

**AGENDA OF THE ORGANIZATIONAL & REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, JANUARY 4, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the December 7 regular meeting
4. Public comments
  
5. Matters of Annual Organization
  - A. ⊗ Appointment of Vice President of Council
  - B. ⊗ Appointment of residents to vacancies on Authorities, Boards & Commissions
  - C. ⊗ Appointment of Members of Council to Authorities, Boards & Commission
  
6. Correspondence
  - A. ⊗ 2019 Annual Audit
  - B. 2021 DCED Tax Info (CLGS-2565)
  - C. Piper Airport annual inspection report
  - D. LHU annual donation \$2,941 (2020 = \$2,913)
  
7. Unfinished Business
  - A. ⊗ Consideration of the award of the lease agreements for Rosecrans property to BAI directing the City Solicitor to draw up an agreement for the same
  
8. New Businesses
  - A. ⊗ Permission to solicit for bids for paving of portions of Spring & 4<sup>th</sup> Streets
  - B. ⊗ Consideration of the resignation of Joseph Sanders IV as Fire Relief Driver and appointing him as Fire Auxiliary Driver.
  
9. Other Matters
  
10. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, January 18, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, JANUARY 18, 2021, 7 O'CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the December 7 regular meeting
4. Public comments
  
5. Correspondence
  - A. ⊗ Use of Corman Amphitheatre for Downtown Lock Haven hometown heroes banner ceremony on August 28, 2021
  - B. Use of Zindel Park for Camp Wedding on June 19, 2021
  
6. Unfinished Business
  - A. ⊗ Authorization to solicit for bids for CDBG paving of E Water Street from N Jay Street east to the city line
  - B. ⊗ Consideration of the award of bid for Garbage Collection Services to JJ Peters who, as the lowest bidder, has offered a total amount of \$15,588 for the 1-year term of the agreement
  - C. ⊗ Consideration of the appointment of David Dietrich of N Fairview Street to fill the vacancy on the Planning Commission for the term ending January 1, 2025
  
7. New Businesses
  - A. ⊗ Consideration of the approval of the PennDOT detour route for Great Island Bridge repairs
  - B. ⊗ Consideration of the extension of the landscaping agreement with DADs for its final year with the addition of \$75 per mowing for inclusion of the Tiger Den
  - C. ⊗ Consideration of appointing Baker Tilly as the independent auditor for the city's 2020 fiscal year audit under the pricing proposal of January 28, 2020 at \$44,290
  - D. ⊗ Appointment of a Member of Council to meet with the Lock Haven City Authority to engage in discussion regarding the city's agreements with the same.
  
