

City Council Meeting January 3, 2022

City Council met in person for a regular session on Monday January 3, 2022, and streamed live over YouTube and Facebook, in Lock Haven, Pennsylvania. The meeting was called to order at 7:00 PM by Mayor Joel Long 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, Barbara Masorti, Steve Stevenson, Jeff Brinker, Richard Morris, and Mayor Joel Long, with Mr. Byerly attending virtually over zoom conference call.

Also, in attendance was City Manager Gregory Wilson, and Director of Community Life Kasey Campbell, with the City Manager attending virtually over zoom conference call. Guest in attendance was Laura Jameson, with the Lock Haven Express.

ORGANIZATION

Mayor Long read the Oath of Office and Mr. Richard Conklin, Ms. Barbara Masorti, and Mr. Steve Stevenson were sworn in as Council Members.

On a motion made by Mr. Morris, seconded by Ms. Masorti, and carried unanimously, Mr. Stevenson was appointed Vice President of Council.

On a motion made by Mr. Conklin, seconded by Mr. Morris, and carried unanimously, Resolution No. 2022-01 setting the dates of the 2022 regular meetings was adopted. The schedule will be posted on the city website.

The City Manager explained that there was only one resident that submitted their name for Controller, Mr. William Mincer. **On a motion made by Mr. Conklin, seconded by Mr. Morris, and carried unanimously, Mr. Mincer was appointed Controller.**

COUNCIL MINUTES

On a motion made by Mr. Conklin, seconded by Mr. Morris, and carried unanimously, approval of the minutes from the December 6, 2021 meeting were tabled until the January 17, 2022 meeting.

PUBLIC COMMENT

There were no public comments.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

The City Manager presented to Council the 2020 Audit (as submitted to DCED), and the 2020 Audit results from Baker Tilly, and answered any questions from Council regarding their findings.

The City Manager notified Council of the allocation from federal transportation bill to LHV Airport, in the amount of \$159,000, and presented Council with a list of projects for which these funds are eligible to be used.

The City Manager presented Council with the 2022 Municipal Tax Form (as submitted to DCED).

Council considered continuing “breakthrough” paid sick leave coverage for fully vaccinated employees, and the City Manager presented Council with the 2021 memorandum update. **On a motion made by Mr. Morris, seconded by Mr. Conklin, and carried unanimously, the paid sick leave for fully vaccinated employees was approved through March 30, 2022.**

NEW BUSINESS

On a motion by Mr. Morris, second by Mr. Byerly and carried unanimously, City Council appointed the following residents, employees and Members of Council to authorities, boards, and commissions:

	ABC	Resident	Term Ending
Authority	Flood Protection	Russell, Aaron	1/1/2027
Authority	Lock Haven City	Houser, June	1/1/2027
Authority	Redevelopment	Powers, Don	1/1/2027
Board	CEBAR	Koch, Linda	1/1/2027
Board	Recreation & Parks	Stover, Susan	1/1/2027
Board	Recreation & Parks	Esteves, John	1/1/2027 (& Shade Tree Commission)
Board	Recreation & Parks	Brazell, Timothy	1/1/2026 (& Shade Tree Commission)
Board	Ross Library	Houser, Rona	1/1/2025
Board	Ross Library	Hudson, Joshua	1/1/2025
Board	Ross Library	Isenberg, MaryJane	1/1/2025
Board	Zoning & Hearing	Gray, Arthur	1/1/2027
Commission	Planning	Di Costanzo, Alex	1/1/2026
Committee	Commercial Loan	Flannagan, Mike	12/31/2024
Committee	Commercial Loan	Hardy, Angelic	12/31/2024
Committee	Commercial Loan	Long, Amy	12/31/2024
Committee	Commercial Loan	Plessinger, LeeAnn	12/31/2024
Committee	Commercial Loan	Powers, Don	12/31/2024
Committee	Commercial Loan	Stevenson, Steve	12/31/2024
Committee	Commercial Loan	Stover, Jeffery K.	12/31/2024
Committee	Historic Advisory	Bowes, JoAnn	12/31/2024
Committee	Historic Advisory	Grieb, Charles	12/31/2024

Ms. Masorti requested that Council be given a complete list of each Authority, Board, and Commission, as well as when they meet, and the purpose and expectations of the committees.

On a motion made by Mr. Stevenson, seconded by Ms. Masorti, and carried unanimously, Council approved the request by the Public Works Director to solicit bids for garbage collection services.

Council considered Ordinance 2022-01 amending the Ross Library Bylaws to include a section regarding what will happen in the event the library is dissolved. **On a motion made by Mr. Morris, seconded by Dr. Brinker, and carried unanimously, the Ordinance was adopted on first reading.** Second reading of the Ordinance will be January 17, 2022.

OTHER MATTERS

The City Manager presented Council with copies of the draft minutes of the Central Clinton County Water Filtration Authority, the December 2021 Planning Commission meeting, and the December 2021 minutes of the Clinton County Tax Collection Committee. Ms. Masorti inquired about receiving notice prior to meetings so that Council liaisons can attend meetings. The City Manager explained that not all committees have Council liaisons, and some are open to the public, and that Council will be appointing Council members as liaisons at the January 17 meeting.

Mr. Conklin inquired about when to expect the response to the extension of the Central Business District. The City Manager explained that will be on the agenda for the January 17 meeting.

ADJOURNMENT

Upon motion by Mr. Morris, at 7:32 p.m., the meeting was adjourned.

Mayo

City