

CITY COUNCIL MEETING MINUTES
APRIL 3, 2017

City Council met in regular session on Monday, April 3, 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. Bravard and carried unanimously, Council approved the minutes of the meeting of March 20, 2017 with the correction that the minutes of the March 6, 2017 meeting were approved on a motion by Mr. Conklin and seconded by Mr. Byerly.

PUBLIC COMMENT PERIOD

CORRESPONDENCE

PA Municipal League – Forwarding PA Public Utility Commission decision on status of Distributed Antennae Systems (small cell towers) in favor of municipalities.

The Manager provided Council with a memo from the Pennsylvania Municipal League advising that the PA PUC had issued a favorable opinion to municipalities regarding the question of whether Distributed Antennae System (DAS) contractors should continue to receive public utility status. The memo states that going forward the PUC will not issue public utility certificates to new wireless contractors. The PUC will also review those currently certified to determine if the wireless portion of the certificate should be rescinded.

NEW BUSINESS

EVENT / PROPERTY USE REQUESTS

Central PA Street Machines – Request for use of Airport property

The Manager presented a letter from the Central PA Street Machines Inc. requesting to use Piper Airport field again for the 26th annual car show on July 2, 2017.

On a motion by Ms. Stringfellow, seconded by Mr. Forbes, and carried unanimously, Council approved the Central PA Street Machines request for the use of the Airport property for the annual car show on July 2, 2017.

Clinton County Housing Authority – Request for closure of Linden Street

The Manager presented a letter from the Clinton County Housing Authority requesting the closure of a section of Linden Street starting at the intersection with Bennage Avenue and ending at the Linden Street side entrance to the Authority's Main Office from 10 am to 4 pm on April 29, 2017 for a Spring carnival.

On a motion by Mr. Bravard, seconded by Mr. Forbes and carried unanimously, Council approved the Clinton County Housing Authority's request to close Linden Street for a Spring Carnival on April 29, 2017 from 10 AM to 4 PM.

Proclamation of National Library Week, April 9-15, 2017.

The Manager presented a proclamation of National Library Week, April 9 to 15, 2017. Diane Whitaker, Ross Library Executive Director, was present and explained the importance of the library for the community.

Presentation of 2017 Summer Concert Series schedule.

The Manager presented the 2017 Summer Concert Series Schedule for Council's review.

Review of comments provided to legislators supporting continuation of funding for CDBG and HOME Programs.

The Manager provided Council with copies of letters that were sent to federal legislators in support of the CDBG and HOME Programs.

Consideration of an ordinance establishing a budget for Airport Obstruction Removal Project – First reading.

The Manager presented a proposed Ordinance amending the Airport Project Fund budget to recognize the receipt of funds in the amount of \$126,732.00 from the PA Bureau of Aviation and \$11,407 in local funds for the Remove Obstructions, Ph. 1Acquire Easements Project, for a total project cost of \$228,139.

On a motion by Mr. Conklin, seconded by Ms. Stringfellow and carried unanimously, Council approved an ordinance establishing a budget for Airport Obstruction Removal Project – First Reading.

Downtown Lock Haven Inc. – Banner Request

The Manager stated that Downtown Lock Haven Inc. was requesting authorization to install a banner across Main Street to promote the Hometown Hero Banner Program and authorization of the appropriate PennDOT resolution. Ms. Natasha Gorham was present to share a design for the banner that would be installed across Main Street from April 17, 2017 to May 8, 2017. She stated that Downtown Lock Haven Inc. is trying to increase the number of banner sales. Mr. Stevenson asked if Council would sponsor a Hometown Hero Banner.

On a motion by Mr. Stevenson, seconded by Ms. Stringfellow, and carried unanimously, Council approved the purchase of a Hometown Hero Banner.

On a motion by Mr. Bravard, seconded by Mr. Byerly and carried unanimously, Council approved Downtown Lock Haven Inc.'s request to install a banner across Main Street from April 17, 2017 to May 5, 2017 and authorized the appropriate resolution for this request. (Resolution No. 1271)

ADJOURNMENT

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

Mayor

City Clerk