

**City Council Meeting
June 17, 2019**

City Council met in regular session on Monday, June 17, 2019 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM Vice President Joel Long who opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Roll was called and present were Council Members Douglas Byerly, Richard Conklin, Joel Long, William Mincer, Richard Morris, and Steve Stevenson, Also in attendance were City Manager Gregory Wilson, Human Resource Specialist Ivana Trader, Laura Jameson with The Express, Scott Johnson with The Record, Public Works Director, Anthony Stopper, Director of Community Life, Kasey Campbell, and City Planner & Development Coordinator, Abigail Roberts.

COUNCIL MINUTES

On a motion made by Mr. Byerly, seconded by Mr. Mincer and carried unanimously, the minutes of the June 03, 2019 meeting were approved.

PUBLIC COMMENT

There were no Public Comments

CORRESPONDENCE

Sugar Valley Rural Charter School requested the use of Taggart Park as their home field for March to May during 2020-2021 baseball games. SGRCS will also contribute toward maintenance of the field as it required of all teams that use the field. **On a motion made by Mr. Byerly, seconded Mr. Mincer and carried unanimously, the requested was approved.**

SPARK requested the use of Triangle Park on Saturday, April 19, 2020 from 9-4 for an Earth Day celebration. **On a motion made by Mr. Mincer, seconded by Mr. Morris and carried unanimously, the requested was approved.**

UNFINISHED BUSINESS

Consideration of Ordinance No. 2019-04 amending Chapter 18 Article II “Redevelopment Authority” of the City Code (second reading). **On a motion from Mr. Conklin, seconded by Mr. Byerly and carried unanimously, the Ordinance was adopted on second reading.**

Consideration of Resolution No.1346 providing for the 2019 document disposition in accordance with PHMC Municipal Records Manual. The City Manager advised that all 75 boxes have been verified for contents and dates. **On a motion from Mr. Conklin, seconded by Mr. Mincer and carried unanimously, the Resolution was adopted.**

The City Manager presented a reimbursement agreement with PennDOT for the \$1-million grant-supported improvements to E Church Street to be designed in 2019 and constructed in 2020 including streetscape sidewalks, curbing and accessible cub cuts. **On a motion from Mr. Stevenson, seconded by Mr. Conklin and carried unanimously, the request was approved.**

NEW BUSINESS

The City Manager recommended approval of the agreement with Pennsylvania Drilling Company as the lowest bidder for geological test boring as part of the Ohl dam project in the amount not to exceed \$23,638.00. **On a motion from Mr. Morris, seconded by Mr. Conklin and carried unanimously, the Request was approved.**

The Director of Public Works requested approval to list surplus property from streets, sewer, police and airport departments for public auction on MunicibiBid. The link to the MunicibiBid auction will be on the city's web homepage. **On a motion from Mr. Mincer, seconded by Mr. Byerly and carried unanimously, the Request was approved.**

Council considered the approval of the updated deed for Hammermill Park in which the city is both grantor and grantee. The deed now includes language required by the Department of Conservation and Natural Resources restricting the use of the property for public recreation which is condition of the grant for the park's refurbishment. **On a motion from Mr. Morris, seconded by Mr. Conklin, and carried unanimously, the request was approved.**

The City Manager reported that the Geisinger Medical Clinic applied for and received a building permit in the amount of \$24,565.00.

OTHER MATTERS

City Manager requested an executive session under Section 708(a)(4) of the Sunshine Act immediately following the meeting.

ADJOURNMENT

Upon motion by Mr. Morris, seconded by Mr. Conklin, at 7:30 p.m., the meeting adjourned.

Mayor

City Clerk

THIS AREA INTENTIONALLY LEFT BLANK