

AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL DECEMBER 2, 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 November 18, 2019 regular meeting
5. Public Comments

6. Correspondence
 - A. Notice of approval for PLCB special occasion permit for May 21, 2020 (CCEP Time-Out at Second Ave Garage)
 - B. Lock Haven Area Flood Protection Authority annual audit
 - C. Notice of UPMC Susquehanna (Lock Haven Hospital) appeal to the Court
 - D. Comcast price change notice

7. Unfinished Business
 - A. PUBLIC HEARING ON THE PROPOSED 2019 BUDGET
 1. Mayor's statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2019-07 and 2019-08*
 2. Comments from agencies & organizations in the City
 3. Comments from residents in attendance
 4. Comments from Members of Council

8. New Business
 - A. ✓ Consideration of Ordinance No. 2019-09 setting the salaries & wages of nonunion employees for 2020 (reflecting an average 2.55% increase) *(first reading)*
 - B. Consideration of Resolution No. 1354 to make application for the PA Small Water/Sewer Program for Susquehanna Avenue sanitary sewer pipe rehabilitation project
 - C. Consideration of the request to consent to the assignment of the city's contracts for management of the Police Pension Fund, City Employees Retirement Fund, and Police Death Benefit Fund with CSMcKee to CSM Advisors LLC (affiliate of North Square Investments LLC) upon the purchase of CSMcKee by North Square

9. Other Matters

10. ✓ Adjournment

✓ = Action item needing a motion

2020 BUDGET WORK SESSION

1. Fire Department
2. Police Department
3. City Hall

Next Council meeting: Monday, Dec 9, 2019 at 7PM including the second Public Hearing on the 2020 Budget