

**CITY COUNCIL MEETING MINUTES
NOVEMBER 28, 2016**

City Council met in regular session on Monday, November 28, 2016 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 p.m. by Mayor William Baney 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, Ted Forbes, Steve Stevenson, Sara Stringfellow, and Mayor William Baney. Councilman Jonathan Bravard was not in attendance. Also attending the meeting were City Manager Richard Marcinkevage, Assistant City Manager Gregory Wilson, reporter John Lipez, The Record and reporter Wendy Stiver for The Express.

PUBLIC COMMENT PERIOD

Al Lugg, representative of the Clinton County SPCA and Kevin Cierpilowski, Clinton County Humane Officer spoke about the agency's mission, goals and request for 2017 funding.

CORRESPONDENCE

Comcast CATV – Notification of price changes

The City Manager acknowledged receipt of a letter from Comcast CATV notifying the City of price changes for Comcast customers.

Public Hearing/2017 Recommended Budget

Statement by Mayor on purpose of hearing

The Mayor stated that the purpose of the meeting was to afford the public an opportunity to comment and make observations on the 2017 recommended budget.

Request for comments and/or observations from any City Agencies in attendance

The City Manager stated that representatives of the Ross Library will attend the December 12, 2016 meeting.

Request for comments and or observations from City Council – None were given.

Request for Comments and/or observations from others in attendance – None were given.

Consideration of 2017 Tax Levy Ordinance – First Reading

The Manager presented an ordinance of the City of Lock Haven fixing the tax rate for the year 2017. He stated that the millage rate, a total of 26.32036 Mills on land and 5.41509 Mills on buildings and improvements, is the same as 2016.

On a motion by Mr. Stevenson, seconded by Mr. Forbes and carried unanimously, Council approved the first reading of the 2017 Tax Levy Ordinance.

Consideration of 2017 Annual Appropriations Ordinance – First Reading (2017 Recommended Budget)

The Manager presented the Annual Appropriations Ordinance of the City for the year 2017. The Manager stated that the total budget is \$11,145,605.00.

On a motion by Mr. Stevenson, seconded by Mr. Forbes, and carried unanimously, Council approved the first reading of the 2017 Annual Appropriations Ordinance.

NEW BUSINESS

Authorization to submit grant applications to Clinton County Community Foundation: Hoberman Trust (\$350) & Expanded summer beach hours (\$2500)

The City Manager stated that staff is requesting to submit grant applications to the Clinton County Community Foundation for the Hoberman Trust funds in the amount of \$350 and \$2,500 for expanded summer beach hours.

On a motion by Mr. Conklin, seconded by Mr. Byerly, and carried unanimously, Council approved the submission of grant applications to the Clinton County Community Foundation for the Hoberman Trust in the amount of \$350 and for expanded summer beach hours in the amount of \$2,500.

Consideration of budget transfer (2013 CDBG Program)

The Manager stated that on August 22, 2016 Council approved a budget revision transferring \$7,479.08 from the Sidewalk Replacement Program to the West Walnut Street Paving Project contingent upon DCED's approval. He stated that on August 26, 2016 DCED approved the budget revision.

On a motion by Mr. Stevenson, seconded by Mr. Forbes, and carried unanimously, Council approved the budget transfer of \$7,479.08 in 2013 CDBG funding from the Sidewalk Replacement Program to the West Walnut Street Paving Project.

Consideration of authorizing Letter of Intent to participate in Regional Police Study

The Manager stated that the COG held a meeting about regional policing and several members of Council attended. The COG requested that any municipality that might be interested provide a letter of intent to participate in the Regional Police Study.

On a motion by Mr. Byerly, seconded by Mr. Forbes, and carried unanimously, Council approved authorizing a Letter of Intent to participate in the Regional Police Study.

ADJOURNMENT

On a motion by Mr. Conklin, seconded by Mr. Stevenson, the meeting was adjourned at 7:20 pm.

Mayor

City Clerk