

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL SEPTEMBER 10, 2018

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: D. Byerly, R. Conklin, J. Long, R. Morris, S. Stevenson, Mayor W. E. Baney III
4. Organization: A. ⊗ Acceptance of the resignation of William H. Mincer from the Ross Library Board of Directors, and the City's Zoning Hearing Board and Recreation & Parks Board
B. Oath of Office: William H. Mincer
5. ⊗ Acceptance of/ or correction to the minutes of the August 20, 2018 regular meeting of Council
6. Public Comments
A. ⊗ Consideration of Resolution 1311 providing for a public expression of goodwill to retiring Lock Haven Express Community Editor Wendy Stiver
7. Correspondence
A. Use Request
 1. ⊗ Domestic Violence Awareness Month Vigil on Oct 17 in Triangle Park sponsored by the Clinton County Women's Center
 2. ⊗ Closure of Third Ave from Bellefonte to Maple for Trunk-Or-Treat on Oct 26 sponsored by Murray Motors
 3. ⊗ Sign placement in Hanna Park Sep 11-24 for the Farm-City Family Festival held on Sep 22 at the Fairgrounds
 4. ⊗ Resolution No. 1313 for a banner across Main Street

B. PML 35th annual Civic Engagement Essay Scholarship Award, second place, being awarded to Noel Moore of Wayne Township as Lock Haven area winner

C. Invitation: Keystone Recreation, Park and Conservation Fund 25th anniversary event on Sep 27 at 2PM in Ulmer Hall (city has received \$156,000 from the fund)
8. Unfinished Business
A. ⊗ Consideration of Resolution 1310 expressing the intention of the City to issue debt to finance certain capital project authorizing and directing officials of the City, the City Solicitor, Financial Advisor and Bond Counsel to undertake preparatory action for borrowing (1st reading for Ordinance for borrowing will be Sep 24) proceeds to City Funds used for the purposes detailed in the borrowing.
B. ⊗ Consideration of an agreement with Concord Public Finance to serve as financial advisor to the City in connection with the General Obligation Note of 2018, instructing Concord to solicit bids for the financing of capital projects
C. ⊗ Consideration of the submission of the application for exclusion of self-liquidating debt to DCED
D. Discussion for Council to provide input for the use of 2018 CDBG Funds
E. ⊗ Consideration of the SEDA-COG Scope of Services for the administration of the City's 2018 CDBG allocation

9. New Business
- A. ⊗ Consideration of an agreement to purchase 47-51 Bellefonte Avenue (former Town Tavern) from David Mayes et al. in the amount of \$10,000 plus \$1,519.55 in 2017 City Taxes plus the fees of the transaction (deed recording fee, UPI fee, fee to record release of lien).
 - B. ⊗ Reconsideration of Resolution 1302 Application for County Aid (Liquid Fuels)
 - C. ⊗ Consideration of Resolution 1312 proclaiming the week beginning September 17 “Constitution Week”
 - D. Disclosure of City employee’s eligibility for City’s CDBG Single Family Owner-Occupied Housing Rehabilitation Program.
 - E. ⊗ Consideration of the request to appointment of resident Rick Riccardo as the City’s representative to the Clinton County Community Foundation Board of Directors
 - F. ⊗ Consideration of the award for 2018 street paving to HRI as the lowest responsible bidder in the amount of \$729,874
 - G. Employee update: Mechanic II resigned to take a job in the private sector – City will be advertising this position. Interviews will take place this week for City Planner.
10. Other Matters
11. ⊗ Adjournment

⊗ = Action item needing a motion

PLEASE NOTE THE SEP & OCT MEETINGS OF COUNCIL ARE THE 2ND & 4TH MONDAYS

The next regular meeting of the Lock Haven City Council will be Monday, **Sep 24, 2018** at 7PM
Council Chambers, City Hall, 20 E. Church Street, Lock Haven, PA 17745