

**USE RAMP ENTRANCE FOR COUNCIL MEETING →**

**5:30PM: Council will meet for a presentation from BAI Group solar developer**  
**6:30PM: Public Hearing for the CDBG-CV application**

CITY OF LOCK HAVEN

REGULAR MEETING OF CITY COUNCIL JULY 11, 2022, 7 O'CLOCK P.M.

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 June 20 special meeting and regular meeting
4. PUBLIC COMMENTS & REQUESTS
  - A.  Comments from residents & city taxpayers
  - B.  Use of Triangle Park on 7/30/22 by Clinton County United Way
  - C.  Use of Triangle Park on 7/31/22 by Roads to Peace
  - D.  Use of Hanna Park 8/3/22 for DeManno vow renewal
  - E.  Use of downtown infrastructure Aug 11 & 12 by LH JAMS
  - F.  Use of Zindel Park 9/17/11 for Simcox wedding
5. UNFINISHED BUSINESS
  - A.  Consideration of the award of the Ohl Phase 1 construction project (PennVEST supported)
  - B. Notice of approval of funding from the LH City Authority for the Cummings Village rehabilitation project
  - C. Final notice of the CCES Elected Official Training on Jul 19 at 7PM
  - D. PennDOT paving update
  - E.  Approval of to bid Phase 1 of Sunset Pines stormwater improvements
6. NEW BUSINESS
  - A. 2022 A & B Series Notes
    1.  Resolution No. 2022-27 "Refunding" resolution
    2.  Ordinance No. 2022-04 PennVEST debt (1<sup>st</sup> reading)
    3.  Approval of the recommendation for the selection of the funding agency for the 2022 A, B, and C Bonds
    4.  Ordinance No. 2022-05 Interim financing A, B, and C Bonds (1<sup>st</sup> reading)
  - B. Announcement of promotion of Matthew Rickard as Assistant Chief of Police
  - C.  Approval of the tentative offer of the potion of Probationary Patrolman
  - D. Receipt of the 6-month Budget-to-Actual (unaudited) report
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. Minutes of the Lock Haven Planning Commission
  - B. Comcast notice required under the franchise agreement
  - C. Mayoral proclamation "Don Malinak Day"
8. OTHER MATTERS
9.  ADJOURNMENT

Action required

The next meeting of City Council will be July 25, 2022