

**CITY COUNCIL MEETING
OCTOBER 16, 2017**

City Council met in regular session on Monday, October 16, 2017 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 Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow, and Mayor William Baney. Councilman Bravard was absent. Also attending the meeting were City Manager Richard W. Marcinkevage, Assistant City Manager Greg Wilson and reporter Wendy Stiver for The Express

COUNCIL MINUTES

On a motion of Mr. Conklin, seconded by Ms. Stringfellow and carried unanimously, Council approved the minutes of the October 2, 2017 meeting.

CORRESPONDENCE

PA Department of Revenue

The Manager stated that the PA Department of Revenue transmitted the 2017 Public Utility Realty Tax in the amount of \$3,290.90.

FEMA Notice of inability to fund Assistance to Firefighters Grant

The Manager stated that the City was notified that FEMA did not fund the Assistance to Firefighters Grant for fire radios.

PA Liquor Control Board transmittal of liquor license fees

The Manager acknowledged receipt of \$4,100 in liquor license fees from the PA Liquor Control Board.

Clinton County Economic Partnership/Events

The Manager explained that the Clinton County Economic Partnership has two upcoming events. The next Time Out will be held at the Clinton County Economic Partnership on November 2, 2017 at 5:30 PM. An Eggs & Issues event will be held at Haywoods on the Green on November 16, 2017 at 7:30 AM.

Murray Motors of Lock Haven Donation

The Manager acknowledged receipt of \$350 from Murray Motors of Lock Haven for police department equipment.

OLD BUSINESS

Ordinance – City Employees Retirement Fund Improvements

The Manager presented the ordinance amending the City Employees Retirement Fund to address Workers Compensation and amend the fund for Internal Revenue Code updates for Second Reading. He stated that there were no changes to the Ordinance since the First Reading.

On a motion by Mr. Stevenson and seconded by Mr. Forbes, and carried unanimously, Council approved the Ordinance amending the City Employees Retirement Fund to address Workers Compensation and amend the fund for the Internal Revenue Code updates – Second Reading. (No. 974)

NEW BUSINESS

Property Use Requests

Request to use the watershed area for “Frozen Snot” winter races

Jeff Stover was in attendance and requested use of the watershed for the 2018 Frozen Snot winter race on January 27, 2018.

On a motion by Mr. Stevenson, seconded by Mr. Byerly and carried unanimously, Council approved the use of the watershed for the 2018 Frozen Snot winter race on January 27, 2018.

Request to hold the Boulder Beast Race

Mr. Jack Bailey thanked those present for their assistance with the Boulder Beast Race. Mr. Craig Fleming was introduced as the race director for next year’s race on September 22, 2018. Authorization was requested to hold the Boulder Beast Race on September 22, 2018.

On a motion by Mr. Byerly, seconded by Mr. Forbes and carried unanimously, Council approved the Boulder Beast Race on September 22, 2018.

Flemington Hi Neighbor Committee Request – Frederick Street

The Manager explained that the Flemington Hi Neighbor Committee requested use of Frederick Street for the holiday parade on Saturday, November 24, 2017.

On a motion by Ms. Stringfellow, seconded by Mr. Forbes and carried unanimously, Council approved the Flemington Hi Neighbor Committee request to use Frederick Street for the holiday parade on Saturday, November 24, 2017.

Consideration of an ordinance establishing salaries and wages for non union employees for 2017 – First Reading

The Manager requested approval of an ordinance establishing the salaries and wages for non union employees for 2017 – First Reading.

On a motion by Mr. Conklin, seconded by Mr. Forbes, and carried unanimously, Council approved an Ordinance establishing salaries and wages for non union employees for 2017 on First Reading.

Consideration of a Resolution supporting legislative efforts to allow local police use of radar.

The Manager presented a Resolution requested by the Pennsylvania Municipal League in support of Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed timing equipment as the Pennsylvania State Police, specifically radar.

On a motion by Mr. Forbes, seconded by Mr. Conklin and carried unanimously, Council approved a Resolution supporting legislative efforts to allow local police the use of radar. (No. 1284)

Consideration of a resolution establishing a supplemental deferred compensation retirement plan for employees under the IRS Section 457

The Manager presented a resolution establishing a Supplemental Section 457 Retirement Plan for the City’s Employees. There would be no cost to the City to provide this plan.

On a motion by Mr. Forbes, seconded by Mr. Byerly and carried unanimously, Council approved a resolution establishing a supplemental deferred compensation retirement plan for employees under IRS Section 457. (No. 1285)

Employee Report

The Manager reported that the City hired Morgan Sweely on October 4, 2017 as the Finance Director. He stated that the City also hired Maria Boileau to start on October 23, 2017 as City Planning and Community Development Coordinator. Both new employees were in attendance and were introduced to Council.

City Leaf Pick Up Schedule

The Manager presented the 2017 leaf pick up schedule. He stated that the leaf pick-up schedule will be published in The Express on October 23, 2017 and October 23, 2017.

Adjournment

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 7:30 PM.

Mayor

City Clerk