

AGENDA OF THE ORGANIZATIONAL & REGULAR MEETING OF
LOCK HAVEN CITY COUNCIL
JANUARY 8, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call of 2017 City Council: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
 - A. Remarks by outgoing Council
4. Confirmation by Board of Elections of City officials elected November 2017:
 - A. Presentation of Election Certificates to Mayor Baney
 - B. Administration of Oaths of Offices by Mayor Baney
 - C. Seating of 2018 City Council and remarks
5. Roll Call of 2018 City Council: Jonathan Bravard, Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
6. Organization of City Council for 2018
 - A. Election of Vice President of Council
 - B. Consideration of Resolution No. 1290 establishing the dates and times of legislative meetings of Council for 2018
 - C. Appointment of residents to vacancies on the boards, commissions, committees and authorities of Council
 - D. Designation of Members of Council to serve as liaison between Council and its boards, commissions, committees and authorities
7. Acceptance of/or correction to the minutes of the December 18, 2017 regular meeting of Council
8. Public Comments
9. Correspondence
 - A. Invitation to Members of Council to attend the Lock Haven Court ribbon cutting ceremony Friday, January 19 from 12-1:30 p.m.
 - B. 2018 PML Capitol Conference (January 23, 2018, Harrisburg) – registration deadline tomorrow, Jan 9 (Reception Jan 22, 2018)
 - C. 2018 PML Newly Elected Officials Training (March 9-10, 2018, Harrisburg) – deadline Feb 23
10. Public Hearing on Rezoning Request from Susquehanna Square, L.P. and Patrick M. and Pamela N. Bigatel
 - A. Presentation of proposed changes by the Zoning Officer
 - B. Questions, comments, observations by City Council
 - C. Questions, comments, observations by others in attendance
 - D. Consideration of Ordinance Amendment (First Reading)

11. Unfinished Business
 - A.

12. New Business
 - A. Consideration of a letter of resignation from City Manager/City Clerk Richard W. Marcinkevage effective January 8, 2018
 - B. Consideration of appointment of Gregory J. Wilson as City Manager/City Clerk effective January 8, 2018
 - C. Authorization of signatories on City checking accounts:
Treasurer Paula Dickey, Controller Sharon Suter, Finance Director Morgan Sweely, and Member of Council (currently Richard Conklin)

13. Other Matters

14. Adjournment