

**6:30PM: FINAL PUBLIC HEARING FOR THE USE OF 2018
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL OCTOBER 8, 2018

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 September 24, 2018 regular meeting
5. Public Comments
6. Correspondence
 - A. Use Request
 - 1.⊗ Use of the Levee on Nov 18 from 9-12AM for the Turkey Trot 5K sponsored by the LHU Management & Leadership of Sport course
 - B. Award of \$246,440 grant from the PA Small Water & Sewer Program for the installation of a utility water system at the sewer plant (project est. \$275,000)
 - C. Letters will be going out to 5 property owners above whose properties the city will be acquiring air easements.
 - D. The 2018 Summer Concert Series ended the year with a deficit of \$759.19 which was covered by the fund balance in the Recreation Fund.
7. Unfinished Business
 - A.⊗ Consideration of Ordinance 995 authorizing & directing issuance of general obligation debt in the aggregate principal amount not to exceed \$3,852,000 from Citizens & Northern Bank which presented the most competitive proposal (*Second Reading*) (Joseph Pierce & Jen Caron of Eckert Seamans; Daryl Peck of Concord).
8. New Business
 - A.⊗ Consideration Resolution No. 1315 to adopt the Clinton County 2018 Hazard Mitigation Plan
 - B.⊗ Consideration of an easement agreement with SEDA-COG Joint Rail Authority for the installation of a water main conduit under the E Walnut Street tracks
 - C.⊗ Acceptance of the resignation of Philip Jedrzejek from the Board of Health; appointment of Freddie Wadsworth Jr. of 341 E. Church Street to the Board of Health
 - D.⊗ Appointment of Derek Hoover as Auxiliary Driver to Citizens Hose; Cody Coleman as Auxiliary Driver to Hand-in-Hand Hose, and Troy Quail as Auxiliary Driver to Hand-in-Hand Hose
9. Other Matters
- 10.⊗ Adjournment

⊗ = Action item needing a motion

The next meeting of the City Council will be Monday, **Oct 22, 2018** at 7PM