

**CITY COUNCIL MINUTES  
FEBRUARY 6, 2017**

City Council met in regular session on Monday, February 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 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.

***COUNCIL MINUTES***

**On a motion of Mr. Forbes, seconded by Mr. Byerly and carried unanimously, Council approved the minutes of the meeting of January 16, 2017.**

***PUBLIC COMMENT***

The Mayor read a petition presented by Ms. Tammy Ames, owner of Tropical Tanning Salon protesting the parking meter rates. Ms. Ames stated that the new rates represent a 400% increase for the parking meters and 100% increase in permit rates. She stated that her employees and many downtown employees cannot afford to pay the new parking rates. She stated that the Express reported that there was no justification for the parking rate increase.

Ms. Cindy Andrews, resident and former meter enforcement officer, stated that the parking ordinances should be published for the public. The Mayor stated that there is free parking as represented on the map available on the city's website. All of the parking information can be found at [www.lockhavenpa.gov](http://www.lockhavenpa.gov). The Mayor thanked Ms. Ames and Ms. Andrews for their comments.

Mr. Tim Hevener stated that the Christian Missionary Alliance church, which on the national scene has sponsored extreme anti-gay hate, is operating under a locally owned liberal coffee shop. He stated that he felt the group is preying on college students. He stated that he was just promoting awareness.

***CORRESPONDENCE:***

***Wayne Township Landfill – Report on recyclables collected in City in 2016.***

The Manager acknowledged receipt of the 2016 Recycling Report from the Wayne Township Landfill.

***Clinton County Community Foundation***

The Manager reported that the Clinton County Community Foundation notified the City of grant funding in the amount of \$5,000 for the Summer Concert Series, \$428.81 from the Hoberman Trust fund for Hoberman Field, and \$2,500 for the City beach lifeguard for extended hours. He stated that the Community Foundation was unable to fund the boat dock application.

***Lock Haven University – Transmittal of donation for emergency services (\$3890).***

The Manager acknowledged receipt of the annual donation from Lock Haven University for emergency services in the amount of \$3,890.

***La Societe des 40 Hommes et 8 Chevaux (40&8 Club) – Donation of \$500 for Summer Concert Series.***

The Manager reported a donation of \$500 was received from the 40 & 8 Club for the Summer Concert Series.

***Loggia Giosue Carducci Lodge No. 146, Inc. (Sons of Italy) – Donation of \$2,000 for Summer Concert Series.***

The Manager acknowledged receipt of a donation of \$2,000 from the Sons of Italy for the Summer Concert Series.

***AvSport of Lock Haven Flight Training School – Transmittal of annual report.***

The Manager provided Council with a copy of the AvSport of Lock Haven Flight Training School annual report.

***Clinton County SPCA – Thank you for donation***

The Manager acknowledged receipt of a thank you from the Clinton County SPCA for the City's annual contribution.

***Clinton County Economic Partnership – Time Out, Thursday, February 16, 2017 at The Edge Bar & Grille.***

The Manager reminded Council of the Clinton County Economic Partnership's Time Out event which will be held on Thursday, February 16, 2017 at The Edge Bar & Grille.

**OLD BUSINESS**

***Consideration of an ordinance amending the Traffic Ordinance to correct speed limits listed for Hill Street – Second reading.***

The Manager presented the Second Reading of the ordinance amending the Traffic Ordinance to correct speed limits listed for Hill Street. *On a motion by Mr. Bravard, seconded by Mr. Conklin and carried unanimously, Council approved second reading of an ordinance amending the Traffic Ordinance to correct speed limits listed for Hill Street. (Ordinance No. 967)*

**NEW BUSINESS**

***Property Use Requests -***

***Wings of Williamsport – Request for south side of Airport:***

The Manager presented a request from David Proctor of Wings of Williamsport for permission to use the south side of the Airport for the Tethered Model Airplane Fly-In on May 20 -21, 2017 and the Wings Over Piper Radio Control Airplane Fly-In on August 4-6, 2017. *On a motion by Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council approved use of the south side of the Airport for the Tethered Model Airplane Fly-In on May 20 -21, 2017 and the Wings Over Piper Radio Control Airplane Fly-In on August 4-6, 2017.*

