

CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JANUARY 17, 2022

1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance)
2. ROLL CALL: Council Members Byerly, Conklin, Masorti, Stevenson, Brinker, Morris, and Mayor Long
3. APPROVAL OF THE MINUTES of the December 6, 2021, and Jan 3, 2022, regular meetings
4. PUBLIC COMMENTS & REQUESTS
 - A. **Public hearing** on Ordinance No. 2022-03 Consideration of Ordinance 2022-03 amending Chapter 410 “Zoning” Article VIII “Central Business District” to extend the boundary of the same
 1. Statement from Zoning Officer
 2. Public Comments
 3. Comments from Members of Council
 4. Consideration of Ord. No. 2022-03
 - B. Downtown Lock Haven Inc. 2022 requests
 - C. Big Woods Bible Church additional sign request in the public right-of-way
 - D. Great Island Adventure Triathlon use and closure request
5. UNFINISHED BUSINESS
 - A. **Buchart Horn Architects’ presentation of the City Hall Feasibility Study (W. Scott Loercher)**
 - B. Consideration of Ordinance 2022-01 amending the Ross Library Bylaws (2nd reading)
 - C. Consideration of Ordinance 2022-02 repealing Chapter 307 “Property Maintenance” of the City Code and replacing it with the 2018 International Property Maintenance Code as modified in the ordinance (1st reading, hearing & 2nd reading Feb 21)
 - D. Presentation of the ABC guidebook for Council (requested 1/3/2022)
 - F. Consideration of appointments of Council liaisons to ABC’s
6. NEW BUSINESS
 - A. Permission to ask for Requests for Proposals for the agricultural lease of land in the area of Ohl Reservoir
 - B. Receipt of the 2021 USACE levee inspection report
 - C. Consideration to engage Baker Tilly to perform the audit of the 2021 FY
 - D. Notice of the approval of the city’s \$175,000 DCNR grant for Taggart Park
 - E. Consideration of Resolution No. 2022-02 to make application to and commit to repay PennVEST if awarded the loan for the Ohl dam and reservoir Phase 1 improvement work required by and permitted by DEP.
7. FYI: REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
8. OTHER MATTERS
9. ADJOURNMENT

Action required

The next meeting of City Council will be Feb 7, 2022, at 7 o’clock p.m.