

AGENDA OF THE REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
FEBRUARY 19, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
4.  Acceptance of/or correction to the minutes of the February 5, 2018 regular meeting of Council
5. Public Comments
  - Presentation Jazz and Art on Main Street (LH JAMS): Consideration of request to close E Main Street from Jay to Grove, and allow for free parking
6. Correspondence
  - A. Receipt of \$19,405.31 Comcast franchise fee for fourth quarter 2017
  - B. Receipt of \$40,058.91 (less \$2,188.65 in commission) from KCSD for Jan 2018 Earned Income Tax
  - C. Receipt of \$4,607.50 (less \$92.15 in commission) from Clinton County for Jan 2018 Realty Transfer Tax
  - D. The Judge of Elections for the First and Second Wards are vacant, as are both the Majority and Minority Inspector of Election for each of the five Wards. If interested in these positions, contact the Clinton County Office of Voter Registration to be considered for temporary appointment.
7. Unfinished Business
  - A.  Consideration to award the contract for demolition of 37-41 Bellefonte Avenue to the lowest qualified bidder, ADM Logistics Inc of Port Carbon, PA, in the amount of \$64,499.00.
  - B.  Consideration of Ordinance 981 Amending the Budget of the General Fund and the Capital Escrow Fund (Second Reading)
8. New Business
  - A.  Consideration of Ordinance 982 Amending Chapter 6 of the Code of Ordinance to include Section 6 Public Urination (First Reading)
  - B.  Consideration of Ordinance 983 Amending the Alarm Ordinance (First Reading)
  - C.  Consideration of Resolution 1292 application for County Aid for 25% share of 220 highway and Paul Mack Blvd lighting costs
  - D.  Consideration of Resolution 1293 to approve application to the Commonwealth Financing Authority for a PA Small Water & Sewer Program grant in the amount of \$246,500 for the installation of a utility water system to reduce the use of potable water (City share would be 15% of the project or \$43,500 from Sewer Fund reserves).

- E. ⊗ Consideration to approve the independent auditor contract with Baker Billy for \$42,450 (this is final renewable year of the existing contract – we will have to solicit for bids for next year’s audit).
- F. ⊗ Consideration of approval to solicit for Requests for Proposal for the City’s DCED grant-supported Early Intervention Program and Five-Year Financial Plan due no later than 4PM on April 13, 2018.
- G. ⊗ Consideration to approve application to the Walmart Community Foundation for a grant of \$1,348 for AED Defibrillators for the police department.
- H. ⊗ Consideration to approve application to the Williams Atlantic Sunrise Grant Program for a grant of \$10,000 for updated police department desktop computers.
- I. ⊗ Consideration to award the contract for City Hall Cleaning Services
- J. ⊗ Consideration to award the contract for the Ross Library Renovation Project to the lowest qualified bidder, JB Gibbons Construction, in the amount of \$79,906.00.
- K. ⊗ Consideration of the appointment of William Mincer as a City representative to the Ross Library board of directors (Bill will not be eligible to hold a board officer position).
- L. Employee Update

9. Other Matters

10. Adjournment

⊗ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, March 5, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745