

**City Council Meeting  
July 2, 2018**

City Council met in regular session on Monday, July 2, 2018 Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 P.M. by Council member Stephenson 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, Joel Long, Richard Morris, Steve Stevenson, and Sara Stringfellow (who arrived at 7:02 p.m.). Also attending the meeting was City Manager Gregory Wilson and reporter Laura Jameson from The Express.

***COUNCIL MINUTES***

**On a motion of Mr. Conklin, seconded by Mr. Byerly and carried unanimously, Council approved the minutes of the meeting of the June 18, 2018 regular meeting of Council.**

***PUBLIC COMMENTS***

There was none from those in attendance.

***CORRESPONDENCE***

***Property Use Request: William T. Piper Memorial Airport***

The Manager presented a request from Wings Over Williamsport R/C Model Club to use the William T. Piper Memorial Airport on August 3-5, 2018 for the 16<sup>th</sup> annual Wings Over Piper R/C event. **On motion of Mr. Long, seconded by Mr. Byerly and carried unanimously, Council approved the Wings Over Williamsport R/C Model Club's request to use the William T. Piper Memorial Airport on August 3-5, 2018 for the 16<sup>th</sup> annual Wings Over Piper R/C event.**

***Property Use Request: East Water Street***

The Manager presented information from the Lock Haven Area Jaycees regarding the annual Labor Day Regatta on August 30, 2018 to September 4, 2018. The Lock Haven Area Jaycees requested the following: closure of East Water Street from Jay Street to Washington Street, Henderson Street from East Water Street to Jordan Alley, and the City Beach; restrict Water Street sidewalk access from Jay Street to Washington Street; use Canal Park and Corman Amphitheater; use the power supply from the summer concerts; use 6 picnic tables; provide free parking in the downtown on September 1, 2018; and use the Grant Street Dam for fireworks on September 2, 2018 (rain date – September 3, 2018). **On motion of Mr. Byerly seconded by Mr. Conklin and carried unanimously, Council approved the Lock Haven Area Jaycees' request as noted above for the Labor Day Regatta event on August 30, 2018 to September 4, 2018.**

## UNFINISHED BUSINESS

### ***Consideration of Ordinance No. 991 for the vacating of the northernmost portion of unopened May Street and an unopened “unnamed alley”***

Mr. Wilson presented Ordinance No. 991 which vacates the northernmost portion of unopened May Street and an unopened unnamed alley”. The Manager stated that there have been no changes since first reading. **On motion of Mr. Conklin, seconded by Ms. Stringfellow and carried unanimously, Council approved the following ordinance vacating the northernmost portion of unopened May Street and an unopened “unnamed alley” on second reading:**

#### ORDINANCE NO. 991

AN ORDINANCE PROVIDING FOR THE VACATION OF THE NORTHERNMOST PORTION OF MAY STREET, A DISTANCE OF APPROXIMATELY 160 FEET AND APPROXIMATELY 464 FEET OF AN UNNAMED ALLEY NORTH OF AND PARALLELING WEST FOURTH STREET

### ***Consideration of Ordinance No. 992 amending Chapter 10, Part 1 “Brush, Grass and Weeds” of the Code of Ordinances***

The Manager presented Ordinance No. 992 amending Chapter 10, Part 1, Brush, Grass and Weeds, of the Code of Ordinances. Mr. Wilson stated that there were some minor changes since first reading based upon comments from the City Solicitor and Council members, however, the changes were made prior to the ordinance being published in the Lock Haven Express. Mr. Morris asked for clarification regarding Section 10-105 E. Mr. Wilson explained that this section refers to a notice of violation that was issued and a subsequent violation occurs in the same growing season, then the City can issue an immediate citation and begin Magistrate proceedings without starting the process from the beginning. **On motion of Mr. Long, seconded by Ms. Stringfellow and carried unanimously, Council approved the following ordinance amending Chapter 10, Part 1, Brush, Grass and Weeds, on second reading:**

#### ORDINANCE NO. 992

AN ORDINANCE AMENDING ORDINANCE NO 670, WHICH ADOPTED THE CODE OF ORDINANCES FOR THE CITY OF LOCK HAVEN, CLINTON COUNTY, PENNSYLVANIA, BY AMENDING CHAPTER 10 (HEALTH AND SAFETY)

