

**City Council Meeting
May 6, 2019**

City Council met in regular session on Monday, May 6, 2019 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM Mayor William 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, and Steve Stevenson, Mayor William Baney. Also in attendance were City Manager Gregory Wilson, Human Resource Specialist Ivana Trader, Laura Jameson with The Express, Scott Johnson with The Record, Chief of Police Kristin Smith, Public Works Director, Anthony Stopper, Code Enforcement Officer, Cynthia Walker, Director of Community Life, Kasey Campbell, Sewer maintenance, Jay Frazier, and residents Brenda Frazier, William Dodson, Jim Russo, Micha Clausen, William Slaterbeck, Kimberly Slaterbeck, Louie Anastos, Randy Shady, Ken Fisher, Perry Walker, Gurney Wagner III, Julie Brennan, Nicholas Hawrylchak, Steve Gundy, Kelly Gundy, Dan Vilello, and Larry Glenn.

COUNCIL MINUTES

On a motion made by Mr. Byerly, seconded by Mr. Conklin and carried unanimously, the minutes of the April 15, 2019 meeting were approved.

PUBLIC COMMENT

William Dodson of Sylvan Drive expressed his gratitude regarding the City's efforts to repair and maintain Sylvan Dr. City Manager Greg Wilson stated it was both a reactive and proactive process and that the City is in the first phase of stormwater and street improvement design. This year temporary hot patches will be used to address the most immediate needs until stormwater and street infrastructure improvements begin in phases starting 2020.

CORRESPONDENCE

Council considered RESOLUTION NO. 1340 CONGRATULATING RANDY SHADY ON HIS RETIREMENT OF 44 YEARS OF SERVICE TO THE CITY. The City recognized, thanked, and honored Randy Shady for his service to the City and presented him with a plaque and clock. **On a motion made by Mr. Conklin, seconded Mr. Byerly and carried unanimously, the requested was approved.**

Katie Warren, Race Director for the Lock Haven University's Haven Heroes 5K walk/run requested the use of the levee on June 8, 2019 from 10:30AM-12:30PM. **On a motion made by Mr. Stevenson, seconded by Mr. Long and carried unanimously, the requested was approved.**

Ashley Hostrander requested the use of the beach overlook pavilion on May 25, 2019 from 12PM-4PM to host a baby shower. **On a motion made by Mr. Long, seconded by Mr. Conklin, and carried unanimously, the requested was approved.**

Steven L Getz, LH JAMS festival Director requested consideration of the Permit for Exception to Open Container for Lock Haven Arts Council on August 17, 2019 from 11AM to 8PM. LH JAMS provided extensive plans for the security of the event and process of ensuring the legal sale of alcohol as well as the certificate of insurance for the event. **On a motion made by Mr. Conklin, seconded by Mr. Long, and carried unanimously, the requested was passed.**

The City Manager noted that DEP award of a grant of \$15,300 for 2019 recycling education program.

Chief Neff and Hand-in-Handy Hose company received a letter of acknowledgment for assisting the annual Penn State Blue/White game from Centre Region Council of Governments by covering the Alpha First Station which serves State College.

Council considered hosting the May 2020 Clinton County Economic Partnership Time Out at the Second Ave garage. **On a motion made by Mr. Stevenson, seconded by Mr. Long, and carried unanimously, the requested was passed.**

UNFINISHED BUSINESS

Council considered second reading of ORDINANCE NO. 2019-03 AMENDING THE CITY CODE BY ADDING NOISE CONTROL. A new provision was advertised ten days prior to the meeting providing for greater distance consideration for bars, restaurants and private clubs; as well adjusting the end times at 11 p.m. throughout the ordinance. With concerns from business owners, Steve Gundy of Hanger 9, and Nicholas Hawrylchak of Brew House, regarding the 11:00pm stating it discourages live music at their venues. Dan Vilello of the Sons of Italy spoke in favor of the passage of the ordinance as presented as a starting point which can be visited again and improved upon in the future. Police Chief Kristin Smith stated that any individual or organization that receives a citation has the ability to appeal to the District Judge at which hearing the officer must adequately articulate their reason for issuing the citation to the Judge's satisfaction. **On a motion by Mr. Conklin, seconded by Mr. Morris with one vote of no from Mr. Mincer and one vote of no from Mr. Long, the ordinance was passed.**

Council discussed ORDINANCE NO. 2019-04 PROVIDING THE VACATING OF THE NORTHERNMOST PORTION OF THIRD AVENUE, A DISTANCE OF APPROXIMATELY 390 FEET. William & Kimberly Slaterback of Slaterback's Auto Repair & Performance Garage, Gurney Wagner III of New Look Kitchens, and Micah Clausen of Optima Reality each spoke before Council expressing their concerns over its potential closure. Council Member Conklin asked staff to ensure that the owners of Murray Motors are invited to be part of the next public

hearing. The City Manager offered those present with concerns to a meeting to be arranged at City Hall between all interested parties where the City will work to address their concerns where possible. Each business owner agreed to meet together with the city prior to the Ordinance's next consideration by Council.

NEW BUSINESS

Council considered Resolution No. 1341 requesting the use of County Liquid Fuel funds of \$44,397.00 to mill and pave W Bald Eagle Street from Commerce Street to the railroad tracks. **On a motion from Mr. Long, seconded by Mr. Conklin and carried unanimously, the Resolution was passed.**

Council considered Resolution No. 1342 ACKNOWLEDGING THE CONDEMNATION OF THE STRUCTURE LOCATED AT 55 BELLEFONTE AVE, LOCK HAVEN, PA. The City Manager explained this was a necessary step to move forward with the agreement to acquire the property at that location and complete the demolition project on Bellefonte Avenue. **On a motion from Mr. Conklin, seconded by Mr. Byerly and carried unanimously, the request was passed.**

Council considered the award of bid for the purchase of playground equipment at Hammermill Playground to the lowest bidder, Game Time, in the amount not to exceed \$34,267.15 contingent upon DCNR and DCED approval. **On a motion from Long, seconded by Mr. Stevenson, and carried unanimously, the request was passed.**

Council considered the award of digester cover removal & railing installation at the wastewater treatment plant to the lowest bidder, Swanson's Fabrication of Bradford, PA in the amount not to exceed \$45,400.00 **On a motion from Mr. Byerly, seconded by Mr. Mincer, and carried unanimously, the request was passed.**

Council considered a Memorandum of Understanding between the City and Lock Haven University, enabling the university a 25-year use of the new salt storage facility in exchange for contributing toward a fair share of the cost of its construction based on the average percent-to-total salt storage over the previous years. **On a motion from Mr. Conklin, seconded by Mr. Long, and carried unanimously, the request was approved.**

Council considered the award of bid for the Polymers and Aluminum Sulfate for treatment at the Wastewater Treatment Plant. The successful bidder for Polymers was Pollu-Tech, Inc from Dubois, PA with a unit price per pound of \$1.28. The successful bidder for Aluminum Sulfate was Main Pool & Chemical Inc from Dupont, PA with a total price per gallon of \$0.99. **On a motion from Mr. Conklin, seconded by Mr. Mincer, and carried unanimously, the request was approved.**

ADJOURNMENT

Upon motion by Mr. Conklin, seconded by Mr. Long, at 9:00 p.m., the meeting adjourned.

Mayor

City Clerk