

**CITY COUNCIL MEETING
OCTOBER 2, 2017**

City Council met in regular session on Monday, October 2, 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 Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow, and Mayor William Baney. Councilman Bravard was absent. Also attending the meeting were City Manager Richard W. Marcinkevage, Assistant City Manager Greg Wilson and reporter Wendy Stiver for The Express

COUNCIL MINUTES

On a motion of Mr. Byerly, seconded by Ms. Stringfellow and carried unanimously, Council approved the minutes of the September 25, 2017 meeting.

CORRESPONDENCE

PA Department of Auditor General/2017 Pension System State Aid

The Manager stated the City received notification of the 2017 Pension State Aid in the amount of \$294,524.03.

OLD BUSINESS

Consideration of Resolution authorizing the filing of a Keystone Communities application for the Boat Dock Project

The Manager provided Council with a proposed resolution authorizing the filing of a Keystone Communities application in the amount of \$14,250 to the PA Department of Community and Economic Development for the Lock Haven Boat Dock Project.

On a motion by Mr. Stevenson, seconded by Mr. Forbes, and carried unanimously, Council approved the Resolution authorizing the filing of a Keystone Communities application to the PA Department of Community and Economic Development for the Boat Dock Project in the amount of \$14,250. (No. 1282)

NEW BUSINESS

Property Use Requests

Phi Mu Delta Fraternity Request for use of Levee for 12th Annual Turkey Trot

Members of Phi Mu Delta Fraternity were present and asked for use of the levee and assistance from the City for the 12th annual Turkey Trot, a 5 K Race to be held on November 18, 2017. Proceeds from the race will be donated to St. Jude's Children's Hospital.

On a motion by Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council approved Phi Mu Delta Fraternity's request for use of the levee for the 12th Annual 5 K Turkey Trot on November 18, 2017.

Consideration of a Resolution approving Attorney Fees to be added to municipal claims for delinquent water, sewer or other legal documents. (No. 1283)

The Manager shared a memo and sample resolution from City Solicitor Justin Houser. He explained that Council could adopt a Resolution to recoup the costs of attorneys' fees in connection with the filing of liens on delinquent municipal claims.

On a motion by Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council approved a Resolution adding attorney fees to municipal claims for delinquent water, sewer or other legal documents.

Consideration of an Ordinance amending the City Employees Retirement Fund to address Workers Compensation and update the fund for the Internal Revenue Code – First Reading

The Manager provided an ordinance amending the CERF Plan to clarify the treatment of a participant out on workers' compensation and update the Plan for the Internal Revenue Code.

On a motion by Mr. Forbes, seconded by Ms. Stringfellow, and carried unanimously, Council approved an Ordinance amending the City Employees Retirement Fund to address Workers Compensation and update the fund for the Internal Revenue Code – First Reading.

Employee Report

The Manager stated that Jared Gist has been hired as an Operator to work in the Public Works/Streets/Levee Departments.

Adjournment

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 7:18 P.M.

Mayor

City Clerk