

**CITY COUNCIL MINUTES
MAY 15, 2017**

City Council met in regular session on Monday, May 15, 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. Councilman Bravard and Councilwoman Stringfellow were absent. Also attending the meeting were City Manager Richard Marcinkevage, Assistant City Manager Gregory Wilson, City Planner Leonora Hannagan, and reporter Wendy Stiver for The Express.

COUNCIL MINUTES

On a motion of Mr. Conklin, seconded by Mr. Forbes and carried unanimously, Council approved the minutes of the May 1, 2017 meeting.

CORRESPONDENCE

Comcast CATV response to removal of WTAJ-TV

The Manager presented a letter from Comcast in response to the City's letter regarding the removal of WTAJ TV from the channel lineup in Lock Haven.

Keystone Central Tax Office

The Manager acknowledged the receipt of April Earned Income Tax (EIT) collection in the amount of \$32,275.29.

Clinton County Economic Partnership Time Out, Wayne Township Landfill

The Manager presented the invitation to the Clinton County Economic Partnership's Time Out scheduled at the Wayne Township Landfill on Thursday, June 29, 2017 from 5 PM to 7 PM.

PML University – Community Network Annual Meeting

The Manager presented the brochure on the PML University-Community Network Annual Update meeting to be held on Monday, June 12, 2017 from 10 AM to 2:30 PM in State College.

OLD BUSINESS

Consideration of an ordinance amending the budget of the Recreation Fund (Fund 5) to recognize Boat Dock Project – Second Reading

The Manager presented an ordinance amending the budget of the Recreation Fund to recognize the Boat Dock Project – Second Reading. ***On a motion by Mr. Stevenson, seconded by Mr. Forbes and carried unanimously, Council approved the ordinance amending the budget of the Recreation Fund to recognize the Boat Dock Project – Second Reading. (No. 972)***

NEW BUSINESS

Event property Use Requests

Durty Dabbers Motorcycle Club 27th Dual Sports Ride

The Manager presented a property use request from the Durty Dabbers Motorcycle Club for use of the watershed roads to hold the 27th Dual Sport Ride on June 9th and 10th, 2017. On a

motion by Mr. Conklin, seconded by Mr. Byerly, and carried unanimously, Council approved the request from the Dirty Dabbers Motorcycle Club for the use of watershed roads to hold the 27th Dual Sport Ride on June 9th and 10th, 2017.

Recognition of donation from Jared Sheesley for police equipment

The Manager acknowledged receipt of donation of \$300 from Jared Sheesley for the police department to purchase equipment.

Consideration of appointment of Levee Advisory Committee

The Manager presented a request to appoint June Houser to the Levee Advisory Committee for a term extending through December 31, 2019. On a motion by Mr. Forbes, seconded by Mr. Conklin and carried unanimously, Council approved the appointment of June Houser to the Levee Advisory Committee for a term extending through December 31, 2019.

Consideration of appointment of Ross Library Board of Trustees

The Manager presented a request to appoint April Hall to the Ross Library Board of Trustees for a term extending through January 1, 2019. On a motion by Mr. Forbes, seconded by Mr. Byerly and carried unanimously, Council approved the appointment of April Hall to the Ross Library Board of Trustees for a term extending through January 1, 2019.

Authorization of 2016 CDBG Program budget revision transferring funds for South Fairview Street Paving Project

The Manager provided a memo from the City Planner requesting authorization for a budget revision transferring funds for the South Fairview Street Paving Project. The City Planner explained that DCED requested that the City submit a budget revision now. She provided a breakdown of funds available for this program. She requested that \$23,353.20 be transferred from the South Jones Street Paving Project to the South Fairview Street Paving Project.

On a motion from Mr. Stevenson, seconded by Mr. Conklin and carried unanimously, Council approved the budget revision in the 2016 CDBG Program transferring \$23,353.20 from the South Jones Street Paving Project to the South Fairview Street Paving Project.

Consideration of a Resolution authorizing submission of a loan application for Local Government Capital Project Loan for plow truck

The Manager explained that Council had authorized the purchase of a plow truck for the Streets Department. The City submitted an application to the State under the Local Government Capital Project Loan Program to assist with this purchase. The maximum loan amount is \$50,000 at 2% interest for a term not to exceed 10 years or the useful life of the equipment. This is a lower interest rate than the bank loan which will finance the balance of the cost. As part of the loan process, the City is required to adopt a Resolution authorizing the loan submission and allocation of local funds to the project.

On a motion by Mr. Stevenson, seconded by Mr. Byerly and carried unanimously, Council approved a Resolution authorizing the submission of a loan application for Local Government Capital Project Loan for the purchase of a plow truck. (#1276)

ADJOURNMENT

On a motion by Mr. Conklin and seconded by Mr. Stevenson, the meeting was adjourned at 7:31 PM.

Mayor

City Clerk