

AGENDA
CITY COUNCIL MEETING
FEBRUARY 22, 2016 @ 7:00 P.M.

1. Call to order by Mayor William Baney.
2. Moment of silence.
3. Pledge of Allegiance led by Mayor William Baney.
4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
5. Acceptance of/or correction to minutes of the meeting of February 1, 2016.
6. Public Comment Period.
7. Correspondence:
 - A. Clinton County Community Foundation-
 - 1) Notification of grant for Summer Concert Series (\$5000)
 - 2) Notification of Hoberman Trust Fund donation for Hoberman Field (\$423.17)
 - 3) Notification of funding for City beach lifeguard extended hours (\$2500)
 - 4) Notification of grant for heart start defibrillator (\$1500)
 - B. Comcast CATV – Transmittal of 4th Quarter Franchise Fees (\$17,871.37).
 - C. Keystone Central Tax Office – Transmittal of January Earned Income Tax Collections #2 (\$21,139.24).
 - D. PA Municipal League – Annual PELRAS Conference, State College, March 16-18, 2016.
 - E. La Societe des 40 Hommes et 8 Chevaux (40&8 Club) – Donation of \$500.00 for Summer Concert Series.
 - F. Renovo Borough Sesquicentennial Committee – Announcement of 150th Anniversary, May 13-15, 2016.
 - G. Wayne Township Landfill – Residential Tire Collection Event, Friday, May 20th & Saturday, May 21, 2016.

H. Clinton County Economic Partnership:

- Eggs & Issues, PA Game Commission, March 10, 2016
- Legislative Luncheon, March 18, 2016
- Time Out, The Collision Center, April 14, 2016

I.

8. Old Business:

A. Consideration of appointment of Tyler Wooding (Hope Hose Company) to Communications Center Advisory Board as alternate member for a term ending 12/31/2016.

B. Consideration of appointment of Council representatives to: Police Pension Fund Board (3 representatives, through 12/21/17) and City Employees Retirement Fund Board (2 representatives, through duration of term on Council).

C.

9. New Business:

A. Property Use/Event Requests:

- Clinton County Women's Center – Triangle Park, April 30, 2016 for Sexual Assault Awareness.
- The Life Center – Triangle Park, April 22, 2016 for Donut Sale Fundraiser for The Life Center.
- Rotary Club of Downtown Lock Haven – Triangle Park, May 29-30, 2016 for "Flags of Honor" Program.
- Wings of Williamsport –
 - 1) May 21-22, 2016 – Tethered Model Airplane Fly-In
 - 2) August 5-7, 2016 – Wings Over Piper Radio Control Airplane Fly-In

B. Consideration of a resolution requesting \$4000 in County Aid Liquid Fuels Funds for US220 Interchange Lighting.

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C. Consideration of actions related to Summer Concert Series:

- 1) Award contract for portable toilets to Honey Dippers of Lyco, LLC (\$930 total).
- 2) Award contract for schedule magnets to Data Systems Inc., Williamsport, PA (\$825).
- 3) Award contract for sound system services for 11 concerts to GP Audio, Bellefonte, PA at \$520 per event (\$5,720 total).

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- D. Authorization of Service & Support Program with Martz Technologies for sewer plant and reservoir data collection computer systems (\$5000).
 - E. Update on 2016 CDBG Street & Parking Lot Paving Project -
 - Bid Opening, March 3, 2016, 4PM.
 - Award March 7, 2016 Council meeting.
 - F. Consideration of adoption of a Language Access Plan.
 - G. Observation on incidents with carbon monoxide exposure.
 - H. Update on additional amendment to Lock Haven Commercial Loan Program loan to Main Street Grill Corp.
 - I. Employee Report by the Manager.
 - J.
10. Adjournment