

**USE RAMP ENTRANCE FOR COUNCIL MEETING →**

CITY OF LOCK HAVEN  
REGULAR MEETING OF CITY COUNCIL AUGUST 15, 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 Aug 1 regular meeting
4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
  - B.  Requests from Downtown Lock Haven:
    1. Use of Canal Park Dec 3-Jan 7 for display of holiday inflatables
    2. Permission to paint the traffic signal control cabinets in the Central Business District
    3. Permission to plant flowers in the circle at N Vesper & Perrys Alley (beach)
    4. Closure of Sarah's Alley from E Main to Jordans Alley Nov 26 for live reindeer
    5. Use of W Main and other city streets for carriage rides on Nov 26
    6. Closure of Sarah's Alley from E Main to Jordans Alley in January 2023 for the installation of an ice-skating rink by Downtown Lock Haven
  - C.  Consideration of Resolution No. 2022-35 "Welcome back LHU Students" banner request
  - D.  Use of Piper-Harmon playground for Tarr birthday party
5. UNFINISHED BUSINESS
  - A.  Consideration of Ordinance No. 2022-06 pledging to raise water rates if needed to meet the obligation of repaying the debt service on the PennVEST loan (2<sup>nd</sup> reading)
  - B.  Consideration of Ordinance No. 2022-07 prohibiting tobacco and vapor in city parks and levee (2<sup>nd</sup> reading)
  - C.  Consideration of the award of the contract for Phase 1 of the Sunset Pines Stormwater improvements to HRI at the price \$610,117.00
  - D. Update on the City/Filtration Authority/Suburban cost-sharing agreement
  - E.  Acceptance of legal representation for the 2022 PennVEST loan
6. NEW BUSINESS
  - A.  Consideration of the appointment of the voting delegate and alternate to the annual Summit of the Pennsylvania Municipal League
  - B.  Consideration of Resolution No. 2022-36 to apply for DCED Façade Grant
  - C.  Consideration of Resolution No. 2022-37 to apply for \$500,000 toward the Public Safety Building (Hope Hose expansion)
  - D.  Consideration of approval of a \$50,000 commercial loan to The Fallon House
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. Invitation to the 2<sup>nd</sup> floor exhibit room at the Piper Museum on Aug 25 at 4PM
  - B. Draft minutes of the Central Clinton County Water Filtration Authority
  - C. Notice of the receipt of the second quarter Comcast franchise fee
8. OTHER MATTERS
9.  ADJOURNMENT  Action required

The next meeting of City Council will be September 12, 2022