



Harrisburg Government Committee
Minutes for November 3, 2015

Date: November 3, 2015

Time: 6:00 pm

Place: City Hall, located at 120 Smith St.

Committee members present: Mike Caughey, Kimberly Downey and John Loshbaugh. Also present was City Administrator Brian Latta, and City Recorder/ACA Michele Eldridge.

Called to order by Mike Caughey at 6:00pm.

1. Minutes: Downey **motioned**, Loshbaugh **seconded**. **The minutes of July 6, 2015 were unanimously approved.**

2. **SUBJECT:** Review a draft franchise agreement with MCI Metro Access Transmission Services, LLC dba Verizon Business.

ACTION: *Loshbaugh motioned to recommend that the Finance Officer and City Administrator negotiate the draft franchise agreement with Verizon Business as presented. Caughey seconded, Passed Unanimously*

3. **SUBJECT:** Review existing franchise agreement with Republic Services.

ACTION: *Loshbaugh motioned to have the City Administrator amend Ordinance 879 to reflect the correct franchisee name of Republic Services, as well as to amend the franchise fee rate to match what Republic Services is already paying the City. Seconded by Caughey. Passed Unanimously.*

4. **OTHERS:** Latta noted that the December meeting will be spent reviewing the licenses and fee schedule of the City of Harrisburg.

With no others to discuss, the Government Committee adjourned at the hour of 6:52 pm.