***Presentation on proposed “Jazz and Arts on Main Street” festival, August 18-19, 2017.***

Mr. Steve Getz presented the Jazz and Arts on Main Street festival scheduled for August 18 – 19, 2017. He stated that the festival is expanded to include more performances. He requested the closing of Main Street from 9 am to 7 pm from Jay to Grove Street and free parking on August 19<sup>th</sup>. *On a motion by Mr. Stevenson, seconded by Mr. Forbes and carried unanimously, Council approved Clinton County Arts Council's request to close Main Street on August 19, 2017 and offer free parking on that day for the Lock Haven Jazz & Art on Main Street festival.*

***Consideration of appointments to Boards, Committees and Commissions.***

The Manager presented the roster of Boards, Commissions and Committees Reappointments for 2017. *On a motion by Mr. Forbes, seconded by Mr. Byerly and carried unanimously, Council approved the Roster of Boards, Commissions and Committee Reappointments for 2017.*

### ***Consideration of actions related to Summer Concert Series***

The Manager presented a memo from the City Planner requesting approval for a contract for the portable toilets for the Summer Concert Series to Honey Dippers of Lyco, LLC of Williamsport in the amount of \$930; approval for the purchase of 1,000 magnets for the 2017 Summer Concert Series from Keystone Data Systems of Williamsport in the amount of \$724 and a contract with GP Audio for the concerts on the floating stage at a cost of \$530 per concert at a total cost of \$5,830 for 11 concerts.

*On a motion by Mr. Forbes, seconded by Ms. Stringfellow, and carried unanimously, Council approved the contract for portable toilets to Honey Dippers of Lyco, LLC in the amount of \$930; a contract for schedule magnets to Keystone Data Systems, Williamsport, PA in the amount of \$724 and a contract for sound system services for 11 concerts to GP Audio, Bellefonte, PA at \$530 per concert for a total of \$5830.*

### ***Authorization to purchase laptop computers and server for police vehicles under PCCD grant (\$71,278.24).***

The Manager presented a memo from the City Planner requesting authorization to purchase eleven Patrol PC laptop computers and related equipment from Enforcement Video, LLC at a cost of \$65,219.00 and one server and related equipment from CDW-G, at a cost of \$6,059.24 for a total cost of \$71,278.24. The equipment is 100% funded by a grant from the Pennsylvania Commission on Crime and Delinquency.

*On a motion by Mr. Bravard, seconded by Mr. Conklin and carried unanimously, Council authorized the purchase of eleven laptop computers and a server for police vehicles as described.*

### ***Authorization to submit funding requests for boat dock to PPL, Clinton County, and Williams Sunrise.***

The Manager presented a request from the City Planner for authorization to pursue funding for the purchase and installation of a seasonal public 60' boat dock which will be positioned in the Susquehanna River near the J. Doyle Corman Amphitheater. The total project cost is estimated at \$27,500. The proposed funding sources included a grant application to the Clinton County Tourism Grant program in the amount of \$5,000 and Williams Sunrise Gas Pipeline Service, Inc. in the amount of \$10,000. The City is looking for a non-profit organization to apply on the City's behalf to PP&L for a \$20,000 sustaining grant. The City approached Downtown Lock Haven, Inc. and Susquehanna Greenaways to see if they were receptive.

*On a motion by Mr. Stevenson, seconded by Mr. Byerly, and carried unanimously, Council authorized applications for boat dock funding from the Clinton County Tourism Grant program in the amount of \$5,000, Williams Sunrise in the amount of \$10,000, and any other potential funding source that the City can identify.*

### ***Consideration of authorization to execute agreement with PPL Electric Utilities Corporation for conversion of parking lot lights to LED lighting:***

The Manager explained that Council previously approved an agreement with PP&L to convert on-street lighting to LED lights, but that agreement did not address parking lot lighting. He requested approval to execute two agreements for conversion of the parking lot lighting and recycling center lighting to LED.

### ***Consideration of enabling resolutions (2)***

*On a motion by Mr. Bravard, seconded by Ms. Stringfellow and carried unanimously, Council authorized execution of agreements with PPL Electric Utilities Corporation for conversion of parking lot lights and recycling center lights to LED lighting and the enabling resolutions (Nos. 1265 and 1266).*

**ADJOURNMENT**

**On a motion by Mr. Conklin, seconded by Mr. Stevenson, the meeting was adjourned at 8:29 p.m.**

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**Mayor**

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**City Clerk**