8. Other Matters
  
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, February 1, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, FEBRUARY 2, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the January 18 regular meeting
4. Public comments
  - Downtown Rotary request to install 2 additional Little Libraries in City parks
5. Correspondence
  - A. ⊗
    1. Use of Piper Airport facilities for the annual Sentimental Journey fly-in
    2. Use requests by Downtown Lock Haven Inc.
  - B. 2020 unpaid real estate taxes turned over to county “Tax Claim” for \$264,930.95 (2019 = \$253,404.70)
  - C. 2020 use of state liquid fuels allocation (MS-965)
  - D. 2020 recycling data = 350.56 tons (2019 = 346.34 tons)
6. Unfinished Business
  - A. ⊗ Review of the draft of the comprehensive plan
  - B. ⊗ Consideration of a motion directing the Mayor to sign the agreement (02U297) between the City and PennDOT for the utility (hydrant) relocation cost-sharing project approved by Resolution 1597 of 2020.
7. New Businesses
  - A. ⊗ Consideration of the annual Community Development Block Grant resolutions:  
Res. No. 2021-001 Fair Housing  
Res. No. 2021-002 Section 504 ADA Compliance
  - B. ⊗ Consideration of Ordinance No. 2021-01 providing for installment payments for the 2021 Real Estate Tax for the City of Lock Haven
  - C. ⊗ Consideration of Res. No. 2021-003 providing for a 1-year extension of the collective bargaining agreement with the Lock Haven Police Officers Association
  - D.
8. Other Matters
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, February 15, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, FEBRUARY 15, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the February 1 regular meeting
4. Public comments
  - Keystone Central School District update by Jeff Johnston
5. Correspondence
  - A. ⊗
    1. Resolution No. 2021-04 banner request from DLH Inc. for “Best of Clinton County”
    2. Resolution No. 2021-05 banner request from DLH Inc. for “Small Business Saturdays”
    3. Use of Triangle Park on March 20, 2021 for AFSCME Local 2360 PASSHE rally
  - B. Notice of the Q4 2020 Comcast franchise agreement payment
  - C. Notice of award of 2020 CDBG in the amount of \$317,604
  - D. Notice of DEP recission of McElhattan Creek reduction of flow
  - E. Notice of positions up for election in May 18, 2021 primary: 3 Council Members, the Treasurer and the Controller
6. Unfinished Business
  - A. ⊗ Consideration of Ordinance No. 2021-01 providing for installment payments for the 2021 Real Estate Tax for the City of Lock Haven (second reading)
  - B. ⊗ Consideration of the award of the CDBG-funded E Water Street paving project to the lowest responsible bidder
  - C. ⊗ Consideration of the award of the 2021 Liquid-Fuels-funded Fourth & Spring Streets paving project to the lowest responsible bidder
7. New Businesses
  - A. ⊗ Consideration of permission to bid City Hall Cleaning Services for the contact term May 1, 2021 to April 30, 2022
  - B. ⊗ Consideration of the approval of three loans from the City’s Commercial Loan Program:
    1. Sweeney’s Floral
    2. Wise Chiropractic
    3. 5 West Main Street Partnership
  - C. ⊗ Consideration of the supplemental agreement with GAI consultants for the airport rehabilitation and remarking 100% federally funded improvement.
8. Other Matters
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, March 1, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, MARCH 1, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the February 15 regular meeting
4. Public comments
  - Peter Campbell, J.D.: LHU - APSCUF President
5. Correspondence
  - A. ⊗
    1. Use of Zindel Park on April 10, 2021 for Gaunt wedding
    2. Use of Zindel Park on Oct 7 & 8, 2022 for Martin wedding
  - B. Notice of fall 2020 64% voter turnout in the city
6. Unfinished Business
  - A.
7. New Businesses
  - A. ⊗ Consideration of request from Stella A’s for the temporary closure of Sarah’s Alley (between Stella A’s and Strouse Law) for its use as a private outdoor dining area
  - B. ⊗ Consideration of the request for a donation from the Lock Haven Area Flood Protection Authority in the amount of \$2,000.00 for general administration expenses for 2021
  - C. ⊗ Consideration appointments to Authorities, Board & Commissions
    1. appointment of Mark Stern to the Lock Haven Area Flood Protection Authority (property owner in the city and registered to vote in Lock Haven)
    2. appointment of Angelic Hardy, Interim Director of LHU’s Office of Workforce Development & Continuing Education, to fill the term on the Commercial Loan Committee of Shannon Walker, previous director of that position
  - D. ⊗ Consideration of permission to solicit for bids for sewer sludge hauling for the term of May 1, 2021 to April 30, 2022
  - E. ⊗ Authorization to enter into the sales agreement for the purchase of 9.81 acres of land to be realized upon the successful drilling and permitting of a supplemental water well in Wayne Township
  - F. Consideration of the 2021 Capital Improvement Program budget
8. Other Matters
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, March 15, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, MARCH 15, 2021, 7 O'CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the March 1 regular meeting
4. Public comments
  
5. Correspondence
  - A
    1. ⊗ Use of E Main Street (N Jay to N Vesper) and Grove Street (E Main to E Church) for the summer Pedestrian Mall Fridays from 3PM to Saturdays at 10PM from May 7 through and including September 25, 2021 and to direct the Director of Community Life to submit the request to PennDOT for the same
    2. ⊗ Use of E Main Street August 13-14 for the JAMS Festival
    3. ⊗ Use of city levee and rights-of-way for the Great Island Race Series June 25 & 26, 2021
    4. ⊗ Lock Haven Jaycees & Delaware Valley Outboard Racing Association race on June 12-13 at Coreman Amphitheater
    5. ⊗ Use of fields for ball league games
  - C. Notice of 2021 allocation from State Liquid Fuels tax
  - D. Notice of Community Foundation grant awards to the city's programs
  - E. Invitation to LHU Hoberman Legislator's Day on April 9, 2021.
  
