South Carolina, assembled on the dates hereafter set forth, that Appendix A, Zoning Ordinance, be amended as follows:

- Section II, Definitions, be amended by adding the following definition of wine bar: A wine bar is a tavern-like business focusing on selling wine while also selling a limited selection of food, beer, ciders, and mead for consumption on or off premises. The establishment needs to have an extensive list of wines that is offered by the bottle, by the glass and by the taste.
- Section VIII, Part 10. B1-Central Business Zoning District, Item C. Special Exceptions, be amended as follows (by adding wine bars):

The following uses are allowed by special exception:

1. Club, lodge, civic, fraternal, social, or similar nonprofit organization
2. Bowling alley.
3. Massage therapy establishment.
4. Flea markets.
5. Brewpubs
6. **Wine bars**

The uses allowed by special exception are subject to the following restrictions:

1. The Board of Zoning Appeals shall determine the minimum distance [of] separation between each of the referenced uses and a cemetery.
 2. At no time shall the minimum measurement be less than 250 feet.
 3. Any site plan submitted for such a referenced use shall indicate the location of any adjacent cemetery.
 4. The distance shall be determined by measuring the shortest straight-line distance between the structure housing said use and the property line of the designated cemetery.
- In Section VIII, Highway Commercial and General Industrial zoning district requirements shall be amended to explicitly allow wine bars.

MICHAEL D. FUESSER, MAYOR

ATTEST:

Municipal Clerk

First Reading:

Public Hearing:

Second Reading:

STATE OF SOUTH CAROLINA

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COUNTY OF YORK

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CITY OF YORK

RESOLUTION 23-01

WHEREAS, the City of York holds its regular meeting on the first Tuesday of each month at 6:00pm in Council Chambers at City Hall; and

WHEREAS, Council finds it necessary to reschedule its regular meeting for the month of February in order for Members to attend the Hometown Legislative Action Day meeting in Columbia, SC hosted by the Municipal Association of South Carolina; and

WHEREAS, the purpose of Hometown Legislative Action Day is to bring municipal leaders together to receive updates on current legislative issues, visit local legislators at the State House and connect with other legislators at the Association's annual legislative reception; and

WHEREAS, a quorum of Council will also be attending the Municipal Elected Officials Institute training on Wednesday, February 8th to gain greater knowledge and insight to better serve the people of York.

NOW, THEREFORE, BE IT RESOLVED by the City Council of York, South Carolina that the February regular meeting of Council be rescheduled to a date to be determined at the January 3rd Council meeting.

ADOPTED in Council of the City of York, South Carolina, duly assembled this 3rd day of January 2023.

Michael D. Fuesser, Mayor

ATTEST: _____
Municipal Clerk

STATE OF SOUTH CAROLINA

COUNTY OF YORK

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CITY OF YORK

RESOLUTION 23-02

WHEREAS, the City of York realizes that it has the responsibility to provide a safe work environment for its employees and that each pursue the highest standards in his/her assigned activities, all municipal employees must recognize that the wellbeing of persons involved in the protection of our physical resources is as important as the activity and work being performed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of York, South Carolina:

The City of York has established a risk management committee to propose risk management policy to Council for adoption. The risk management coordinator will monitor compliance with adopted policies on a continuing basis;

The City of York has appointed a risk management coordinator who has been assigned the responsibility of organizing the overall safety and loss control efforts, review losses and loss trends, make recommendations for prevention, prompt training and awareness and assign other safety responsibilities as needed;

Each employee will be responsible for his/her own personal safety and for the safe completion of assigned tasks. The City requires its employees to respond to all planned safety efforts and to perform their assigned jobs in the safest manner possible;

The City of York recognizes the need to manage public funds prudently. It further recognizes that municipal government, with its full range of services, is considered a high-risk operation;

The City of York is dedicated to managing the risks of providing services for its citizens and will do all it can to prevent losses and create a safe workplace for employees. Recognizing that losses will inevitably occur, the City considers no losses acceptable and will make efforts to identify and treat all loss exposures;

BE IT FURTHER RESOLVED that the City of York is committed to doing all in its power to make its safety and loss control program a success and expects all employees to assist in this effort by contributing expertise and by following all established rules and procedures.

ADOPTED in Council of the City of York, South Carolina, duly assembled this 3rd day of January 2023.

Michael D. Fuesser, Mayor

ATTEST: _____
Municipal Clerk