

6:30 p.m.: Public Hearing on the proposed use of 2019 CDBG allocation

AGENDA OF THE REGULAR MEETING LOCK HAVEN CITY COUNCIL SEPTEMBER 23, 2019

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the September 9, 2019 regular meeting
5. Public Comments

6. Correspondence
 - A. Use requests:
 1. ⊗ Resolution No. _____ for the installation of a banner on E Main Street Oct 14-Nov 2 for Susqu-view 5K run
 2. ⊗ Triangle Park on Oct 22, 2019 from 2-8 by Women's Center for Domestic Violence Awareness Vigil
 3. ⊗ Floating stage at Coreman Amphitheater on Saturday, August 8, 2020 by Great Island Presbyterian Church
 4. ⊗ Zindel Park for weddings on June 20, 2020 from 7-5 (Hill) and September 12, 2020 from 9-4 (Maggs)
 - B. Receipt of State aid to support the City's pension plans for 2019: \$232,294.27 (2018=\$260,202.07)
 - C. Receipt of Fireman's Relief funding for 2019: \$37,208.16 (2018=\$34,410.06)
 - D. Schedule for appeals before the Assessment Board for Oct 1 and Oct 7
 - E. Invitation to attend the Fire Department Halloween parade Oct 26 at 10AM
 - F. Wings of Williamsport receipt of donation

7. Unfinished Business
 - A. ⊗ Consideration of the Traffic Signal Removal Analysis Engineers and Traffic Studies for the signaled intersections of E. Main & Hanna, and E. Water & Grove.
 - B. ⊗ Consideration of Resolution No. ___ adopting the funding of projects with the 2019 CDBG allocation
 - C. ⊗ Consideration of entering into an agreement with Cohen Law Group for franchise negotiations with Comcast (\$8,010) and for the performance of a franchise fee audit (\$4,860) for \$12,870.
 - D. ⊗ Consideration of the award of the bid for construction for improvements to Hammermill Playground
 - E. Update on the agreement with the Clinton County Housing Authority and annual distribution from 2017

8. New Business
 - A. ⊗ Consideration of Ordinance No. 2019-06 amending the bylaws of the Annie Halenbake Ross Library
 - B. On September 26, 2019, the contractor will begin to lower the water level in the Susquehanna River to begin the Tidlow Dam repairs

9. Other Matters

10. ⊗ Adjournment

⊗ = Action item needing a motion

Next Council meeting: Monday, October 7, 2019 at 7PM