

**An Executive Session will be held at Monday, May 21, 2018 at 6:30 PM in the Second Floor Conference Room, its purpose falling under §708(a)(1) of the PA Sunshine Act**

AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MAY 21, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: 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 May 7, 2018 regular meeting of Council
5. Public Comments
6. Consideration of Candidate for the vacancy of City Council Member for a term ending Jan 5, 2020.
7. Correspondence
  - A. Property Use Request: Use of the Clinger Walkway on June 9 from 9:30-11:30 for the 2018 LHU Haven Hero's 5K Walk/Run sponsored by LHU Track
  - B. 2018 PML Sustainability Conference
  - C. Award of \$1-million for the streetscape of E Church Street from Bellefonte to Jay Streets (Engineering to be paid from 2017 CDBG funds, additional \$500,000 being sought in a grant from DCED Keystone Communities)
8. Unfinished Business
  - A. ⊗ Consideration of Ordinance No. 987 vacating a portion of Locust Alley (2<sup>nd</sup> Reading)
  - B. ⊗ Consideration of Ordinance No. 988 vacating a portion of Pine Street (2<sup>nd</sup> Reading)
  - C. ⊗ Consideration of Resolution No. 1304 application for \$44,397 from Clinton County's 2018 liquid fuels funds to be used as this year's share of E Walnut St.
9. New Business
  - A. ⊗ Consideration of an agreement with Rosamilia, Brungard & Rosamilia and Boni, Zack & Snyder to provide representation to the City in a class action lawsuit against opioid pharmaceutical companies.
  - B. ⊗ Consideration of Resolution No. 1305 for support under Section 802.b for a Waiver of Prohibition of Section 802.a.3 of Act 16 of 2016 "Medical Marijuana Act" which prohibits dispensaries within 1,000 feet of the property line of a public, private or parochial school or day-care center.
  - C. ⊗ Consideration of Ordinance No. 990 setting the speed limits on portions of Hanna Street, Second Ave, Third Ave, Maple, Bennage, and Woods Ave to 25 MPH (1<sup>st</sup> Reading)
  - D. ⊗ Award of the contract for unleaded, diesel and heating fuel
  - E. Employee update
10. Other Matters
11. Adjournment

⊗ = Action item requiring a motion

The next regular meeting of the Lock Haven City Council will be Monday, Jun 4, 2018 at 7PM  
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745