## Agenda of the Regular Meeting Lock Haven City Council June 4, 2018

- 1. Call to Order
- 2. Moment of Silence followed by the Pledge of Allegiance
- 3. Roll Call: Douglas Byerly, Richard Conklin, Joel Long, Steve Stevenson, Sara Stringfellow, Mayor William. E. Baney III
- 4. Acceptance of/or correction to the minutes of the May 21, 2018 regular meeting of Council
- 5. Public Comments
- 6. Consideration of Candidates for the vacancy of City Council Member for a term ending Jan 5, 2020.
  - A. What skill set would you bring as a council person?
  - B. What would be your number 1 priority as a council person?
  - C. What is the biggest challenge facing the city?
  - D. What are the advantages of living in Lock Haven?
  - E. What doesn't City Council do well?
  - F. What does City Council do well?
  - G. If appointed to Council, will you run for the seat in the next election?
- 7. Correspondence
  - A. Solution Active Duty Section 2018 From 7AM to 9PM for Active Duty Family Readiness Fund Support Group
  - B. CCEP Time Out at the Millbrook Playhouse June 7 (5-7PM)
  - C. CCEP Annual Picnic at the Castanea Fire Picnic Grounds July 18 (4-8PM)
  - D. Leadership Clinton County begins Sept 2018, applications due July 1, 2018
  - E. Accept the resignation of Council Member \_\_\_\_\_\_ from committees/boards
- 8. Unfinished Business
  - A. Consideration of Ordinance No. 990 setting the speed limits on portions of Hanna Street, Second Ave, Third Ave, Maple, Bennage, and Woods Ave to 25 MPH (2<sup>nd</sup> Reading)
  - B.⊗ Consideration of Resolution No. 1306 enabling the immediate implementation of Ordinance No. 990
- 9. New Business
  - A. Consideration of Ordinance No. 991 for the vacating of the northernmost portion of unopened May Street and an unopened "unnamed alley" (1st Reading)
  - B. Consideration of Ordinance No. 992 amending Chapter 10, Part 1 "Brush, Grass and Weeds" of the Code of Ordinances to clarify the notification process (1<sup>st</sup> Reading)
  - C.⊗ Appointment of Fire Relief Driver and Fire Chiefs
  - D. Employee update accepting applications for Probationary Patrol Officer
  - E. Appoint members to the AFSCME negotiating committee
- 10. Other Matters Presentation of Councilman Bravard's Mayoral Portrait
- 11. Adjournment

 $\otimes$  = Action item needing a motion

The next regular meeting of the Lock Haven City Council will be Monday, Jun 18, 2018 at 7PM Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745

**An Executive Session will be held following this evening's meeting**, its purpose falling under §708(a)(1) of the PA Sunshine Act, and any decision made resulting from the meeting will be made at a regularly scheduled meeting of Council.