

**AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL MONDAY, JULY 6, 2020, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ✓ Acceptance of or correction to the minutes of the June 15 regular meeting

4. Public comments submitted to members of Council or the City Manager
members of the public may also comment on items not on the agenda on Facebook at this time
 - A. Clinton County Economic Partnership Tourism Director Julie Brennan
 - B. Greg Packech from Vape Haven
 - C. Other comments from residents or city business owners

5. Correspondence
 - A. Use requests:
 1. Use of Triangle Park on July 29 by Clinton County Women’s Center for book giveaway
 2. Closure of E Water from N Jay to N Henderson on Friday evening Sept 4 to Sunday evening Sept 6 and use of the floating stage by the Lock Haven Area Jaycees
 - B. Correspondence from DEP and PA Fish & Boat regarding spring hydrant flushing (City Engineer Gwin Dobson & Foreman has been working with each entity and Soil Conservation developing a plan for 2020 and forward to meet the criteria required by each entity)

6. Unfinished Business
 - A. ✓ Consideration of the award of the bid for Aluminum Sulfate to USALCO of Baltimore MD in the amount of \$1.0541 per gallon

7. New Businesses
 - A. ✓ Consideration of Resolution 1584 appointing the Section 504 Compliance Officer (ADA) and grievance procedure
 - B. ✓ Consideration of Resolution 1585 approving the 2017 CDBG budget revision to direct excess proceeds from E Church Street engineering (under budget) to Hammermill Playground (to supplement over budget)
 - C. Commercial Loan Program considerations:
 1. ✓ Refinance of Dutch Haven Restaurant
 2. ✓ New loan to Momoyo Otsu

8. Other Matters
9. Adjournment

✓ = Action Item

The next regular meeting of City Council on Monday, July 20, 2020 at 7PM and will include a Council work session on the potential uses of the CDBG 2020 allocation.