6. Unfinished Business
  - A. ⊗ Consideration of the adoption of the 2021-2026 Capital Improvement Program
  - B. ⊗ Consideration of Resolution No. 2021-06 permitting the temporary closure of Sarah's Alley from E Main to Jordans Alley from April 1 to June 30, 2021
  
7. New Businesses
  - A. ⊗ Approval to solicit for bids for polymers and aluminum for the Wastewater Treatment Plant
  - B. ⊗ CDBG budget revisions
  - C. ⊗ Consideration of the issuance of Commercial Loans:
    1. Skeleton Key Boutique \$30,000
    2. Cara Montarsi State Farm \$40,000
  - D. ⊗ Approval of the transfer of \$98,765 to the Redevelopment Authority of the City of Lock Haven representing 50% of the proceeds of the sale of 2 E Walnut Street to enable that governmental entity to continue to address property development and blight remediation in the community.
  - E. ⊗ Appointment of the city's delegate (Gregory Wilson) and alternate delegate (Jill Edmonds) to the Clinton County Tax Collection Committee
  
8. Other Matters
  
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, April 5, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, APRIL 5, 2021, 7 O'CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the March 15 regular meeting
4. Public comments
  
5. Correspondence
  - A
    1. ⊗ Use of Piper Airport for 19<sup>th</sup> annual Wings Over Piper August 6-8
    2. ⊗ Use of Peddie Park by Keystone Little League
    3. ⊗ Use of Triangle Park by Roads to Peace
    4. ⊗ Use of Hanna Park by Lock Haven YMCA
    5. ⊗ Use of Central Business District for Earth Day Clean-Up
    6. ⊗ Consideration of Resolution 2021-10 for the installation of a banner for the Ross Library book sale
  - B. Notice of 2019 FY Housing Authority PILOT calculation
  - C. Notice to proceed with paving of E Water Street from N Jay east to the city line
  - D. Notice of 2021 spring clean-up dates
  - E. Passing of former Mayor William Eisemann
  
6. Unfinished Business
  - A. ⊗ Consideration to direct the City Manager to engage Concord Public Finance to explore a borrowing package to include an estimated \$450,000 toward the installation of replacement water mains in Castanea Township
  - B. ⊗ Consideration of the award of the City Hall Cleaning contract to the lowest responsible bidder.
  - C. ⊗ Consideration of Resolution No. 2021-11 to apply for DCNR funding for improvements to Taggart
  
7. New Businesses
  - A. ⊗ Approval to solicit for bids for fuel
  - B. ⊗ Consideration to support TreeVitalize efforts in the City and encourage City staff, members of the City's Shade Tree Commission, and the citizens of Lock Haven to attend the Tree Tender® training sessions.
  - C. ⊗ Consideration of the resignation of Daniel Ake as Fire Relief Driver for Citizens Hose Company
  - D. ⊗ Consideration of the resignation of Reza Lotfi from the Levee Advisory Board and the Code Enforcement Board of Appeals & Review
  
8. Other Matters
  
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, April 19, 2021 at 7PM

**6:30PM PUBLIC HEARING ON THE ADOPTION OF THE 2021 COMPREHENSIVE PLAN**

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, APRIL 19, 2021, 7 O'CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the April 5 regular meeting
4. Public comments
  
5. Correspondence
  - A
    - 1.⊗ Use of downtown city streets and rights-of-way for the combined KCSO and LHU homecoming parade on Thursday, October 21, 2021 with the parade beginning at 6PM and ending about 7:30PM
    - 2.⊗ Use of the city's E Main Street parking lot on May 27 from 2PM-9PM for the Downtown Lock Haven -hosted CCEP Time Out including approval of the waiver of the Open Container restriction under Chapter 170
    - 3.⊗ Use of the levee by the LHU Geoscience and Geology program to study fossils in the riprap along the levee on April 22, 2021
  - B. CCEP annual picnic July 21 from 4-8
  - C. Correspondence from Clinton County Historical Society
  
