

**City Council Meeting
December 02, 2019**

City Council met in regular session on Monday, November 02, 2019 in Council Chambers, City Hall, Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM Mayor William 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. Mayor William Baney. Also, in attendance were City Manager Gregory Wilson, Human Resource Specialist Ivana Trader, Scott Johnson with The Record, Director of Community Life Kasey Campbell, Police Chief Kristin Smith, Fire Chief, Bob Neff. Lock Haven resident and city employee Caleb Rogers

COUNCIL MINUTES

On a motion made by Mr. Morris, seconded by Mr. Byerly and carried unanimously, the minutes of the November 18, 2019 meeting were approved.

PUBLIC COMMENT

None

CORRESPONDENCE

Council received notice of approval for PLCB special occasion permit for May 21, 2020 for the Clinton County Economic Partnership Time-Out at Second Ave Garage.

Council received a copy of the Lock Haven Area Flood Protection Authority annual audit for the fiscal year 2018.

Council was provided a copy of the filing by UPMC Susquehanna with the Court of Common Pleas of Clinton County appealing the denial of tax exemption status by the Clinton County Board of Assessment Appeals. The City Manager asked City Council to consider directing the City Solicitor to file a praecipe to enable the City to be a part of the proceedings of the Court. **On a motion by Mr. Long, seconded by Mr. Mincer and carried unanimously, the requested was approved.**

UNFINISHED BUSINESS

Council held a public hearing on the proposed 2020 budget including any input on the proposed Ordinances 2019-07 fixing the amounts of the budget, and 2019-08 setting the real estate tax millage for 2020 (unchanged from 2019). Opportunities were afforded to any agencies or organizations in the city to provide comments (none), any residents in attendance to provide comment (none), and for Members of Council to provide any comment during the public meeting regarding the 2020 budget.

NEW BUSINESS

Council considered the first reading of Ordinance No. 2019-09 setting the salaries & wages of nonunion employees for 2020 at a minimum increase of 2.55%. **A motion was made by Mr. Long and seconded by Mr. Stevenson to approve Ordinance as submitted on first reading. The motion failed with Mr. Byerly, Mr. Conklin, Mr. Mincer and Mayor Baney voting “no,” and Mr. Long, Mr. Morris and Mr. Stevenson voting “yes.”**

Council then considered a motion made by Mr. Conklin to set the salaries & wages of nonunion employees for 2020 at a maximum increase of 2.55%. **That motion made by Mr. Conklin, seconded by Mr. Byerly, was then adopted with Mr. Byerly, Mr. Conklin, Mr. Mincer and Mayor Baney voting “yes”, and Mr. Long, Mr. Morris and Mr. Stevenson voting “no” to bring about the passage of Ordinance No. 2019-09 setting the nonunion salaries & wages for 2020 at a maximum increase of 2.55%.** Second reading of the Ordinance will be scheduled for either the December 6 or December 16 regular meeting of City Council.

Council considered Resolution No. 1354 to apply for the PA Small Water/Sewer Program grant for the Susquehanna Avenue sanitary sewer pipe rehabilitation project. **On a motion by Mr. Byerly, seconded by Mr. Stevenson and carried unanimously, the requested was approved.**

Council considered the request from CS McKee to agree to the assignment of the City’s contracts for administration of the Police Pension Fund, City Employees Retirement Fund, and Police Death Benefit Fund to CSM Advisors LLC, a subdivision of North Square Investments LLC upon the purchase of CS McKee by North Square. **On a motion by Mr. Conklin, seconded by Mr. Morris and carried unanimously, the requested was approved.**

OTHER MATTERS

None

ADJOURNMENT

Upon motion by Mr. Long, seconded by Mr. Byerly, at 7:25 p.m., the meeting adjourned.

Mayor

City Clerk