

**CITY COUNCIL MINUTES
MARCH 6, 2017**

City Council met in regular session on Monday, March 6, 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, Douglas Byerly, 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.

COUNCIL MINUTES

On a motion of Mr. Forbes, seconded by Mr. Byerly and carried unanimously, Council approved the minutes of the February 27, 2017 meeting.

CORRESPONDENCE

Notification of Residential Tire Collection Event and Household Hazardous Waste Collection at the Wayne Township Landfill Recycling Center

The Manager presented letters from the Wayne Township Landfill notifying the City of the Residential Tire Collection Event on May 19 & 20, 2017 and the Household Waste Collection on August 11 & 12, 2017 at the Wayne Township Landfill Recycling Center.

“Frozen Snot” Race Committee – Appreciation for use of watershed for 2017 event.

The Manager presented a letter from Luke Ebeling, Frozen Snot Race Director, in appreciation for the use of the watershed for the 2017 Frozen Snot trail race.

Pennsylvania Municipal League Meeting Notice

The Manager presented an invitation to the Pennsylvania Municipal League’s Northcentral District meeting that will be held on April 4, 2017 in State College.

OLD BUSINESS

Consideration of an ordinance amending the General Fund Budget to reflect receipts and expenditures related to PCCD Police Laptop Computer Grant – Second reading.

The Manager requested second reading of an ordinance amending the General Fund Budget to reflect receipts and expenditures related to the Pennsylvania Commission on Crime and Delinquency (PCCD) Laptop Computer Grant. There had been no changes since first reading.

On a motion by Mr. Stevenson, seconded by Mr. Forbes and carried unanimously, Council approved on second reading an ordinance amending the General fund Budget to reflect receipts and expenditures related to the PCCD Police Laptop Computer Grant. (#968)

Consideration of an ordinance establishing the budget for the 2016 Community Development Block Grant (CDBG) Program (Fund 30) – Second reading.

The Manager requested second reading of an ordinance establishing the budget for the 2016 Community Development Block Grant (CDBG) Program (Fund 30). There had been no changes since first reading.

On a motion by Mr. Stevenson, seconded by Mr. Forbes, and carried unanimously, Council approved on second reading an ordinance establishing the budget for the 2016 Community Development Block Grant (CDBG) Program (Fund 30). (#969)

NEW BUSINESS

Consideration of request to erect banner for LH JAMS festival by Clinton County Arts Council, July 24-August 21, 2017, and authorization of necessary resolution.

The Manager presented a request by the Clinton County Arts Council to erect a banner for the LH JAMS festival from July 24, 2017 to August 21, 2017. He also requested authorization for the necessary resolution to submit the request to PennDOT.

On a motion by Mr. Stevenson, seconded by Mr. Bravard and carried unanimously, Council approved a banner for the LH JAMS festival from July 24, 2017 to August 21, 2017 and the necessary resolution to submit the permit request to PennDOT. (#1269)

Discussion of upgrades for Water Supply Dams.

The Manager presented an update on the Water Supply Dams. He explained that Castanea Dam, which was rebuilt in 1927 is no longer used as a water reservoir. Keller Dam, reconstructed in 1956, serves as the primary intake reservoir and Ohl Dam, constructed in 1964, serves as a reserve collection/storage reservoir.

He explained that the City was directed by the Department of Environmental Protection, as a result of changes in hazard classifications and hydraulic/hydrological conditions and practices, to evaluate all dams with respect to their ability to safely weather the “Probable Maximum Flood” or “PMF” without causing downstream damage or loss of life. In 2015, the firm of Gwin, Dobson & Foreman, was engaged to perform an evaluation, address any other issues and develop preliminary corrective measures and cost estimates. The Manager presented a summary with various alternatives including the most cost effective long term alternatives. He explained that the planning level cost for all of the improvements is estimated between \$12 to \$15 million. No action was necessary by Council.

Scheduling of public meeting on Wednesday, March 15, 2017, at 6:00PM at Yost Community Center to receive comments on proposed Hammermill Playground Project. Consideration of resolution authorizing submittal of grant application

The Manager presented a request to schedule a public meeting on Wednesday, March 15, 2017 at 6:00 PM at the Yost Community Center to receive comments on the proposed Hammermill Playground Project. In addition he requested approval of a resolution to submit the grant application to the Department of Conservation and Natural Resources (DCNR) for the Hammermill Rehabilitation Project. City Planner Leonora Hannagan provided an overview of the grant project. She explained that 50 percent of the project would be funded by 2017 CDBG funds and 50% of the project would be funded by DCNR. She stated that Hammermill Playground serves 600 children. It is the second most used park in the 12 city parks served by the recreation program.

On a motion by Mr. Stevenson, seconded by Mr. Forbes, and carried unanimously, Council authorized a resolution to submit the grant application to the Department of Conservation and Natural Resources (DCNR) for the Hammermill Rehabilitation Project. (#1267)

Consideration of a resolution requesting \$4000 in County Aid Liquid Fuels Funds (County Commitment) for US 220 Interchange Lighting.

The Manager presented a resolution requesting \$4000 in County Aid Liquid Fuels funds for the county share of US 220 Interchange Lighting.

On a motion by Mr. Bravard, seconded by Mr. Byerly and carried unanimously, Council approved a resolution requesting \$4000 in County Aid Liquid Fuels Funds for the county share of US 220 Interchange Lighting. (#1268)

Consideration of authorization to submit application for PLCB “Reducing Underage and Dangerous Drinking” Grant.

The Manager presented a request by Chief Kibler to apply for a PLCB “Reducing Underage and Dangerous Drinking” Grant. Assistant Manager Greg Wilson provided some detail on the

application which has a maximum award of \$20,000 each year and requires a 25% match. He explained that, if funded, the city will partner with Lock Haven University Police and split the required match. Funds will be used for underage drinking enforcement activities.

On a motion by Mr. Byerly, seconded by Mr. Bravard, with one dissenting vote by Mr. Forbes, Council authorized submittal of a grant application to the PLCB for a Reducing Underage and Dangerous Drinking Grant.

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

The Manager presented for first reading an ordinance providing for the approval and regulation of Sidewalk Cafes. He stated that the ordinance included the changes previously recommended by Council members and the solicitor.

On a motion by Mr. Conklin, seconded by Mr. Forbes and carried unanimously, council approved the first reading of an ordinance providing for the approval and regulating of Sidewalk Cafes.

ADJOURNMENT

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 8:00 PM.

Mayor

City Clerk