

**AGENDA OF THE REGULAR MEETING
LOCK HAVEN CITY COUNCIL MONDAY, JULY 19, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the July 12 regular meeting
4. Public comments

5. Correspondence
 - A. Use Requests
 - 1.⊗ Closure of E Water Street and accompanying areas to accommodate the 50th Anniversary of the Lock Haven JayCees Regatta
 - 2.⊗ Use of Triangle Park on Aug 10 for Downtown Rotary award ceremony
 - B. Invitation to the Aug 11 community leaders meeting with Senator Dush at Durrwachter Conference Center (5:30PM)
 - C. Sunshine Act amendment

6. Unfinished Business
 - A.⊗ Consideration Ordinance No. 2021-03 Ordinance No. 2021-04 accepting all that parcel of land as shown in the attached Deed of Dedication from SEDA-COG as a city-owned street named “First Quality Drive.”
 - B.⊗ Consideration of the appointment of Council Member Di Costanzo as the liaison to the Ross Library Board

7. New Businesses
 - A.⊗ Consideration of the appointment of part-time Fire Relief Drivers

8. Other Matters

9. Adjournment

10. Executive Session under Section 708(A)(4) of “The Sunshine Act” regarding litigation

⊗ = Action Item

The next regular meeting of City Council is Monday, Aug 2, 2021, at 7PM