

**CITY COUNCIL MEETING
SEPTEMBER 11, 2017**

City Council met in regular session on Monday, September 11, 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 W. Marcinkevage, Assistant City Manager Greg Wilson, City Planner Leonora Hannagan and reporter Wendy Stiver for The Express.

COUNCIL MINUTES

On a motion of Ms. Stringfellow, seconded by Mr. Forbes and carried unanimously, Council approved the minutes of the August 21, 2017 meeting.

PUBLIC COMMENT PERIOD

Katrina Stein was present representing The Daniel K. Stein Mission, an organization dedicated to raising awareness of Combat PTSD and TBI through unity, leadership and advocacy. She explained that they are organizing a 5K/10K event. She said the race route includes Hanna Street beginning at the Moose Lodge continuing to Creek Road and Lower Creek Road ending along the levee. She requested permission to conduct the race on May 5, 2018 on the levee.

On a motion of Mr. Forbes, seconded by Mr. Byerly and carried unanimously, Council approved the Daniel K. Stein Mission 5K/10K event to be held on May 5, 2018 on the levee.

CORRESPONDENCE

Response from Lieutenant Governor Mike Stack

The City Manager shared a letter from the Lieutenant Governor in response to the resolution supporting efforts to eliminate gerrymandering.

Ross Library 2016 Financial Statement

The City Manager stated that the Ross Library Board of Trustees transmitted the 2016 Financial Statement.

OLD BUSINESS

Report on 2017 Summer Concert Series

The City Manager presented a memo from the City Planner with the revenue and expenditures for the 2017 Summer Concert Series. There is an unexpended balance of \$1,449.97 which will be held in reserve to fund future summer concert needs.

Update of "Protected Class" Description

The City Planner provided a memo explaining that DCED recently advised grantees that the Pennsylvania Human Relations Commission has added another protected class to the list to include the use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals. The City Planner provided a revised Notice of Fair Housing Officer and Complaint Process. She stated that the new protected class will be added to the City's Fair Housing literature on the website, the annual Resolution adopted by Council, and the annual newspaper notice that the City publishes.

NEW BUSINESS

Farm City Family Festival Temporary Signage Request

The City Manager stated that Clinton County Conservation District submitted a request to place a sign at Hanna Park from September 6 to September 25, 2017 to advertise the Farm-City Family Festival that will be held on Saturday, September 23, 2017.

On a motion by Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council approved the Farm City Festival temporary sign request at Hanna Park from September 6 to September 25, 2017.

LH Fire Department Halloween Parade

The Manager stated that he received a request from the Lock Haven Fire Department to host the annual Halloween Parade on October 28, 2017 at 10 AM. He explained that they also requested a donation of \$100 for the event.

On a motion by Mr. Stevenson, seconded by Mr. Byerly and carried unanimously, Council approved the Lock Haven Fire Department's request to host the Annual Halloween Parade in downtown Lock Haven on October 28, 2017 at 10 A.M. and a donation of \$100 for the event.

Consideration of a Resolution to authorize a banner flag over East Main Street for Patriotic Observances

The Manager presented a Resolution authorizing a banner flag to be installed over East Main Street for Patriotic Observances. He listed a series of dates and stated that the flag banner would be installed three days before to three days after each patriotic date. If another application was submitted for one of those dates, that later application will be honored.

On a motion by Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council approved the Resolution authorizing a banner flag over East Main Street for patriotic observances as recommended by the Manager. (Resolution No. 1281)

PP&L pole replacement update: October 16 to December 22

The Assistant City Manager provided an update on the replacement of PP&L Light poles. He explained that due to a correction in the specifications for the light poles, PP&L will be installing gray fiberglass poles. The new dates for installation are now October 16 to December 22, 2017. PPL staff will be in contact with both Downtown Lock Haven and the Economic Partnership's tourism office to ensure that the work does not conflict with existing approved events.

Rescheduling of August 19 Outdoor Movie

The Manager explained that the movie SING was cancelled twice due to rain. Swank Movies, the provider of the movie rentals, indicated that the City can show the movie at another date without paying another licensing fee. The City will have to pay for shipping. The Outdoor Movie Committee recommended that the movie be rescheduled for another date next year.

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 7:32 P.M.

Mayor

City Clerk