

**City Council Meeting
September 09, 2019**

City Council met in regular session on Monday, September 09, 2019 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM. Vice President Joel Long 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, William Mincer, Richard Morris, and Steve Stevenson. Vice President Joel Long. Also, in attendance were City Manager Gregory Wilson, Human Resource Specialist Ivana Trader, Laura Jameson with The Express, Scott Johnson with The Record, Public Works Director Anthony Stopper, Director of Community Life Kasey Campbell, and City Planner & Development Coordinator Abigail Roberts. Lock Haven residents present were Michelle Crowell, William Crowell, and Joe Waltz.

COUNCIL MINUTES

On a motion made by Mr. Conklin, seconded by Mr. Byerly and carried unanimously, the minutes of the August 19, 2019, 2019 meeting were approved.

PUBLIC COMMENT

There were no public comments.

CORRESPONDENCE

Clinton County Conservation District requested the placement of a sign in Hanna Park promoting the Farm-City Family Festival through September 23, 2019 for their event being held to be held September 21 at the fairgrounds. **On a motion made by Mr. Conklin, seconded by Mr. Morris and carried unanimously, the requested was approved.**

Common Place Church requested the use of Piper-Harmon playground on September 20, 2019 for Love On A Bun event. **On a motion made by Mr. Mincer seconded by Mr. Conklin and carried unanimously, the requested was approved.**

KSCD and Lock Haven University requested the closure of E Main Street and temporary closing of Henderson, Fourth and Railroad on September 26, 2019 for a combined Homecoming Parade. **On a motion made by Mr. Conklin, seconded by Mr. Byerly and carried unanimously, the requested was approved.**

Common Place Church requested the use of Hoberman Park on October 19, 2019 for Love On A Bun event. **On a motion made by Mr. Mincer, seconded by Mr. Conklin and carried unanimously, the requested was approved.**

Murray Motors requested the temporary closure of Third Avenue from Bellefonte Avenue to Maple Street on October 24, 2019 for Trunk or Treat event. **On a motion made by Mr. Stevenson, seconded by Mr. Mincer and carried unanimously, the requested was approved.**

City Manager provided a Notice from the Liquor Control Board of a pending application for the transfer of the liquor license at the Dutch Haven due to a change in ownership.

UNFINISHED BUSINESS

The City Manager provided a memorandum to Council regarding the Work Session on proposed uses of the 2019 Community Development Block Grant allocation of \$298,504. Proposed projects including milling and paving four blocks along East Water Street from North Jay Street to Grant Street and the reconstruction of 2 A.D.A. compliant ramps in the amount of \$211,538.00. A second proposed project would be to excavate and install safe-fall surface under the swings at Piper-Harmon playground in the amount of \$33,235.28. Council requested the inclusion of the project for the Clinton County Housing coalition which had requested funding of the city's share of the county-wide facility toward the rehabilitation project in the kitchen area at its facility, the City's share of which would be approximately \$5,000. All three projects will be advertised as the proposed use of the funds, with a second public hearing scheduled for 6:30 p.m. on Monday, September 23, 2019 in Council Chambers. Following the public hearing, Council will consider a resolution to establish the final projects to be funded during its regular meeting.

Council considered the appointment of GAI Consultants as the aviation engineering firm for the city projects during the next 5 years. Mr. Mincer questioned the reason for switching from Delta Airport Consultants, the current consultants. Delta estimates are higher than GAI. GAI also has a local office which makes it easier to meet on-site to discuss and review proposed projects rather than conducting business primarily by phone. Public Works Director Tony Stopper clarified that price was not the determining factor, but rather the access to a local office. **On a motion made by Mr. Byerly, seconded Mr. Conklin and carried unanimously, the agreement was approved contingent on Bureau of Aviation approval.**

Council considered the award of the contract for the roof replacement project for Hangar 1 and Hangar 2 at the airport to TRS Roofing of Williamsburg PA in the amount not to exceed \$379,000. The city's share is 50% of the total cost which is coming from the 2018-B Note. The original scope of the project was to include the replacement or repair of the doors to each Hangar; however, the inclusion of the doors would put the cost of the project higher than the amount of funds borrowed for the purpose so the work on the doors was removed from the current scope of work. **On a motion made by Mr. Conklin, seconded Mr. Mincer and carried unanimously, TRS Roofing was awarded the contract for Hangar roof replacement.**

The City Manager informed Council that representatives from PennDOT will be in attendance at the September 23, 2019 regular meeting of Council to discuss the proposal to remove traffic signals from E Water & Grove and E Main and Hanna.

Council Considered the request to solicit for bids for the construction phase of the Hammermill Playground improvements. **On a motion made by Mr. Mincer, seconded by Mr. Byerly and carried unanimously, the requested was approved.**

NEW BUSINESS

Council considered the appointment of a voting delegate and alternate voting delegate to the Pennsylvania Municipal League Summit being held October 3-6, 2019 in Gettysburg. A motion made by Mr. Conklin and seconded by Mr. Mincer; Mr. Stevenson was nominated as voting delegate with Mr. Conklin as the alternate. **On a motion made by Mr. Conklin, seconded by Mr. Mincer and carried unanimously, Mr. Stevenson was appointed voting delegate with Mr. Conklin as the alternate.**

The City Manager provided Council with a notice of intent from Comcast to renegotiate the franchise agreement between that company and the City. The Manager has contacted Cohen Law Group who aided the City in its previous negotiation to provide a quote for Council's consideration to both assist in the current negotiation and also perform a franchise fee audit to ensure that Comcast has adequately operated under the existing agreement.

ADJOURNMENT

Upon motion by Mr. Morris, seconded by Mr. Stevenson, at 8:00 p.m., the meeting adjourned.

Mayor

City Clerk