

**PUBLIC HEARING AT 6:45PM REGARDING THE REPROGRAMMING OF FUNDS  
IN THE 2015 CDBG PROGRAM**

**AGENDA  
CITY COUNCIL MEETING  
DECEMBER 4, 2017 @ 7:00 P.M.**

1. Call to order by Mayor William Baney.
2. Moment of silence.
3. Pledge of Allegiance led by Mayor William Baney.
4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
5. Acceptance of/or correction to minutes of the meetings of November 20, 2017 and November 27, 2017
6. Public Comment Period.
7. Correspondence:
  - A. PA Department of Transportation – Transmittal of State Police <sup>Fines</sup> ~~Fund~~ (\$2310.78).
  - B.
8. Public Hearing/2018 Recommended Budget
  - A. Statement by Mayor on purpose of hearing (to afford the public an opportunity to comment and make observations on the 2018 Recommended Budget).
  - B. Request for comments and/or observations from any City agencies in attendance.
  - C. Request for comments and/or observations from City Council.
  - D. Request for comments and/or observations from others in attendance.
  - E. Other Budget matters.
9. Old Business:
  - A. Consideration of an ordinance amending the budget of the General Fund to reflect revenues and expenditures for Ross Library Keystone Grant – Second reading. # 976

B. Consideration of a resolution prohibiting the location of a Category 4 licensed casino facility within the City of Lock Haven.

# 1288

C.

10. New Business:

A. Consideration of an amendment to engineering agreement with Delta Airport Consultants on Airport Easement Acquisition Project to add surveys, appraisals, and acquisition services for four additional parcels, at a cost not to exceed \$46,775.00.

B. Consideration of Scope of Services from SEDA-COG for administration of CDBG Programs:

- 2016 FY CDBG - Total Fee \$11,675
- 2017 FY CDBG - Total Fee \$38,500

C. Designation of Planner/Development Coordinator (by title) as administrator of the following plans:

- Citizens Participation Plan for CDBG Program
- Section 3 Action Plan
- Residential Anti-Displacement and Relocation Assistance Plan
- Title VI Compliance and Implementation Plan
- Section 504 Self Evaluation and Transition Plan
- RECYCLING COORDINATOR

D.

11. Adjournment

**NOTE: There will be a Budget Work Session immediately after the meeting to discuss Sewer, Water, and Levee budgets.**

12/4/17 P.2.