

AGENDA
CITY COUNCIL MEETING
FEBRUARY 6, 2017 @ 7:00 P.M.

1. Call to order by Mayor William Baney, III.
2. Moment of silent prayer.
3. Pledge of Allegiance led by Mayor William Baney.
4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
5. Acceptance of/or correction to minutes of the meeting of January 16, 2017.
6. Public Comment Period.
7. Correspondence:
 - A. Wayne Township Landfill – Report on recyclables collected in City in 2016.
 - B. Clinton County Community Foundation -
 - Notification of grant for Summer Concert Series (\$5000)
 - Notification of Hoberman Trust Fund donation for Hoberman Field (\$428.81)
 - Notification of funding for City beach lifeguard extended hours (\$2500)
 - Notification of inability to fund boat dock
 - C. Lock Haven University – Transmittal of donation for emergency services (\$3890).
 - D. La Societe des 40 Hommes et 8 Chevaux (40&8 Club) – Donation of \$500 for Summer Concert Series.
 - E. Loggia Giosue Carducci Lodge No. 146, Inc. (Sons of Italy) – Donation of \$2,000 for Summer Concert Series.
 - F. AvSport of Lock Haven Flight Training School – Transmittal of annual report.
 - G. Clinton County SPCA – Thank you for donation.
 - H. Clinton County Economic Partnership – Time Out, Thursday, February 16, 2017 at The Edge Bar & Grille.
 - I.

2/6/17 P.2

8. Old Business:

A. Consideration of an ordinance amending the Traffic Ordinance to correct speed limits listed for Hill Street – Second reading.

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B.

9. New Business:

A. Property Use Requests -

- Wings of Williamsport – Request for south side of Airport:
 - 1) May 20-21-2017 – Tethered Model Airplane Fly In
 - 2) August 4-6, 2017 – Wings Over Piper Radio Control Airplane Fly-In

B. Presentation on proposed “Jazz and Arts on Main Street” festival, August 18-19, 2017.

C. Consideration of appointments to Boards, Committees and Commissions.

D. Consideration of actions related to Summer Concert Series -

- Award contract for portable toilets to Honey Dippers of Lyco, LLC (\$930 total)
- Award contract for schedule magnets to Keystone Data Systems, Williamsport, PA (\$724 total)
- Award contract for sound system services for 11 concerts to GP Audio, Bellefonte, PA at \$530 per concert (\$5830 total)

E. Authorization to purchase laptop computers and server for police vehicles under PCCD grant (\$71,278.24).

F. Authorization to submit funding requests for boat dock to PPL, Clinton County, and Williams Sunrise.

G. Consideration of authorization to execute agreement with PPL Electric Utilities Corporation for conversion of parking lot lights to LED lighting:

- Consideration of enabling resolutions (2)

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H.

10. Adjournment.