

CITY COUNCIL MEETING
NOVEMBER 7, 2016

City Council met in regular session on Monday, November 7, 2016 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order 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 Jonathan Bravard, Douglas Byerly, Richard Conklin, Sara Stringfellow, Ted Forbes, Steve Stevenson and Mayor William Baney. Also attending the meeting were City Manager Richard Marcinkevage, Assistant City Manager Gregory Wilson, and reporter Wendy Stiver for the Express.

Downtown Lock Haven, Inc. – Presentation of 2017 Funding Request

Mr. Josh Grimes presented an overview of Downtown Lock Haven Inc. and its relationship with the community. He played a video created by Steve Getz. Mr. Grimes stated that Downtown Lock Haven Inc. is requesting \$15,000, an increase over last year. One of the challenges is that the majority of the funding has come from the Hometown Hero Banner Program but that program has significantly declined. The Board of Directors has conducted meetings to create sustainability. They will be seeking funding from a variety of sources. Mr. Getz stated that it is extremely important that Downtown Lock Haven Inc. focus on seeking funding from more partners. Ms. Natasha Gorham, Downtown Manager, explained that the organization is working on a five year financial plan to obtain the designation as a Main Street Community.

CORRESPONDENCE

Baker, Tilly, LLP -

- ***Transmittal of 2015 Financial Statements (Annual Audit)***
- ***Transmittal of Financial Statement for Keystone Communities Program (Water Street Streetscape)***

The City Manager provided copies of two documents from Baker Tilly. The 2015 financial statement for the City and a program audit for Keystone Communities Program which is an audit of the Water Street Streetscape project.

Citizens Hose Company – Request to close Leather Alley for Christmas Tree Sale, November 23 through December 28, 2016.

The Citizens Hose Fire Co requested the closure of Leather Alley for their Christmas Tree Sale from November 23 to December 28, 2016.

On a motion by Mr. Forbes and seconded by Mr. Stevenson, and carried unanimously, Council approved the closure of Leather Alley.

PA Wilderness Skills – Announcement of Free Survival Training Programs.

The Manager acknowledged receipt of a brochure for PA Wilderness Skills Free Survival Training Programs that will be held at the Ross Library.

Steven Davis, CEO, Lock Haven Hospital – Announcement of Medical Specialists added to Hospital staff.

The Manager stated that Lock Haven Hospital's CEO, Steve Davis, announced the hiring of two specialists. Mr. Conklin stated that they are very excited with the addition of the two specialists. Dr. Grzonka is a board certified Urologist and Dr. Suri is a cardiologist.

U.S. Army Corps of Engineers – Transmittal of report on 2015 Routine Levee Inspection.

The Manager acknowledged the receipt of the transmittal on the 2015 Routine Levee Inspection. There are some recommendations in the report that will be discussed at budget time.

Keystone Central Tax Office – Transmittal of October Earned Income Tax Collections (\$25,868.48).

The Manager acknowledged the receipt of \$25,868.48 for the October Earned Income Tax Collections.

Clinton County Tax Claim Bureau – Transmittal of 3rd Quarter Tax Claim Collections (\$53,289.34).

The Manager acknowledged the receipt of the transmittal of 3rd Quarter Tax Claim collections in the total amount of \$53,289.34

NEW BUSINESS

Certification of 2017 Pension Fund Minimum Municipal Obligations (MMO).

The Manager stated that annually staff must certify to Council that amount that the City puts in the pension funds. The total to go into the City Police retirement fund is \$182,904 and the city's employee retirement fund is \$118,809 for a total amount of \$301,713.00. The total is a little more than last year.

Recognition of donation of \$2000 from Walmart Foundation for purchase of a Ballistic Shield for the Police Department.

The Manager announced the City's application to the Walmart Foundation and receipt of \$2,000 for the purchase of a ballistic shield for the police department.

Consideration of a Resolution amending the Traffic Ordinance to address STOP intersections on Myrtle Street at Railroad Crossing and on temporary haul road at East Walnut Street.

The Manager stated that at some point in the future there is a project at First Quality that will bring increased truck traffic through the City on a temporary haul road south of Walnut Street. He requested approval of a resolution to amend the traffic ordinance to address STOP intersections on Myrtle Street at the Railroad Crossing and on a temporary haul road at East Walnut Street.

On a motion by Ms. Stringfellow and seconded by Mr. Stevenson, and carried unanimously, Council approved a Resolution amending the Traffic Ordinance to address STOP intersections on Myrtle Street at the SEDA-COG Railroad Crossing and on temporary haul road at East Walnut Street. (Resolution No. 1258)

ADJOURNMENT

On a motion by Mr. Conklin, seconded by Mr. Stevenson and carried unanimously the meeting was adjourned at 7:45 P.M.

Mayor

City Clerk