

**City Council Meeting
October 7, 2019**

City Council met in regular session on Monday, October 7, 2019 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM by Mayor Baney 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, William Mincer, Richard Morris, and Steve Stevenson and Mayor William Baney. Also, in attendance were City Manager Gregory Wilson, Human Resource Specialist Ivana Trader, Laura Jameson with The Express, Scott Johnson with The Record, Police Chief Kristin Smith, Director of Public Works Tony Stopper, and City Planner & Development Coordinator Abigail Roberts. Lock Haven residents Tammy Garrison, Jeff Bringer, Lou Barnard from the Ross Library, and Joby Topper from the Lock Haven University Stevenson Library.

COUNCIL MINUTES

On a motion made by Mr. Byerly, seconded by Mr. Conklin and carried unanimously, the minutes of the September 23, 2019, 2019 meeting were approved.

PUBLIC COMMENT

The City Manager announced the completion of Council Chambers Mayors' portraits project. Council Member Byerly expressed Council's appreciation to Lou Barnard and Joby Topper for their involvement in the project as well as local vendors including Speed Pro and Addie's Awards for their help in making the project come to completion.

CORRESPONDENCE

The City Manager announced the 25th Anniversary Ceremony of the Lock Haven Area Flood Protection Authority to be held on Monday, October 14 at 1PM at the monument entrance to the Coreman Amphitheatre.

UNFINISHED BUSINESS

Council considered the second reading of Ordinance 2019-05 amending Chapter 380 Vehicles & Traffic (second reading) of the City Code. **On a motion made by Mr. Conklin, seconded Mr. Long and carried unanimously, Ordinance No. 2019-05 was adopted on second reading by City Council.**

City Council considered Resolution No.1350 enabling the immediate implementation of Ordinance 2019-05 effective October 8, 2019 because the Ordinance deals with public safety. **On a motion made by Mr. Conklin, seconded by Mr. Stevenson and carried unanimously, the resolution was adopted.**

City Council considered the second reading of Ordinance 2019-06 amending the bylaws of the Ross Library as requested by the Board of Directors of the library. **On a motion made by Mr. Mincer, seconded by Mr. Long and carried unanimously, the ordinance was adopted on second reading.**

The City Manager requested that Public Works Director Tony Stopper provide an update on the solar array project. Mr. Stopper stated that the City is waiting for more proposals from three other companies that have come forward since the City originally announced its interest in pursuing solar as an option for the supply of electricity at the wastewater treatment plant. Mr. Stopper informed Council that it is likely Council would see additional proposals at the beginning of the 2020 calendar year.

Director of Public Works Tony Stopper announced the dates of the leaf pick up to be November 4 through November 14, 2019. Council Members suggested that the press release and Facebook posts note that burning leaves in the City is a violation of the City's code. The Director of Public Works acknowledged that it would be included in the final version of the press releases.

NEW BUSINESS

Council considered the appointment of Director of Community Life Kasey Campbell to the Wayne Township Landfill Citizens Advisory Committee for the update to the landfill's 10-year plan. Since Campbell acts as Sustainability and Recycling Coordinator for the City, the City Manager encouraged Council to consider Campbell for the open position on the board. **On a motion made by Mr. Long, seconded by Mr. Conklin and carried unanimously, the requested was approved.**

The City Manager provided City Council with a copy of the City's letter to the County's Board of Assessment Appeals in response to UPMC Tax Exemption request. The City's position is that UPMC has not presented all required documentation to prove its position that it is a purely public charity. The City Manager stated that the Board of Assessment Appeals has given UPMC 10 days to respond to the City's objections.

OTHER MATTERS

The Director of Community Life announced City will be accepting a donation of a Christmas tree for Triangle Park. The tree should be between 20 to 30 feet tall. Those interested should contact her office.

ADJOURNMENT

Upon motion by Mr. Long, seconded by Mr. Byerly, at 7:30 p.m., the meeting adjourned.

Mayor

City Clerk