

An Executive Session will take place at 6:00PM authorized under Title 65 Section 708.(a)3

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL APRIL 15, 2019

1. Call to Order
2. Moment of Silence followed by the Pledge of Allegiance
3. Roll Call: Byerly, Conklin, Long, Mincer, Morris, Stevenson, Mayor W. E. Baney III
4. ⊗ Acceptance of/or correction to the minutes of the April 1, 2019 regular meeting
5. Public Comments
6. Correspondence
 - A. Use Request:
 1. ⊗ Hometown Heroes banner request Resolution No. 1337
 2. ⊗ Lock Haven University banner installation request
 3. ⊗ Closure of a section of Linden Street on June 22, 2019 from 8AM to 4PM for the annual Clinton County Housing Authority block party
 - B. Result of public auction of city equipment
 - C. Comcast Acorn TV rate change
7. Unfinished Business
 - A. ⊗ Consideration of Ordinance No. 2019-02 amending Chapter 170 Alcoholic Beverages and setting the date for consideration for adoption (Second reading)
 - B. ⊗ Consideration of Ordinance No. 2019-03 Noise Ordinance and setting the date for consideration for adoption (First Reading) Second Reading May 6
8. New Business
 - A. ⊗ Consideration of Ordinance No. 2019-04 to vacate a portion of Third Avenue (Second reading May 20)
 - B. ⊗ Consideration of Resolution No. 1338 requesting 2019 County Liquid Fuels
 - C. ⊗ Consideration of Resolution No. 1339 authorizing the City Manager to receive reports from Berkheimer
 - D. ⊗ Consideration of the award of bid for utility water system installation at the Wastewater Treatment Plant to the lowest bidders, The Howard Company from Bloomsburg, PA for electrical in the amount not to exceed \$74,500 and Harger Utility of Lock Haven for construction in the amount not to exceed \$346,000 for a total project amount of \$420,500 contingent on DCED approval of the bids and related documentation (\$246,440 is grant-supported and \$174,060 from 2016 borrowed proceeds).
 - E. ⊗ Consideration of the appointment of Joshua Hudson of S. Highland Street as a City representative to the Ross Library Board of Directors
 - F. Results of Executive Session held under Title 65 Section 708.(a)3
 - F. Employee update: City Planner & Director of Community Life
9. Other Matters
10. ⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, May 6, 2019 at 7PM
Upcoming meetings: May 20: Presentation of the E.I.P by the PA Economy League & DCED