
City Council Meeting September 5, 2023

DATE AND TIME: Tuesday, September 5, 2023, 6:00 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
Finance Director Jeff Wilkins
Police Chief Brian Trail
Planning Director David Breakfield

Utilities Director Ben Wright
Human Resources Director Sarah Ramirez
Community Events Director Becky Mestas

Participants:

Others Present:

(See Sign-in Sheet)

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| 1. WELCOME AND CALL TO ORDER <ul style="list-style-type: none">• Mayor called the meeting to order at 6:00 pm | Mayor Mike Fuesser |
| 2. PRAYER | Mayor Pro Tem Ed Brown |
| 3. PLEDGE OF ALLEGIANCE | Mayor Mike Fuesser |
| 4. PRESENTATIONS <ul style="list-style-type: none">4.1. New Employee
Fire Chief Mike Regal introduced Brandon Dunlap as City of York's new employee for the York Fire Department. | |
| 5. PUBLIC HEARINGS
<i>**No public comment**</i> | |
| 6. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS
<i>**No public comment**</i> | |
| 7. CITY MANAGER'S REPORT <ul style="list-style-type: none">7.1. FY22-23 Period 11 of 12 Summary
City Manager Dalton Pierce summarized the FY22-23 up to the 11th fiscal month for City of York. He specified highlights from each department, grants that the City has received, and capital projects, in addition to other various items, throughout this time period. | |

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8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

8.1. Council Work Session & Special Called Meeting August 21, 2023

Councilmember Hickey made a Motion to accept Council Work Session and Special Called meeting into Record, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Minutes were approved unanimously.

9. MONTHLY FINANCIAL REPORT

Finance Director Jeff Wilkins provided a presentation filled with charts and graphs that summarized where the City's finances are currently for fiscal month 11. He stated that the City is outpacing every budget marker, minus one area, which is the delinquent taxes. The upcoming budget is conservative, which is promising as the next budget adoption is being considered.

City Manager Dalton Pierce stated that Finance Director Jeff Wilkins went to the bank and restructured all the interest rates for the City, which produced a return of \$3,600.

10. OLD BUSINESS

10.1. ORDINANCES:

Second Reading Ordinance 23-699, Amending 2019 Comprehensive Plan

Councilmember Hickey made a Motion to approve Second Reading Ordinance 23-699, Amending 2019 Comprehensive Plan, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was adopted unanimously.

11. NEW BUSINESS

11.1 ORDINANCES:

- First Reading Ordinance 23-701, FY23-24 Budget

City Manager Dalton Pierce stated that meetings have been held since June to discuss the recommendations for the upcoming FY23-24 Budget. The overall goals of the budget are to maintain the City's quality and level of service, provide amenities and opportunities for citizens of all ages, and continue to develop our strong financial position while minimizing the increased financial burden on our growing community.

Councilmember Jarrett made a Motion to approve on First Reading Ordinance 23-701, FY23-24 Budget, which was Seconded by Councilmember Brewer. With no Discussion, the Motion was approved unanimously.

- First Reading Ordinance 23-702, Rates & Fees

City Manager Dalton Pierce stated that the Ordinance does not reflect the City's rates and fees comprehensively. These rates and fees will increase due to increasing costs, technology investments, adding new staff members, and remain in the market for fees in municipalities our size, and to break even.

Councilmember Hickey made a Motion to approve First Reading Ordinance 23-702, Rates & Fees, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was adopted unanimously.

- First Reading Ordinance 23-703, Amending Appendix A Zoning and Appendix B Subdivisions

City Manager Dalton Pierce stated that the Ordinance did not pass the Second Reading, which required an extension that was approved at a Special Called earlier this month. This First Reading has been amended to reflect the changes that Council requested. If this First Reading is approved, then the Public Hearing and Second Reading will be on October 3, 2023, which will allow for the moratorium extension to be lifted.

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Councilmember Ramsey made a Motion to approve First Reading Ordinance 23-703, Amending Appendix A Zoning and Appendix B Subdivisions, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was adopted unanimously.

11.2 SPECIAL EVENT APPLICATIONS:

- **Nightmare on Congress Street**
Community Engagement Director Becky Mestas stated that J&K Paints & Pixels is hosting A Nightmare on Congress Street on Halloween night from 4-7pm. The roads, Liberty Street to Madison Street, need to be closed 2-8pm.
- **14th Annual Running of the Turkeys 5k Run/Walk**
Community Engagement Director Becky Mestas stated that Trinity United Methodist Church is hosting their annual Running of the Turkeys 5k on Thanksgiving Day. The run will take place at 8am, with road closures anticipated. This event is a fundraiser for PATH and York School District One Education Foundation.
- **Veteran's Day Parade**
Community Engagement Director Becky Mestas stated that the Veterans Day Parade is hosted by American Legion Post 66 and will take place at the Veterans Memorial Park on Veterans day, November 11, 2023.
- **Women in Business Mixer**
Community Engagement Director Becky Mestas stated that The Blush Blossom Boutique is hosting a Women in Business Mixer event and most of it will occur inside of the store and a food truck outside. This event will take place on September 27, 2023, from 6-8pm.

Councilmember Ramsey made a Motion that all the events be passed, which was Seconded by Mayor Pro Tem Brown. In Discussion, Council inquired if any other churches were hosting any Halloween events. With no other Discussion, the Motion was passed unanimously.

11.3 DISCUSSION(S):

- **Intergovernmental Agreement - Magistrates**
City Manager Dalton Pierce stated meetings have been held with York County Magistrates and York Police Chief Brian Trail. They are willing to provide two magistrates for \$48,000 each year. With evidence becoming overrun, the evidence storage will expand through this agreement. This would become effective October 1, 2023.
Councilmember Hickey made a Motion to approve the Intergovernmental Agreement – Magistrates, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was approved unanimously.

12. MAYOR'S REPORT

Mayor Fuesser reminded everyone that National Night Out has been moved to September 23, 2023, from 12pm-4pm. Also, Mayor Fuesser stated that Municipal Clerk Amy Craig put together a proclamation regarding Childhood Cancer Awareness Month because it is dear to her heart as she has a child that battled cancer.

13. EXECUTIVE SESSION

13.1 Discussion of Negotiations Incident to Proposed Contractual Arrangements

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13.2 Discussion of Negotiations Incident to Proposed Sale or Purchase of Property

13.3 Discussion of Receipt of Legal Advice Relating to Potential Legal Claim

13.4 Discussion of Matters Related to Boards & commissions

13.5 Discussion of Matters Related to City Manager

Councilmember Hickey made a Motion to go into Executive Session, which was Seconded by Mayor Pro Tem Brown. With no Discussion, the Motion was adopted unanimously.

Mayor Pro Tem Brown made a Motion to exit Executive Session, which was Seconded by Councilmember Ramsey. The Motion was adopted unanimously.

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

No Action Taken

15. ADJOURN

Councilmember Hickey made a Motion to Adjourn, which was Seconded by Mayor Pro Tem Brown. The Motion was adopted unanimously. The meeting Adjourned at 7:13pm.

Respectfully Submitted,



Amy Craig
Municipal Clerk