

**CITY COUNCIL MEETING MINUTES
MARCH 20, 2017**

City Council met in regular session on Monday, March 20, 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, and Mayor William Baney. Jonathan Bravard and Sara Stringfellow were absent. Also attending the meeting were City Manager Richard Marcinkevage, Assistant City Manager Gregory Wilson and reporter Wendy Stiver for The Express.

COUNCIL MINUTES

On a motion of Mr. Conklin, seconded by Mr. Byerly and carried unanimously, Council approved the minutes of the meeting of March 6, 2017.

CORRESPONDENCE

City of Easton – Notification of results of Annual Voting Award Contest

The Manager presented a letter from the City of Easton notifying the City of the results of the Annual Voting Award Contest. The winning City was Lower Burrell with a 77.11% voter turnout. The Manager reported that the City had a 58% voter turnout.

PA Department of Education – Notification of award of Keystone Grant for Ross Library Energy Improvements

The Manager reported that the City received notification from the PA Department of Education of a Keystone Grant for the Ross Library Energy Improvements in the amount of \$44,445.00.

Keystone Central Tax Office – Transmittal of February EIT Collections

The Manager acknowledged receipt of \$73,783,20 from the Keystone Central Tax Office for the transmittal of February EIT Collections.

PA Department of Transportation – Transmittal of 2017 Liquid Fuels Allocation

The Manager acknowledged receipt of the 2017 Liquid Fuels Allocation in the amount of \$260,587.21 from the PA Department of Transportation.

Clinton County Economic Partnership – Time Out, Fish Real Estate & Property Management, Thursday, April 13, 5:30-7:30PM.

The Manager stated that the Clinton County Economic Partnership has scheduled a Time Out at Fish Real Estate and Property Management on Thursday, April 13th from 5:30 to 7:30 PM.

OLD BUSINESS

Consideration of an ordinance providing for the approval and regulating of Sidewalk Cafes – Second reading.

The Manager presented second reading of an ordinance providing for the approval and regulation of Sidewalk Cafes with changes made by the solicitor.

On a motion by Mr. Conklin, seconded by Mr. Stevenson and carried unanimously, Council approved Second Reading of Ordinance No. 970 providing for the approval and regulating of Sidewalk Cafes. (Ordinance No. 970)

Consideration of a resolution establishing fees for Sidewalk Cafe permits.

The Manager presented a resolution establishing fees for the Sidewalk Café permits. The New Sidewalk Café application fee is \$150 per year and the Sidewalk Café Renewal application fee is \$70 per year.

On a motion by Mr. Conklin, seconded by Mr. Byerly and carried unanimously, Council approved Resolution No. 1270 establishing fees for Sidewalk Café permits. (Resolution No. 1270)

NEW BUSINESS

Authorization to receive bids on 2017 CDBG Street Paving Project on April 27, 2017, with award on May 1, 2017.

The Manager presented a memo from the City Planner requesting authorization to bid the 2017 CDBG Street Paving Project. The project consists of milling and paving South Fairview Street from Bellefonte Avenue to Peach Street, South Jones Street from Maple Street to the end and West Third Street from North Highland Street to Barton Street. It also includes the reconstruction of 11 handicap ramps.

On a motion by Mr. Stevenson, seconded by Mr. Forbes and carried unanimously Council approved authorization to receive bids on the 2017 CDBG Street Paving Project on April 27, 2017 with award on May 1, 2017.

Update on PP&L Street Light Pole Replacement Project.

The Manager provided an update on the PP&L Street Light Pole Replacement Project. He stated that there was a delay in the start date and the light poles will be replaced beginning March 27th. Temporary parking restrictions will be in place during that time.

Airport Easement Acquisition Project Update

The Manager stated that surveying for the airport easement acquisition project will begin on Bald Eagle and Church Street towards Hanna Street. While letters have been sent to residents, he wanted to remind residents through the press that surveyors will be asking for permission to access properties to complete the surveying.

ADJOURNMENT

On a motion by Mr. Conklin and seconded by Mr. Stevenson the meeting was adjourned at 7:19 P.M.

Mayor

City Clerk