

CITY COUNCIL MINUTES

JULY 3, 2017

City Council met in regular session on Monday, July 3, 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, and Mayor William Baney. Councilman Bravard and Councilwoman Stringfellow were absent. Also attending the meeting were City Manager Richard Marcinkevage, 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 19, 2017 meeting.

CORRESPONDENCE

Wayne Township Landfill

The Manager stated that he received notification from Wayne Township Landfill that the County-wide recycling rate for 2016 was 39%.

Comcast CATV Notification of Channel Changes

The Manager stated that Comcast sent a letter notifying the City of the addition of the Olympic Channel HD and ceasing operations of Universal HD. Customers will be notified of this channel addition through a message on their monthly bill statements.

PA Department of Transportation – Notification of Severe Winter Traffic Services Payment

The Manager stated that the City received a payment increase from the PA Department of Transportation due to severe weather this past winter in the amount of \$1,787.03.

Response from U.S. Senator Patrick J. Toomey and U. S. Representative Glenn Thompson

The Manager acknowledged the receipt of letters from U. S. Senator Patrick J. Toomey and U. S. Representative Glenn Thompson responding to comments on continued funding of the CDBG Program.

PPL Foundation Notification of Inability to fund Boat Dock Grant Application

The Manager stated that PPL notified the City that they will not be able to fund the Boat Dock Grant application in the amount of \$20,000.

NEW BUSINESS

Events/Property Use Requests

Lock Haven Area Jaycees Request to Use City Facilities for Labor Day Regatta

The Manager presented a request from the Lock Haven Jaycees requesting that Water Street be closed and barricaded from Washington Street to Jay Street for the annual Labor Day Regatta. The street closure will be from 6:00 P.M. on August 31, 2017 to 6:00 P.M. on September 5, 2017. The Jaycees also requested that the City block Henderson Street from Water Street to Jordan Alley; the use of Canal Park and the Corman Amphitheater; the use of the Grant Street Dam Access Area for the fireworks show on Sunday, September 3, 2017; fencing off of the City Beach; the use of six picnic tables and the power cable for the floating stage; free parking for Saturday, September 3, 2017 and the use of barricades to block Water and Henderson Street, Jordan Alley and the Corman Amphitheater walkway access.

On a motion of Mr. Conklin, seconded by Mr. Stevenson and carried unanimously, Council approved the Lock Haven Area Jaycees Request to Use City Facilities for the Labor Day Regatta from August 31, 2017 to September 3, 2017.

Robb Elementary School Request to Host Annual Halloween Parade

The Manager shared a request from Robb Elementary School to hold the Annual Robb Elementary School Halloween Parade on Tuesday, October 31, 2017 at 1:30 P.M. The parade route begins at 400 East Church Street and includes Hanna Street and East Bald Eagle Street.

On a motion by Mr. Byerly, seconded by Mr. Stevenson, with one dissenting vote by Mr. Forbes, Council approved Robb Elementary School's request to host the annual Halloween Parade on Tuesday, October 31, 2017 at 1:30 P.M.

Consideration of Award of Contract for Levee Relief Well Testing and Rehabilitation

The Manager presented the tabulation of bids for the Lock Haven Levee Relief Well Testing / Rehabilitation Project. He stated that Juniata Geosciences, LLC submitted the low bid in the amount of \$25,772.60.

On a motion by Mr. Conklin, seconded by Mr. Byerly, and carried unanimously, Council approved the award of a contract for Levee Relief Well Testing and Rehabilitation to Juniata Geosciences, LLC in the amount of \$25,772.60.

Authorization to purchase tetherless recoil kits and software for Range Simulation Training Center through a Federal Justice Assistance Grant

The Manager requested authorization to purchase tetherless recoil kits and software for Range Simulation Training Center through the Federal Justice Assistance Grant in the amount of \$12,358.00. He stated that the purchase is fully funded through the grant.

On a motion of Mr. Forbes, seconded by Mr. Byerly, and carried unanimously, Council approved the purchase of tetherless recoil kits and software for Range Simulation Training Center through the Federal Justice Assistance Grant in the amount of \$12,358.00.

Authorization for Liquid Fuel Paving

The Manager requested authorization to receive bids for liquid fuel paving and PennDOT turnback roads paving on Thursday, August 3, 2017 with award at the meeting of August 7, 2017.

On a motion of Mr. Conklin, seconded by Mr. Byerly, and carried unanimously Council approved authorization to receive bids for liquid fuel paving and PennDOT turnback roads paving on Thursday, August 3, 2017 with award at the meeting of August 7, 2017.

Authorization to permit Echo Hope Assembly Church to use Hoberman Park

The Manager stated that he received a request from Echo Hope Assembly Church to use Hoberman Park on July 8, 2017 from 2 pm to 8 pm.

On a motion of Mr. Conklin, seconded by Mr. Byerly with one dissenting vote from Mr. Forbes, Council approved Echo Hope Assembly's request to use Hoberman Park on July 8, 2017 from 2 P.M. to 8 P.M.

ADJOURNMENT

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 7:29 P.M.

Mayor

City Clerk