

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL MARCH 4, 2019

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the February 18, 2019 regular meeting
5. Public Comments
6. Correspondence
 - A. Use Requests
 1. ⊗ Downtown Lock Haven Inc. 2019 activities
 2. ⊗ LHU Physician's Assistant Program JSPASS 5K walk/run on Levee on April 27, 2019 from 8AM to 3PM
 3. ⊗ Sentimental Journey Inc. use of airport facilities for 2019 events
 - B. Clinton County Community Foundation notice of award of \$5,000 for 2019 Summer Concert Series and \$2,500 toward staffing of city beach
 - C. CCEP Time Out March 14 at Ross Library
 - D. CCEP annual Membership Meeting March 20 at Best Western Lock Haven
 - E. PML 2019 Capitol Conference April 1, 2019
 - F. Comcast channel updates
7. Unfinished Business
 - A. Presentation of the proposed 2019 Capital Improvement Plan
 - B. Discussion on Junior Council Member
8. New Business
 - A. ⊗ Consideration of Ordinance No. 2019-01 "Noise Ordinance"
 - B. Presentation of the annual audit of the 2017 fiscal year
 - C. ⊗ Consideration of the agreement for professional audit services with Baker Tilly in the amount not to exceed \$44,134.00
 - D. ⊗ Consideration of the award of the contract for Salt Storage construction to Park Lane Construction of Clyde NY in the amount not to exceed \$205,620.00
 - E. ⊗ Consideration of the award of the contract for City Hall cleaning services to Belcher Enterprises of Jersey Shore, PA in the amount not to exceed \$26,100
 - F. ⊗ Consideration of the appointment of HR Specialist Ivana Trader and DPW Public Property Foreman Jared Gist as city employer representatives to the City's Safety Committee
 - G. ⊗ Consideration of Resolution No. 1333 requesting liquid fuels allocation from the County in the amount of \$44,397 representing payment 2 of 3 toward the E Walnut Street paving project
 - H. ⊗ Consideration of Resolution No. 1334 requesting the annual cost-sharing for the Route 220 Interchange lighting (Spur G)
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, Mar 18, 2019 at 7PM