

**City Council Meeting
January 21, 2019**

City Council met in regular session on Monday, January 21, 2019 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM by Mayor Baney who opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Roll was called and present were Council members Douglass Byerly, Joel Long, William Mincer, Richard Morris, Steve Stevenson and Mayor Baney. Also in attendance were City Manager Gregory Wilson, John Lipez with The Record, Laura Jameson with The Express and Scarlet Winkleman.

COUNCIL MINUTES

On a motion made by Mr. Byerly, seconded by Mr. Morris and carried unanimously, the minutes of the January 7, 2019 meeting were accepted.

PUBLIC COMMENT

None

CORRESPONDENCE

Scarlet Winkleman, representing the Daniel K. Stein Foundation, made the request to City Council to use the levee on Saturday, May 11, 2019 for the annual Daniel K. Stein 5k/10K. The route is the same route that was approved in 2018 and the foundation intends to supply the city with proof of liability insurance for the event. **On a motion made by Mr. Long, seconded by Mr. Byerly and carried unanimously, the use request approved.**

City Council received notification from the Pennsylvania Liquor Control Board indicating their receipt of the council approved liquor license transfer into the City of Lock Haven.

The Clinton County Economic Partnership acknowledged the city's 2019 membership.

The City received \$3133.00 for the 2019 donation from Lock Haven University, representing their annual in lieu of tax payment donation.

UNFINISHED BUSINESS

None

NEW BUSINESS

The Manager presented Resolution 1322 requesting approval of the setting of fees for wireless communication facilities in the public right-of-way. The manager explained that the city zoning

ordinance allows the implementation of fees for the location of wireless communication facilities in the public right of way. All fees must be established by resolution; this fee schedule was recommended by the Cohen Law Firm, special council to the city regarding wireless communication issues. **On a motion made by Mr. Stevenson, seconded by Mr. Long and carried unanimously, resolution 1322 was approved.**

The Manager requested Council approval to seek a joint bid with the Borough of Flemington for the cured-in-place lining of existing sewer piping. The borough will be making the repairs to an existing storm sewer line while the city would be repairing approximately 1750 feet of a 24 inch sanitary sewer line in East Walnut Street. The successful bidder would be awarded at the April 1, 2019 regular meeting of council. **On a motion made by Mr. Stevenson, seconded by Mr. Long and carried unanimously, the request for the solicitation of a joint bid was approved.**

A list of members of boards and commissions that were interested in being reappointed were distributed to the members of council. Mr. Wilson indicated that there are still vacancies on the Central Clinton County Water Filtration Authority, Code Enforcement Board of Appeals, Commercial Loan Program, Levee Advisory Committee and the Lock Haven City Authority. Mr. Stevenson urged any city resident interested in serving on one of these boards or commissions to submit a letter of interest to the city manager. **On a motion made by Mr. Mincer, seconded by Mr. Byerly and carried unanimously, the reappointments to all boards and commissions were approved.**

OTHER MATTERS

Mr. Wilson explained to council that there are currently two positions being advertised in the Public Works department. He also informed them that the city intends to lower the Grant Street Dam for repairs in the fall of 2019.

Mr. Mincer made council aware of an event being sponsored by the Ross Library called the Alma Matter Murder Mystery being held April 13, 2019. The event is open to the public at a cost of \$35.00 per person and \$100.00 per couple.

Mr. Mincer also questioned if snow removal on the city side streets takes place in accordance with the posted street sweeping schedule. Mr. Wilson explained that residential snow removal takes place as the man power is available to do so. After a brief discussion on possible changes to the process, there was no action taken by council.

ADJOURNMENT

On a motion made by Mr. Mincer, seconded by Mr. Byerly the meeting was adjourned at 7:25 PM.

Mayor

City Clerk

(These minutes are draft and subject to approval by City Council)