

**AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL
MONDAY, NOVEMBER 2, 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 October 23 regular meeting
4. Public comments

5. Correspondence
 - A.⊗ Use request: Use of Triangle Park on November 17 hosted by LHU students and faculty for a rally in support the university
 - B. Leaf pickup schedule
 - C. Notice from Moriarty Funeral Home & Crematory of Clean Air application to DEP

6. **Public Hearing on the proposed 2021 Budget**
 - A. 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 2020-XX and 2020-XX*
 - B. Comments from agencies & organizations in the City
 - a. Annie Halenbake Ross Library, Downtown Lock Haven Inc., Clinton County SPCA, Clinton County Historical Society
 - C. Comments from residents in attendance
 - D. Comments from Members of Council
 - a. Discussion on the annual contributions from the city to nonprofits
 - b. Discussion on the following funds & departments:
 - i. General Budget overview
 - ii. UCC Codes & Zoning (Property Maintenance) (C. Walker)
⊗ Consideration of the request to form a subcommittee of City Council to review the adoption of updates to the Property Maintenance Code
 - iii. Community Development (Planning) (A. Roberts)
⊗ Resolution No. 1594 adopting the Owner-Occupied Housing Rehab Program guidelines
 - iv. Community Life (Recreation) (K. Campbell)
⊗ Request to authorize City Engineer Gwin Dobson & Foreman to provide preliminary engineering for upgrades to Triangle & Hoberman parks, and for ADA restrooms at all parks (a potential 2021 CDBG project)

7. Unfinished Business
 - A.⊗ Consideration of Resolution No. 1595: agreement with UPMC Lock Haven for a P.I.L.O.T ending 12/31/2024
 - B.⊗ Consideration of the appointment of one (1) probationary patrol officer
 - C.⊗ Consideration of Resolution No. 1596 adopting the policy of the use of body-worn cameras by city police

8. New Businesses
 - A.⊗ Consideration of Ordinance No. 2020-XX adopting the budget for 2021
 - B.⊗ Consideration of Ordinance No. 2020-XX setting the real estate tax millage for 2021
 - C.⊗ Approval to solicit for proposals for 3-year lease of Rosecrans farm properties

9. Other Matters

10. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, November 9, 2020 at 7PM
in room 425 of Raub Hall at Lock Haven University.
The Budget Hearing will address Police, Fire and Parking Enforcement.