

CITY COUNCIL MINUTES
JANUARY 9, 2017

City Council met in regular session on Monday, January 9, 2017 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 Jonathan Bravard, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow, 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 and John Lipez of The Record. Council member Doug Byerly was absent.

ORGANIZATION OF CITY COUNCIL 2017

Election of Vice President of Council

On a motion by Mr. Forbes and seconded by Ms. Stringfellow, and carried unanimously, Council approved the election of Steve Stevenson as Vice President of City Council for 2017.

Designation of Councilmen to serve as liaison between Council and various Boards, Commissions and Committees.

A roster of boards, commissions and committees was provided to Council.

On a motion by Mr. Forbes and seconded by Mr. Stevenson, with Mr. Conklin dissenting, Council approved the 2017 Council Liaison Personnel roster. (A copy is attached)

Consideration of Resolution establishing the dates and times of legislative meetings of Council during 2017.

The Manager presented proposed dates and times of legislative meetings of Council during 2017 as follows:

CITY OF LOCK HAVEN

FILE OF CITY COUNCIL

SESSION OF 2017

RESOLUTION NO. 1262

WHEREAS, the Administrative Code of the City of Lock Haven requires that regular meetings of City Council be held at least twice a month and that such meetings shall be established by Resolution of Council.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lock Haven shall conduct regular public monthly legislative meetings during 2017 on the dates listed below:

January 9, 16
February 6, 27
March 6, 20
April 3, 17
May 1, 15
June 5, 19
July 3, 17
August 7, 21
September 11, 25
October 2, 16
November 6, 20, 27
December 4, 11, 18

All meetings will be held at Council Chambers, City Hall, at 7:00 p.m. unless specifically advertised at another location.

Adopted this the 9th day of January 2017.

On a motion by Mr. Stevenson, and seconded by Mr. Conklin, and carried unanimously, Council approved the Resolution establishing the dates and times of the legislative meetings of Council during 2017.

CORRESPONDENCE

PA Commission on Crime & Delinquency – Notification of award of grant for purchase of police laptop computer equipment.

The Manager acknowledged the notification from the Pennsylvania Commission on Crime & Delinquency that the City was awarded a \$73,562.00 grant to fund the purchase of 11 in-car laptop computers and 1 server for several municipalities and the County and Lock Haven University.

OLD BUSINESS

Update on PP&L street light LED conversion project

The Manager provided an update on the PPL street light LED conversion project. He explained that replacement of the 49 deteriorating street light poles will be delayed for some additional cabling and repairs. He stated that there will be some temporary parking restrictions as the work continues.

NEW BUSINESS

Scheduling of Christmas tree pickup

The Manager stated that the Christmas tree pick up is scheduled for Monday and Tuesday, January 9 and 10, 2017 and January 16 and 17, 2017.

ADJOURNMENT

On a motion by Mr. Conklin and seconded by Mr. Stevenson the meeting was adjourned at 7:24 pm.

Mayor

City Clerk