

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL JULY 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 July 1, 2019 regular meeting
5. Public Comments

6. Correspondence
 - A. Use requests:
 1. ⊗ Use Memorial Park, Taggart Park, levee's Clinger Riverwalk, and Hanna Park on various dates between July and October by Water Street Nutrition for "pop-up" Fit Camp
 - B. Presentation by Highland Cemetery Board of Directors
 - C. Comcast change for TiVo users

7. Unfinished Business

8. New Business
 - A. ⊗ Consideration of the scope of services between the City and SEDA-COG for the application and administration of the 2019 Community Development Block Grant
 - B. ⊗ Acceptance of the resignation of W.T. Hardy as Fire Relief Driver and consideration of the appointment of Ryan Kunes to the vacant position
 - C. ⊗ Consideration of the appointment of James Russo, proprietor of M&R Contracting Inc. to the vacant seat on the Redevelopment Authority
 - D. ⊗ Request for the approval of the disposition of surplus vehicles and equipment remaining at the E Walnut Street garage site
 - E. ⊗ Request to advertise for bids for the improvements to Hangars 1 and 2 at the City airport (50% grant, 50% borrowed proceeds from the 2018B Note)
 - F. ⊗ Request to solicit for professional aviation engineering services for the

9. Other Matters

10. ⊗ Adjournment

⊗ = Action item needing a motion

Public hearing on the use of 2019 Community Development Block Grant Funds at 6:30pm on Aug 5, 2019
Next meeting: Monday, August 5, 2019 including presentations for solar development