

CITY COUNCIL MINUTES
APRIL 17, 2017

City Council met in regular session on Monday, April 17, 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 Marcinkevage, Assistant City Manager Gregory Wilson, City Planner Leonora Hannagan, John Lipez for the Record and reporter Wendy Stiver for The Express.

COUNCIL MINUTES

On a motion of Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council approved the minutes of the April 3, 2017 meeting.

Public Comment Period

Public Hearing/Request for Inter-Municipal Transfer of Liquor License

Presentation of Request

Attorney Robert D. O'Connor presented a request for an inter-municipal transfer of a liquor license to 495 Bellefonte Avenue. He stated that the owner of the Liquor License is Big Louie's Pizza, LLC. He explained this license had been in Renovo and is being held by the PLCB. He stated that the proposed transfer does not affect residents negatively and introduced the applicants, Mr. Robert Masorti and Mr. Gio Montarsi. He provided the required proof of publication of the hearing to the City Manager. Mr. Masorti stated that he and Mr. Montarsi envision tearing down the current building and building a new building with apartments on the second floor. He stated that the restaurant will be similar to the Dutch Haven Restaurant.

Questions, comments, observations by City Council

Councilman Stevenson asked about the current address. Attorney O'Connor mentioned that 3 lots were consolidated and confirmed that the actual address assigned by the county 911 center is 495 Bellefonte Avenue.

Questions, comments, observations by others in attendance

There were no comments by others in attendance.

Consideration of a resolution approving the transfer

On a motion by Mr. Stevenson, seconded by Mr. Byerly and carried unanimously, Council approved the resolution approving an Inter-Municipal Transfer of a Liquor License to 495 Bellefonte Avenue. (Resolution No. 1272)

CORRESPONDENCE

Keystone Central Tax Office – Transmittal of March Earned Income Tax

The City Manager acknowledged transmittal from the Keystone Central Tax Office of the March Earned Income Tax Collections in the amount of \$33,298.51.

Clinton County Economic Partnership – “Lunch and Learn”, PA DCNR Secretary Cindy Dunn, Sportsman Restaurant, Renovo, Friday, April 21, 2017, 12-1:30PM.

The Manager shared an invitation from the Clinton County Economic Partnership for a “Lunch and Learn” on Friday April 21, 2017 at the Sportsman Restaurant in Renovo. PA DCNR Secretary Cindy Dunn will be the speaker.

Wal-Mart Foundation – Notification of award of \$1500 grant for boat dock project

The Manager acknowledged receipt of \$1,500 in grant funding for the boat dock project from the Wal-Mart Foundation.

OLD BUSINESS

Consideration of an ordinance amending the budget of the Airport Project Fund (Fund 39) to recognize revenues and expenditures for the Phase I Easement Acquisition/Obstruction Removal Project – Second reading

The Manager requested second reading of an ordinance amending the budget of the Airport Project Fund (Fund 39) to recognize revenues and expenditures for the Phase I Easement Acquisition/Obstruction Removal Project. He noted that budget account numbers had been changed since first reading.

On a motion by Mr. Forbes, seconded by Ms. Stringfellow and carried unanimously, Council approved the ordinance amending the budget of the Airport Project Fund (Fund 39) to recognize revenues and expenditures for the Phase I Easement Acquisition/Obstruction Removal Project – Second Reading. (Ordinance No. 971)

NEW BUSINESS

Recognition of Police Officer Adam Raybuck for Meritorious Service

Chief Kibler presented Police Office Adam Raybuck with a commendation in recognition of meritorious service and a lifesaving ribbon to wear on his uniform. He stated that Officer Raybuck responded to a call on November 22, 2016. At that time Mr. Morris Barrett was unresponsive. He stated that Officer Raybuck provided CPR until EMS arrived and saved Mr. Barrett’s life. Mr. and Mrs. Barrett also thanked Officer Raybuck for his quick response.

Event/Property Use Requests

Rotary Club of Downtown Lock Haven request for use of Triangle Park; Relay for Life request for use of two sets of bleachers from Taggart Field for Annual Relay, May 19-20, 2017.

The Manager presented a request from the Rotary Club of Downtown Lock Haven to host the Flags of Honor event May 27 to May 29, 2017 and the Angel of Lights event on Monday, September 11, 2017. Mrs. Suzanne Foust described both events and provided photos of last year’s events for Council.

The Manager also presented a request from Relay for Life to use two sets of bleachers from Taggart Park for the annual Relay for Life event May 19 and 20, 2017.

On a motion by Mr. Stevenson, seconded by Mr. Byerly, and carried unanimously Council approved the Rotary Club of Downtown Lock Haven’s request for the use of Triangle Park for the Flags of Honor event on Saturday May 27, to Monday, May 29, 2017 and the Angel of Lights event on Monday, September 11, 2017 and the request from Relay for Life to use two sets of bleachers from Taggart Park for the Annual Relay to be held on May 19 and May 20, 2017.

Review of Fair Housing Video

Mrs. Hannagan stated that April 2017 marks the 49th anniversary of the 1968 landmark Fair Housing Act. In an effort to show the City's commitment to Fair Housing, the City, Clinton County and the Clinton County Housing Authority entered into a contract last July with Brandon Clements, a Lock Haven University student to create a Fair Housing video. Mrs. Hannagan presented the video to Council and those present.

Scheduling of annual Spring Clean Up.

The Manager stated that the City's Spring Clean-up is scheduled for April 24, April 25, May 1 and May 2, 2017. The notice of the spring clean-up will be published April 18 and April 21, 2017.

Consideration of a grievance submitted by Kyle Fox (AFSCME)

On a motion by Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council adjourned the meeting for an executive session at 7:43 pm.

The Mayor reconvened the meeting at 8:10 pm.

On a motion by Mr. Conklin, seconded by Mr. Forbes, and carried unanimously, Council denied the grievance submitted by Kyle Fox (AFSCME).

Consideration of Resolution/Ross Library Keystone Grant

Mr. Marcinkevage presented a resolution authorizing execution of agreements related to the Ross Library Keystone Grant. **On a motion of Mr. Conklin, seconded by Mr. Forbes, the resolution was approved. (Resolution No. 1273)**

ADJOURNMENT

On a motion by Mr. Conklin, seconded by Mr. Stevenson, the meeting was adjourned at 8:12 pm.

Mayor

City Clerk