

**CITY COUNCIL MEETING
JULY 17, 2017**

City Council met in regular session on Monday, July 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, and reporter Wendy Stiver for The Express.

COUNCIL MINUTES

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

CORRESPONDENCE

Comcast CATV Notification of Price Change

The Manager stated that he received notification of a price change for the standard shipping charge for a self-installation kit will increase \$9.95 to \$15.00. Customers will be notified on their monthly statements.

Keystone Central Tax Office transmittal of Earned Income Tax Collection and Business Privilege Tax

The Manager acknowledged receipt of the June Earned Income Tax Collection in the amount of \$20,496.44 and the Business Privilege Tax in the amount of \$120,669.23.

Clinton County Economic Partnership Time Out

The Manager shared the Clinton County Economic Partnership's notice of a Time Out at the Henry Street Partnership on August 10, 2017 from 5 P.M. to 7 P.M.

PA Public Utility Commission Transmittal of 2017 Act 13 Funds

The Manager acknowledged receipt of the funds in the amount of \$18,062.30 from the PA Public Utility Commission for the 2017 Act 13 Funds.

Lumber Heritage Region of PA Grant Award

The Manager acknowledged the receipt of \$5,000 in grant funds from the Lumber Heritage Region of PA for the boat dock.

NEW BUSINESS

Event Property Use Request

Request for permission to place memorial in Veterans Park in Memory of SSGT Daniel K. Stein

Request for permission to place memorial in Veterans Park recognizing Korean War Veterans

Lana Muthler, Lock Haven Express Editor, was present and explained that she was requesting Council's permission to place a memorial in Veterans Park to honor the memory of SSGT Daniel K. Stein who passed away in June. She explained that Stein gave more than 10 years of his life in military service. She said he received dozens of awards

throughout his career. She stated that with Council's permission the Express would like to pursue a memorial to be installed in Veterans Park for a ceremony on Veterans Day, November 11, 2017.

Veterans Affairs Director Bill Bechdel was present and asked Council to approve the installation of a similar memorial for Korean War Veterans similar to the Vietnam Veterans KIA Memorial already located in the park. A ceremony would be held on November 4, 2017.

Mr. Byerly made a motion to approve both requests, seconded by Mr. Forbes, with Mr. Stevenson, Ms. Stringfellow and Mr. Baney voting no and Mr. Byerly, Mr. Forbes and Mr. Conklin voting yes, the motion failed.

Mr. Conklin then made a motion to approve the Express' request to install a memorial honoring SSGT Daniel Stein in Veterans Park. The motion was seconded by Mr. Byerly, with Mr. Stevenson, Ms. Stringfellow and Mr. Baney voting no and Mr. Byerly, Mr. Forbes and Mr. Conklin voting yes, the motion failed.

Mr. Forbes made a motion to approve the Clinton County Veteran Affairs' request to install a memorial honoring Korean War Veterans in Veterans Park. The motion was seconded by Mr. Byerly and carried unanimously.

Consideration of a resolution supporting legislative efforts to de-politicize the legislative redistricting process

Ms. Rose Reeder, representing Fair Districts PA, spoke on the legislative redistricting process. She defined gerrymandering and provided charts to show the history of redistricting in Pennsylvania. She asked Council to approve the resolution to de-politicize the legislative redistricting process.

On a motion of Mr. Stevenson, seconded by Mr. Forbes, and carried unanimously, Council approved a resolution supporting legislative efforts to de-politicize the legislative redistricting process. (Resolution No. 1277)

Consideration of a three year sewage sludge disposal agreement with Clinton County Solid Waste

The Manager provided Council with a copy of the three year sewage sludge disposal agreement with Clinton County Solid Waste. He stated that the proposed rate of \$33.50 is the same as the current rate.

On a motion by Mr. Forbes, seconded by Ms. Stringfellow, and carried unanimously, Council approved the three year sewage sludge disposal agreement with Clinton County Solid Waste.

Appointment of Entry Level Police Officer

The Manager stated that during 2016 the City offered Civil Service testing for entry level patrolman for the Police Department. He stated that there is currently one vacancy to fill by appointment. He submitted Wesley Alexander to fill the vacancy. He stated that Mr. Alexander has excellent references.

On a motion by Mr. Forbes, seconded by Mr. Conklin and carried unanimously, Council approved the appointment of Wesley Alexander to the position of Entry Level Police Officer.

Re-adoption of Section 3 Action Plan

The City Planner presented the Section 3 Action Plan. She stated that this plan is required in order to receive Community Development block Grant (CDBG), HOME Opportunities Program (HOME) and Emergency Shelter Grant Program (ESG) funds from

the PA Department of Community and Economic Development (DCED). She explained that as a grantee of these funds, the City is required to review and adopt the plan.

On a motion by Mr. Forbes, seconded by Mr. Conklin, and carried unanimously, Council approved the re-adoption of Section 3 Action Plan.

Re-adoption of Minority and Women's Business Enterprise Plan

The City Planner presented the Minority and women's Business Enterprise Plan. She stated that this plan is required in order to receive housing and community development program funds from the PA Department of Community and Economic Development (DCED).

On a motion by Mr. Conklin, seconded by Mr. Forbes, and carried unanimously, Council approved the re-adoption of the Minority and Women's Business Enterprise Plan.

Discussion of potential funding application for Streetscape Improvements on East Church Street

The Manager stated that the City recently learned that PennDOT is accepting applications for the 2018 Statewide Transportation Alternatives (TA) Set-Aside funding. He stated that the application deadline is September 22, 2017 and project selections are expected in late January 2018. He stated that City staff is suggesting that Council consider applying for the East Church Street Streetscape Project. Since PPL is upgrading the lighting along this street, staff is not recommending street lighting. East Church Street remains the last street in the downtown that Council had proposed for improvements. These funds could potentially be used for construction and construction inspection services. The City would use CDBG funds for engineering design and apply for Keystone Communities funding for construction and construction inspection services. The Manager requested authorization to pursue the preparation of funding application for the streetscape project.

On a motion by Mr. Stevenson, seconded by Ms. Stringfellow, and carried unanimously, Council authorized City staff to prepare funding applications for the East Church Street streetscape project.

Adjournment

On a motion by Mr. Conklin, and seconded by Mr. Stevenson, the meeting was adjourned at 8:17 P.M.

Mayor

City Clerk