

**CITY COUNCIL MINUTES
DECEMBER 19, 2016**

City Council met in regular session on Monday, December 19, 2016 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 p.m. by Mayor William Baney who opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Roll was called and present were Council members Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow, and Mayor William Baney. Also attending the meeting were City Manager Richard Marcinkevage, Assistant City Manager Gregory Wilson and reporter Wendy Stiver for The Express and John Lipez of The Record.

COUNCIL MINUTES

On a motion of Mr. Forbes, seconded by Ms. Stringfellow and carried unanimously, Council approved the minutes of the meeting of December 12, 2016.

PUBLIC HEARING / 2017 ANNUAL BUDGET

Presentation of 2017 Proposed Budget and amendments to date by City Manager.

The City Manager presented the 2017 Budget and amendments to date.

Consideration of a resolution addressing metered parking rates.

The Manager explained that two resolutions were presented, one to go to 50 cents for all On Street meters and 25 cents for all lot meters, and the other for 25 cents for all On Street meters and ten cents for all lot meters. After discussion, Mr. Conklin made a motion to go to 50 cents for all On Street meters and 25 cents for all lot meters.

On a motion by Mr. Conklin and seconded by Mr. Byerly, with Mr. Forbes and Mr. Baney dissenting, Council approved the resolution to address metered parking rates.

RESOLUTION NO. 1260

A RESOLUTION ESTABLISHING FEES FOR PARKING METER AND PARKING PERMITS FEES IN THE CITY OF LOCK HAVEN.

Consideration of a resolution adopting revised fees for Uniform Construction Code (UCC) permits, zoning fees, and excavation permits.

RESOLUTION NO. 1261

A RESOLUTION ESTABLISHING FEES FOR THE FILING OF APPLICATIONS, PERMITS AND LICENSES FOR THE CITY OF LOCK HAVEN FOR CODE ENFORCEMENT, ZONING AND HEALTH.

On a motion by Mr. Bravard and seconded by Mr. Conklin, and carried unanimously, Council approved a resolution adopting revised fees for UCC permits, zoning fees and excavation permits.

Consideration of 2017 Tax Levy Ordinance – Second reading.

On a motion by Mr. Forbes and seconded by Mr. Bravard, and carried unanimously, Council approved the 2017 Tax Levy Ordinance on Second Reading.

There was no change in the tax millage from 2016.

ORDINANCE NO. 964

AN ORDINANCE OF THE CITY OF LOCK HAVEN, CLINTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2017.

Consideration of 2017 Appropriations Ordinance (Final Budget) – Second Reading.

On a motion by Mr. Forbes and seconded by Mr. Bravard, and carried unanimously, Council approved the 2017 Appropriations Ordinance (Final Budget) on Second Reading.

ORDINANCE NO. 965

AN ORDINANCE OF THE CITY OF LOCK HAVEN, IN THE COUNTY OF CLINTON, COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF THE MUNICIPAL GOVERNMENT, HEREINAFTER SET FORTH, DURING THE YEAR 2017

NEW BUSINESS

Consideration of an ordinance amending the Traffic Ordinance to add/remove metered parking zones and amend the maximum parking time allowed at metered stalls – First reading.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 670, CHAPTER 15, REGULATING TRAFFIC AND PARKING IN THE CITY OF LOCK HAVEN AND CHAPTER 1, ADMINISTRATION AND GOVERNMENT DESIGNATING MAJOR FUNDS.

On a motion by Mr. Forbes and seconded by Mr. Byerly, and carried unanimously, Council approved First Reading of an ordinance amending the Traffic Ordinance to add/remove metered parking zones and amend the maximum parking time allowed at metered stalls.

Consideration of a one-year agreement with Baker Tilly to conduct 2016 annual audit.

The City Manager presented a one year agreement with Baker Tilly to conduct the 2016 annual audit.

On a motion by Mr. Bravard and seconded by Mr. Conklin, and carried unanimously, Council approved a one-year agreement with Baker Tilly to conduct the 2016 annual audit.

Presentation of dates for 2017 Summer Concerts.

The City Manager presented the dates for the 2017 Summer Concerts. Triangle Park concerts will be held Friday evenings from 6:00 p.m. to 8:00 p.m. from June 2, 2017 to August 25, 2017. The Floating Stage Concerts will be held from 6:30 p.m. to 9:00 p.m. from June 18, 2017 to August 20, 2017. A Saturday concert will be held on August 19, 2017 from 6:30 p.m. to 9:00 p.m. in cooperation with the LH Jams event.

Scheduling of re-organizational Council meeting for 2017 on Monday, January 9, 2017 at 7:00PM.

The Manager presented the date for the re-organization Council meeting for 2017.

On a motion by Mr. Bravard and seconded by Mr. Conklin, and carried unanimously, Council approved the scheduling of the re-organizational Council meeting for 2017 on Monday, January 9, 2017 at 7:00 p.m.

Consideration of a contract with SEDA-COG for 2017 to provide administration services for the City's Commercial Loan Program.

The City Manager presented a proposal from SEDA COG to continue providing financial analysis and technical assistance for the City's Commercial Loan Program for 2017 at an hourly rate of \$80.00, not to exceed an annual cost of \$25,000.

On a motion by Mr. Bravard and seconded by Ms. Stringfellow, and carried unanimously, Council approved a contract with SEDA-COG for 2017 to provide administration services for the City's Commercial Loan Program.

ADJOURNMENT

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 7:56 pm.

Mayor

City Clerk