### ***Consideration of Ordinance No. 993 setting the local limits for the Industrial Pretreatment Program***

Mr. Wilson presented Ordinance No. 993 which sets the local limits for the Industrial Pretreatment Program. He noted that there were no changes since first reading and it was originally approved by resolution but now must be done by ordinance to satisfy PA Department of Environmental Protection (DEP) requirements. **On motion of Mr. Conklin, seconded by Mr. Byerly and carried unanimously, Council approved the following ordinance setting the local limits for the Industrial Pretreatment Program on second reading:**

ORDINANCE NO. 993

AN ORDINANCE AMENDING CHAPTER 18 PART 4 OF THE 2003 CODE OF ORDINANCES  
WITH REGARD TO THE INDUSTRIAL PRETREATMENT PROGRAM

**NEW BUSINESS**

***Consideration of Ordinance No. 994 establishing the budget for the 2017 CDBG Program***

Mr. Wilson presented Ordinance No. 994 which establishes the budget for the 2017 Community Development Block Grant (CDBG) Program. Ms. Maria Boileau, Planner & Development Coordinator, stated that the Ordinance is for the period beginning January 11, 2018 and ending January 10, 2022, and the budget includes \$269,615.00 in 2017 CDBG funds and \$80,200.00 in DCNR funds. **On motion of Mr. Conklin, seconded by Mr. Long and carried unanimously, Council approved the following ordinance establishing the budget for the 2017 CDBG Program on first reading:**

ORDINANCE NO. 994

AN ORDINANCE OF THE CITY OF LOCK HAVEN, CLINTON COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE COMMUNITY DEVELOPMENT FUND DESIGNATED AS PROJECT NO. c000067319 FOR THE PERIOD BEGINNING JANUARY 11, 2018 AND ENDING JANUARY 10, 2022

***2018 CDBG Application Timeline***

The Manager provided a memo from Maria Boileau, Planner & Development Coordinator, which established the timeline for the 2018 Community Development Block Grant (CDBG) Program application. Mr. Wilson noted that the first public hearing is scheduled for July 16, 2018.

***Police Department Promotions***

Mr. Wilson advised Council that Corporal E. Gregory has been promoted to Sergeant following testing by the Civil Service Commission in which she scored highest, and Corporal R. Simpson is being appointed temporary acting Detective effective July 9, 2018.

***OTHER MATTER***

Mr. Stephenson stated that the City received correspondence from the PA Department of Community and Economic Development stating that the City has been selected to receive two Qualified Opportunity Zones as approved by the U.S. Department of Treasury. Mr. Wilson explained that the zones are the East and West portions of the City and investments made in these zones will be eligible for deferral or elimination of federal taxes on capital gains.

Mr. Byerly asked the City Manager if he knew the location of the five sites that the PA Department of Environmental Protection (DEP) will be conducting water samples regarding the elevated bacterial levels. The Manager stated that DEP selected the sites and has not shared those with the City and added that the City has ceased testing since DEP has taken over and will not be opening the city beach this year. He explained that it would take at least two weeks of testing after DEP concludes their testing and by then the swim season will be over and added that the life guards the city hired for the summer have sought other employment due to the beach's closure. Mr. Stephenson added that it was unfortunate because of the impact it has on boaters, swimmers and kayakers. Mr. Long asked what can cause the higher bacteria levels to which the Manager replied that it could be caused by several things including runoff from manure on farm lands.

Mr. Conklin said that at last Saturday's event he spoke to someone from River Valley and said that they were very pleased with the bus ridership. He also thanked Mr. Stephenson for his work on the bus transportation issue. Mr. Stephenson said that the bus ridership will be reviewed in another three months.

Mr. Morris asked why the power failed several times during concerts on the floating stage. Mr. Wilson said that the City had Mountainside Electric look at the City's electrical panel and there was nothing wrong and concluded that it was either an issue with the band or sound equipment.

Mr. Stephenson stated that an executive session will be held following this evening's regular meeting of City Council, its purpose falling under 708(a)(3) to consider the purchase of real property. Any official action on discussions held pursuant to the executive session shall be taken at a future regular meeting of the City Council.

***ADJOURNMENT***

**On a motion by Mr. Long, seconded by Mr. Conklin the meeting was adjourned at 7:23 p.m.**

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**Mayor**

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**City Clerk**

**(These minutes are draft and subject to approval by City Council)**