

**CITY COUNCIL MEETING
NOVEMBER 6, 2017**

City Council met in regular session on Monday, November 6, 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 from The Express

COUNCIL MINUTES

On a motion of Mr. Byerly, seconded by Ms. Stringfellow and carried unanimously, Council approved the minutes of the October 16, 2017 meeting.

CORRESPONDENCE

Annie Halenbake Ross Library Request

The Manager acknowledged the receipt of the Ross Library's 2018 Budget and 2018 funding request to the City in the amount of \$28,000.00.

PA Department of Community and Economic Development

The Manager reported the City received correspondence from PA DCED regarding a satisfactory review of a recent CDBG & HOME invoice monitoring, and the Monitoring Activity Progress Report for the 2015 CDBG Program.

Lock Haven Fire Department/Appreciation of support of Halloween Parade

The Manager acknowledged receipt of a thank you note for the City's support of the Halloween Parade and indicated that the fire department received contributions from more than 50 local businesses and organizations for the event.

U. S. Army Corps of Engineers/Boat Dock

The Manager reported that the City received approval to place a floating dock in the West Branch of the Susquehanna River from the U.S. Army Corps of Engineers. He stated that to date the City has received commitments of \$11,750 and a \$14,250 grant application is pending with the PA Department of Community & Economic Development. He added that the total project cost is estimated at \$40,000. Mayor Baney provided a \$100 check toward the boat dock project to kick off the fundraising efforts.

OLD BUSINESS

Consideration of an Ordinance establishing salaries and wages for non-union employees for 2017 – Second Reading.

The Manager presented an ordinance establishing the salaries and wages for non-union employees for 2017. ***On a motion by Mr. Conklin, seconded by Mr. Byerly, and carried unanimously, Council approved an Ordinance establishing salaries and wages for non union employees for 2017 on Second Reading. (Ord. No. 975)***

NEW BUSINESS

Property Use Requests:

Citizens Hose Company – Request to close Leather Alley for Christmas Tree Sale, November 23 through December 28, 2017.

The Citizens Hose Fire Company requested the closure of Leather Alley for their Christmas Tree Sale from November 23 to December 28, 2017. ***On a motion by Ms. Stringfellow, seconded by Mr. Stevenson and carried unanimously, Council approved the closure of Leather Alley from November 23 through December 28, 2017.***

Ratification of appointment of Auxiliary Driver/Hope Hose Company

The Manager reported that the Hope Hose Company and Fire Relief Advisory Board recommended the appointment of Saylor J. McGhee as an auxiliary driver. ***On a motion by Mr. Byerly, seconded by Mr. Conklin and carried unanimously, Council ratified the appointment of Saylor J. McGhee as an auxiliary driver for the Hope Hose Company.***

Presentation of 2018 Budget Schedule

The Manager presented Council with a budget schedule for the 2018 budget as follows: Submission of recommended budget to Council (11/20); Work Sessions (11/27, 12/4 and 12/11); public hearing on recommended budget; adoption of 2018 tax ordinance on first reading; fixing the date for final adoption (11/27); and public hearing and final adoption of proposed budget & final adoption of 2018 Tax Levy Ordinance (12/18)

Consideration of a resolution authorizing borrowing/Commonwealth Capital Loan Program & First National Bank

The Manager presented a resolution authorizing small borrowing for the purchase of a plow truck through the state Commonwealth Capital Loan Program in the amount of \$50,000 at an interest rate of 2% and \$ 62,581.70 from First National Bank at an interest rate of 2.71%. ***On a motion by Mr. Byerly, seconded by Ms. Stringfellow and carried unanimously, Council approved a resolution authorizing the Commonwealth Capital and First National Bank borrowing. (Res. No. 1286)***

Appointment of Morgan Sweely, Finance Director/Act 32 Tax Collection Committee Delegate

The Manager requested appointment of the Finance Director, Morgan Sweely, as a delegate to the Act 32 Tax Collection Committee for Earned Income Tax. He stated that previously the Assistant City Manager Greg Wilson served in this capacity. ***On a motion by Ms. Stringfellow, seconded by Mr. Conklin and carried unanimously, Council appointed Morgan Sweely as a delegate to the Act 32 Tax Collection Committee for Earned Income Tax.***

Authorization to purchase recycling magnets/Keystone Data Systems

The Manager stated that price quotes were obtained for the purchase of 1,250 magnets for the 2018 Recycling Schedule. He added that the lowest quote was from Keystone Data Systems and recommended the purchase of 1,250 magnets from Keystone Data Systems at a total cost of \$933.75. ***On a motion by Mr. Stevenson, seconded by Mr. Byerly and carried unanimously, Council approved the purchase of 1,250 magnets from Keystone Data Systems at a total cost of \$933.75.***

Other Matters from Council

Mr. Stevenson stated that the City has not had a voting representative at the Clinton County Sewer Authority meetings and suggested that Council keep this in mind when appointing Council members to serve on various board at their reorganization meeting in January.

Mr. Conklin asked the Manager if City staff could investigate whether the City can be stricter than state law regarding carrying concealed weapons. The Manager stated that the City researched this matter when the issue regarding carrying a concealed weapon was raised at city parks and it was determined at that time that the City cannot be stricter than state law.

Mr. Baney recognized the four candidates on the ballot for a council seat and wished everyone the best. He also acknowledged the loss of Mr. Forbes at the end of the year since he chose not to run for Council.

Adjournment

On a motion by Mr. Conklin and seconded by Mr. Byerly, the meeting was adjourned at 7:20 P.M.

Mayor

City Clerk