

CITY COUNCIL MINUTES

JUNE 19, 2017

City Council met in regular session on Monday, June 19, 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 Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and Mayor William Baney. Councilman Bravard and Councilman Byerly were absent. Also attending the meeting were Assistant City Manager Gregory Wilson, City Planner Leonora Hannagan, and reporter Wendy Stiver for The Express.

COUNCIL MINUTES

On a motion of Mr. Conklin, seconded by Mr. Forbes, Council approved the minutes of the June 5, 2017 meeting.

PUBLIC COMMENT

Cindy Andrews, former meter enforcement officer and City resident, provided comment on the City's parking program including advocating for increased ticketing of vehicles, instituting quotas for tickets issued per day for each officer. Inquiring about the public's right to know what the parking revenues and expenditures are, Ms. Andrews was directed to view those figures within the annual budget available on the City's website. Ms. Andrews also stated that she felt businesses that do not have allocated parking spaces should be given a break and be compensated in some way. Councilman Conklin responded that any member of Council may make a motion to that effect if there were interest. The Mayor thanked Ms. Andrews for her comments.

Richard Morris stated that he believed that along with the real estate tax generated on the Tax Increment Financing parcel on Spring Street, that the hotel tax generated on that parcel could also be used to pay the bond and asked if someone from the City could look into the subject. The Mayor thanked Mr. Morris for his comments.

CORRESPONDENCE

May 2017 Earned Income Tax Receipt

The Assistant Manager acknowledged receipt of the May 2017 Earned Income Tax Collections in the amount of \$75,250.97.

CCEP Membership Meeting

The Assistant Manager reminded Council that the Clinton County Economic Partnership Membership meeting will be held on Wednesday, July 19, 2017.

Notice of DCED Monitoring Activity Progress Report

The Assistant Manager presented a letter from DCED acknowledging receipt of the City of Lock Haven Monitoring Report concerning the 2015 CDBG Program. The letter stated that there are no identified issues from the review.

FY 2017 Community Development Block Grant Allocation

The Assistant Manager presented a memo from the City Planner stating that the 2017 CDBG Allocation will be similar to the 2016 CDBG allocation of \$272,958. She explained that DCED continues to encourage grantees to limit the number of activities funded by CDBG to focus on larger projects that have more impact. A copy of the CDBG Program schedule was provided.

OLD BUSINESS

Consideration of an Ordinance Establishing a Fire Insurance Escrow Program – Second Reading

The Assistant Manager provided the ordinance establishing a Fire Insurance Escrow Program for second reading. **On a motion by Mr. Conklin, seconded by Mr. Stevenson and carried unanimously, Council approved an Ordinance establishing a Fire Insurance Escrow Program – Second Reading. (Ordinance No. 973)**

NEW BUSINESS

Consideration of contract accepting COSTARS Leaf/Brush Vacuum Truck

The Assistant Manager presented a memo from the City Planner with a price quote from Alamo Group VA, Inc. in the amount of \$175,830.75 for the purchase of an ODB Truck Mounted Vacuum Debris Collector (Leaf Brush Vacuum Truck). The project is funded with a 902 recycling grant from the PA Department of Environmental Protection. DEP will cover 90% of the expense and the local share is 10%. Authorization was requested to accept the contract from COSTARS for the purchase of a Leaf/Brush Vacuum Truck in the amount of \$175,830.75.

On a motion by Mr. Forbes, seconded by Ms. Stringfellow, with Mayor Baney voting against the motion, Council approved acceptance of a contract through COSTARS for the purchase of a Leaf Brush Vacuum Truck in the amount of \$175,830.75

Authorization to receive bids for levee relief well testing

The Assistant Manager requested authorization to receive bids for levee relief well testing. The bids are due June 27, 2017 to be awarded by Council at the July 3, 2017 regular meeting.

On a motion by Mr. Forbes, seconded by Mr. Stevenson and carried unanimously, Council approved the receipt of bids for levee relief well testing.

Police surplus auction

The Assistant Manager stated that the police surplus auction of 30 bikes, small electronics and other surplus items will be scheduled in July.

ADJOURNMENT

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 7:48 P.M.

Mayor

City Clerk