

**CITY OF LOCK HAVEN**  
**REGULAR MEETING OF CITY COUNCIL DECEMBER 5, 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 November 14 & 21 regular meetings
4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
  - B.  Request to install a “Leave Art, Take Art Box” in Fallon Alley
5. UNFINISHED BUSINESS
  - A.  Consideration of Ordinance No. 2022-14 setting the 2023 fiscal year budget
  - B.  Consideration of Ordinance No. 2022-15 setting the 2023 real estate millage
  - C.  Consideration of the award of fuel supply services
6. NEW BUSINESS
  - A.  Consideration of Resolution No. 2022-44, “2023 Fee Resolution”
  - B.  Consideration of Resolution No. 2022-45 to apply for ARP Act small water & sewer funding
  - C.  Consideration of setting the date for the first regular meeting of City Council for 2023 for January 9 (Jan 2 is an observed holiday)
  - D.  Consideration of the cancellation of the Dec 19 regular meeting of Council
  - E. Notice of State Police fines
  - F. Notice of 2022 recycling performance and fee
  - G.  Recognition of the retirement of Chief Kristin Smith on Dec 23 2359 hours and appointment of Matt Rickard as Chief of Police effective Dec 24 0000 hours
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. CCCWFA draft minutes
  - B. Update on City Hall roof replacement
  - C. Ohl Phase 1 progress meeting notes and week 5
  - D. Notice of Comcast price changes
8. OTHER MATTERS
9.  ADJOURNMENT  Action required

The next meeting of City Council will be Dec 19, 2022 at 7 o’clock p.m.