6. Unfinished Business
  - A.⊗ Consideration of Resolution No. 2021-12
  - B.⊗ Consideration of the award of the contract for sludge hauling to JJ Peters
  - C.⊗ Consideration of Resolution No. 2021-13 requesting the use of County Liquid Fuels in support of the Route 220 / Paul Mack Blvd interchange lighting
  - D.⊗ Consideration of the award of the 2021 Summer Concert Series sound contract to GP Audio
  
7. New Businesses
  - A.⊗ Consideration of Resolution No. 2021-14 requesting the support of the state House and Senate in the passage of HR606 enabling municipal police use of "radar"
  - B.⊗ Consideration of the submission of a letter of request to the County Commissioners for the county to apply for a FEMA AFG grant to replace SCBA units for the county's fire companies
  - C.⊗ Consideration of the submission of a letter of request to the County Commissioners for the county to issue a prorated interim tax bill for the former Dickey Elementary site for the tax year 2021
  - D.⊗ Consideration of a subcommittee of Council to work with the Planning Commission to help establish boundaries of eligible districts of the city under the Tax Exemption and Mixed-Use Incentive Program Act of 2020
  - E.⊗ Consideration of the filing of an injunction in the Court of Common Pleas against a particular property owner for prohibiting city access the city's turn-around easement and utility easement
  - F. Discussion regarding the effect of a borrowing package on the city's General Fund, Water Fund, and Airport Fund for the proposed 2021 Note
  
8. Other Matters
  
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, May 3, 2021 at 7PM



**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL  
MONDAY, MAY 3, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the April 19 regular meeting
4. Public comments
  
5. Correspondence
  - A
    - 1.⊗ Lock Haven Summer Concert Series
    - 2.⊗ Use of Zindel Park for Sitzer wedding
    - 3.⊗ Dirty Dabbers use of portions of the city watershed June 5 for 30<sup>th</sup> Annual Great Adventure Dual Sport Ride
  - B. CCEP Time-Out
  - C. Milling of E Water Street should begin on May 17, followed by paving, and should take about 2 weeks. Spring and 4<sup>th</sup> street will be scheduled thereafter.
  
6. Unfinished Business
  - A.⊗
  
7. New Businesses
  - A.⊗ Consideration of Resolution No. 2021-15 to lease 13.88 acres of the Piper Airport Industrial Park to ALE Holdings LLC
  - B.⊗ Consideration of Ordinance No. 2021-02 amending the City Code Chapters 340 and 386 to reflect violation enforcement standards of those in Chapter 194
  - C.⊗ Consideration of Resolution No. 2021-16 declaring May 16-22 Emergency Medical Services Week in the City of Lock Haven
  - D. The city will partner with the United Way to allow water & sewer customers to “round up” their bill and donate the change to the United Way
  
