

**City Council Meeting
July 1, 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 Mayor William Bane 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, Steve Stevenson and 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, Public Works Director Anthony Stopper, Director of Community Life Kasey Campbell, and City Planner Abigail Roberts.

COUNCIL MINUTES

On a motion made by Mr. Long, seconded by Mr. Byerly and carried unanimously, the minutes of the June 17, 2019 meeting were approved.

PUBLIC COMMENT

There were no Public Comments

CORRESPONDENCE

Lock Haven Jaycees requested the closure of E Water Street from N Jay to Washington, Henderson from E Water to Jordan's Alley, the use of Canal Park and the Corman Amphitheater from 6 o'clock p.m. August 29 to 6 o'clock p.m. on September 3 as well as use of the Tidlow Dam access at Grant Street for the fireworks display on September 1 (rain date September 2). **On a motion made by Mr. Long, seconded Mr. Conklin and carried unanimously, the requested was approved including city-wide free parking at all metered for Saturday, August 31, 2019.**

Council considered the request of Advocates for a Drug Free Tomorrow for a banner across E Main Street from July 15 through July 26, 2019 in support of their 5K rally for recovery. **On a motion made by Mr. Long, seconded by Mr. Byerly and carried unanimously, the Resolution No. 1346 was adopted.**

UNFINISHED BUSINESS

The City Manager requested authorization from Council to solicit for bids for the 2019 repaving projects on W Bald Eagle from Commerce to the Norfolk Southern railroad tracks, E Walnut from S Hanna to the SEDA-COG railroad tracks, and utility (water, sewer, stormwater) patching. **On a motion from Mr. Stevenson, seconded by Mr. Long and carried unanimously, the Request was approved.**

The City Manager requested authorization from Council to solicit for bids for the Tidlow Dam repair project to begin after September 3, 2019. **On a motion from Mr. Stevenson, seconded by Mr. Conklin and carried unanimously, the request was approved.**

With consent of Council, the City will request that the proposals for the installation of a solar array be resubmitted to show the effect of moving the project to property adjoining the wastewater treatment plant some of which is owned by the City, and other parcels owned by the Lock Haven City Authority. The City Manger will request that the investors make their proposals the August 5 regular meeting of Council to which the members of the board of the Lock Haven City Authority will be invited.

NEW BUSINESS

The City Manager requested that Council consider the lease agreement with BP Business Ventures LLC (Murray Motors) for a 30-foot by 200-foot portion of the property at 99 Second Avenue between the Murray Motors building and the City's new salt storage facility. **On a motion from Mr. Conklin, seconded by Mr. Byerly and carried unanimously, the Request was approved.**

ADJOURNMENT

Upon motion by Mr. Long, seconded by Mr. Conklin, at 7:20 p.m., the meeting adjourned.

Mayor

City Clerk