
City Council Meeting January 3, 2023

DATE AND TIME: Tuesday, January 3, 2023, 06:00 PM

Members Present:

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

Councilmember Stephanie Jarrett
Councilmember Charles Brewer
Councilmember Kellie Harrold

Staff Present:

City Manager Dalton Pierce
Municipal Clerk Amy Craig
Fire Chief Mike Regal
Chief Brian Trail

Human Resources Director Sarah Ramirez
Community Events Director Becky Mestas
Parks/Recreation Director Chris White
Finance Director Barbara Denny

Others Present:

(See Sign-in Sheet)

1. WELCOME AND CALL TO ORDER

Mayor Mike Fuesser

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

2. PRAYER

Mayor Pro Tem Ed Brown

3. PLEDGE OF ALLEGIANCE

Mayor Mike Fuesser

4. PRESENTATIONS

There were no presentations

5. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

No public comments were made

6. CITY MANAGER'S REPORT

- MLK Breakfast and Parade – Western York County NAACP

City Manager Pierce reminded the citizens of York that the annual Martin Luther King Jr breakfast will be held on Friday, January 13, at 8:00 am. The breakfast will take place at Liberty Church. Just Wright Catering is providing the breakfast, and the guest speaker is James Thompson. The tickets can be purchased on the City's webpage.

Also, the Martin Luther King Jr parade will be on January 14, beginning at 1 pm until approximately 5:30 pm. The route is the same annual route. This MLK parade is the longest-running parade in the state.

- Recreation Vehicle – ARPA Funds

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The City has allocated \$35,000 of ARPA funds for the purchase of a vehicle for the Recreation Department. Staff has secured a vehicle from Santee Automotive on a State contract. The 2023 Ford F-150 Super Cab will cost \$36,003.00, with tax and delivery. The overage will be adjusted in the budget. Staff would like to proceed with the purchase within the next few months. No action is necessary with this being a budgeted item.

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- Council Meeting, December 6, 2022.

Councilmember Hickey made a Motion to accept the Minutes from the Council meeting on December 6 into the record, which was Seconded by Mayor Pro Tem Brown. With No Discussion, the Motion passed unanimously.

8. MONTHLY FINANCIAL REPORT

Financial Director Denny provided the finances for the end of November. She explained that this time of year, expenses are higher than revenues due to not collecting property taxes until February, March, and April. The City has received the Body Camera Grant for \$34,706 and Impact Fees collected for the last three months are \$320,000.

9. OLD BUSINESS: NONE

10. NEW BUSINESS

- ORDINANCE(S):

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

Councilmember Jarret made a Motion to approve the First Reading of Ordinance 23-686, amending Appendix A and adding wine bars, which was Seconded by Councilmember Harrold. During the Discussion, Councilmember Jarrett stated that the Amendment had information about cemeteries in the B-1 District. With no cemeteries being in the B-1 District, the Amendment needs to include the removal of the cemetery information. With no other Discussion, the Motion was approved 6-1, with Mayor Pro Tem Brown in opposition.

- RESOLUTION(S):

- Resolution 23-01, February Council Meeting Date Change

Councilmember Ramsey made a Motion to move the meeting to February 6, which was Seconded by Mayor Pro Tem Brown. In the Discussion, possible dates were discussed that would be more suitable for Council. With no other Discussion, the Motion was adopted unanimously.

- Resolution 23-02, Risk Management

Councilmember Hickey made a Motion to approve Resolution 23-02, which was Seconded by Councilmember Jarrett. With no discussion, the Motion was adopted unanimously.

- PURCHASE(S):

- Public Works Leaf Truck

Councilmember Hickey made a Motion to purchase the Public Works Leaf Truck, which was Seconded by Councilmember Jarrett. During the Discussion, it was confirmed that the old leaf truck would be used as a spare. Councilmember Ramsey mentioned that the

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public should be notified that leaf piles should not contain anything that would damage the trucks. Finance Director Barbara Denny stated that the first payment would be made after October 1, 2023, and it would be up to Council if ARPA funds would be used as a down payment. Terms of the lease have not been negotiated at this time. With no other Discussion, the Motion was adopted unanimously.

- **DISCUSSION(S):**
 - **MOU – Larson Road Industrial Park**
City Manager Pierce stated that York Electric Cooperative and the City has developed a partnership to build a light industrial park. The City has received \$28,000 from Central Electric Power Cooperative and \$540,000 from York Electric Cooperative. The funds have been deposited, and as the work is done, the City will be invoiced for the work performed. The funds were not accounted for in this Fiscal Year due to this being unusual circumstances, so that it will be used as a Note for auditing purposes.
- **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. Further evaluation will be given during the Work Session on January 17, 2023, to determine the most qualified contractor.

11. MAYOR'S REPORT

The Mayor reemphasized the Work Session being on January 17, 2023, at 4 pm. It will include a redistricting presentation. He stated that this is an election year, so redistricting would need to be done by August.

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 DURING EXECUTIVE SESSION – APPOINTMENTS TO BOARDS AND COMMISSIONS

No action was taken

14. 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 8:00 pm.

Respectfully Submitted,

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Amy W. Craig

Amy Craig
Municipal Clerk