

**City Council Meeting
December 16, 2019**

City Council met in regular session on Monday, November 16, 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 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, Director of Community Life Kasey Campbell, City Planner & Development Coordinator Abbey Rogers, Director of Public Works Tony Stopper, Director of Licenses & Permits Cyndi Walker, Chief of Police Kristin Smith, Fire Administrator Bob Neff, and Recreation Director Jack Bailey. Also in attendance were residents Caleb Rogers, Sue Stover, and June Houser as well as Tony Snyder, Jeff Snyder, Joe Shawley, Bailey Shawley, Nathan Shawley, Owen Shawley, Dan Borges, Julia Borges, Julie Brennan, former Mayor Bill Eiseman and Tina McGuiness.

COUNCIL MINUTES

On a motion made by Mr. Byerly, seconded by Mr. Mincer and carried unanimously, the minutes of the December 2 & 9, 2019 meeting were approved.

PUBLIC COMMENT

Former Mayor William Eiseman addressed council thanked them for the opportunity to attend the evening's meeting in order to honor Jack Bailey's years of service to the City.

CORRESPONDENCE

None

UNFINISHED BUSINESS

Council considered Ordinance No. 2019-07, appropriating specific sums estimated to be the required for the specific purpose of the municipal government, hereinafter set for as the budget for the 2020 fiscal year which had been thoroughly discussed and amended since its introduction at the regular meeting of Council on November 18, 2019. **On a motion made by Mr. Conklin, seconded by Mr. Long and carried unanimously, Ordinance No. 2019-07 was adopted on second reading.**

Council considered Ordinance No. 2019-08 fixing the real estate tax rate for the year 2020 at 26.32036 mills for each dollar of assessed valuation for General Purpose (Land) and 5.41509 mills for each dollar of assessed valuation for General Purpose (Buildings/Improvements), unchanged from 2019. **On a motion made by Mr. Long, seconded by Mr. Stevenson and carried unanimously, Ordinance No. 2019-08 was adopted on second reading.**

Council considered Ordinance No. 2019-09 fixing the salaries and wages of nonunion employees of the City of Lock Haven for 2020 on second reading. **On a motion made by Mr. Long, seconded by Mr. Stevenson, Ordinance No. 2019-09 was adopted with all Member of Council voting in the affirmative except Mr. Byerly voting “no.”**

Council considered Ordinance No.2019-10 amending Chapter 328 Sewer and Sewage Disposal Article II Sewer Rental Charges of the City Code to enable the setting of sewer charges and fees by Resolution of City Council. **On a motion made by Mr. Conklin, seconded by Mr. Byerly and carried unanimously, Ordinance No. 2019-10 was adopted.**

NEW BUSINESS

Council considered the award of the agreement for engineering services for stormwater design of Sunset Pines to Humbert, Rowland & Grubic Inc. (HRG) in the amount of \$73,500 to be paid from the City’s Liquid Fuels fund. **On a motion made by Mr. Long, seconded by Mr. Morris and carried unanimously, the agreement with HRG was approved.**

Council considered the appointment of City Planner Abigail Roberts as the City’s representative on the STEP Inc. Board of Directors. **On a motion made by Mr. Long, seconded by Mr. Mincer and carried unanimously, the appointment was approved.**

Council considered an internship agreement with Lock Haven University. The City Manager explained this would enable the City and University to partner to provide hands-on experience for students at Lock Haven. The internships are arranged by the students’ professors and City staff members and would be no more than 120 hours each. **On a motion by Mr. Conklin, seconded by Mr. Byerly and carried unanimously, the agreement was approved.**

Council considered Resolution No. 1356, a Proclamation by the Mayor and Council honoring John “Jack” Bailey’s 45 years of service to the City as Recreation Director by proclaiming that the playground located at the intersection of South Summit and Linen Streets be named Jack Bailey Playground at Hammermill Park. **On a motion by Mr. Long, seconded by Mr. Stevenson and carried unanimously, Resolution No. 1356 was adopted.**

OTHER MATTERS

None

ADJOURNMENT

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

Mayor

City Clerk