8. Other Matters
  
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, May 17, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, MAY 17, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the April 19 regular meeting
4. Public comments
5. Correspondence
  - A
    - 1.⊗ Appointments to the Recreation & Parks Board
    - 2.⊗ Use of Zindel Park for Hanley wedding
    - 3.⊗ Temporary “Pride Month” installation on Grove & Vesper Streets
  - B. Keystone Central Summer Park Programs (Hoberman, Bailey, Piper-Harmon)
  - C. Comcast quarterly franchise fee
6. Unfinished Business
  - A.⊗ Consideration of the award of the agreement for the purchase of unleaded and diesel fuel
  - B.⊗ Consideration of the award of the bid for polymer and for aluminum sulfate for use in wastewater treatment
  - C.⊗ Consideration of the award of the agreement for City Hall cleaning services
  - D.⊗ Consideration of Resolution 2021-17 amending the Emergency Declaration
  - E.⊗ Consideration of Resolution 2021-18 allowing for the reimbursement of qualifying expenses from the 2021 Notes (borrowing) if a borrowing package is approved by Council.
  - F.⊗ Consideration of Ord. No. 2021-02 (Second Reading)
7. New Businesses
  - A.⊗ Consideration of request to bid for landscaping services
  - B.⊗ Consideration of resignation of City of Lock Haven Health Officer Patty Jones
  - C.⊗ Consideration of Resolution No. 2021-19 to reapply for funding for the Fallon Alley and parklet project
  - D.⊗ Consideration of Resolution No. 2021-20 allocating the remaining funds from the 2017 Community Development Block Grant
  - E. Sunset Pines stormwater project update
8. Other Matters
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, June 7, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, JUNE 7, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the May 17 regular meeting
4. Public comments
  - A. Email to City Council re rainbow flag installation
  - B. Postcard to City Council re rainbow flag installation
  - C. Woodward Township resident Terry Banfill request to speak with City Council
- 5.⊗ Consideration of the appointment of a resident elector to the vacant seat on City Council for the term ending January 3, 2022.  
Brinker, Jeff (317 W Main Street)  
Di Costanzo, Alexander (731 Bellefonte Avenue)  
Kownacki, Nathan (114 Second Street)  
McGill, William (542 E Water Street)
6. Correspondence
  - A. Use Requests
    - 1.⊗ Consideration of the temporary closure of select city streets for Rally to Recovery 5K on Aug 28, 2021 by
    - 2.⊗ Consideration Resolution No. 2021-\_\_ banner request for Relay for Life of Clinton County July 12-Aug 1, 2021
  - B. CCEP Time-Out at Sentimental Journey Fly-In June 23 from 5:30-7:30
  - C. HOME grant award letter of \$500,000 to the city to provide for improvements to owner-occupied homes of low- to moderate-low income earners
7. Unfinished Business
  - A.⊗ Consideration of the rejection of all bids for the 2021 landscaping projects
8. New Businesses
  - A.⊗ Consideration Ordinance No. 2021-03 clarifying the collection procedures for sewer and water utilities
  - B.⊗ Consideration of the authorization to bid the utility (water, sewer, stormwater) street patching project
  - C.⊗ Consideration of entering into an agreement with FireHouse Grants for application and administration of a FEMA grant to cover 95% of the cost of the replacements of the city’s three hose companies SCBA units (city share \$2,379.00 application fee and \$18,900.00 local match)
9. Other Matters
10. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, June 21, 2021 at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, JUNE 21, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Masorti, Mincer, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the June 7 regular meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    1. ⊗ Use of Triangle Park on Sep 11 by CC Vet Affairs for 8<sup>th</sup> annual 9/11 moving tribute
  - B. Letter from Central Region COG thanking Lock Haven Fire Department Hand-in-Hand Company for covering for their station during training
  - C. Notice of 2021 CDBG schedule
  - D. Notice of the award of funding under the American Recovery Plan Act of 2021
  
6. Unfinished Business
  - A. ⊗ Consideration of the renewal of the temporary closure of a portion of Sarah’s Alley (expires June 30 and hasn’t yet been used)
  - B. Ordinance No. 2021-04 accepting all that parcel of land as shown in the attached Deed of Dedication from SEDA-COG as a city-owned street named “First Quality Drive.”
    - Notices to be served to adjoining property owners on or before Jun 30
    - First advertisement Jul 1, Second advertisement Jul 8, third ad Jul 15
    - Public hearing Jul 12 with second consideration Jul 26
  
7. New Businesses
  - A. ⊗ Consideration of Resolution No. 2021-23 giving precedence to requests for the use of parks, streets, and other city-owned facilities to resident individuals, businesses, and nonprofits
  - B. ⊗ Consideration of the award of the FAA & BOA grant-supported taxiway rehabilitation at the city’s Piper airport to HRI Inc. in the amount of \$533,564.50
  
8. Other Matters
  
9. Adjournment

⊗ = Action Item

The next regular meeting of City Council is next Monday, July 12, 2021, at 7PM

**6:30 PUBLIC HEARING: 2021 CDBG ALLOCATION TO THE CITY**

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, JULY 12, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the June 21 regular meeting
4. Public comments
  
5. Public Hearing: Ordinance No. 2021-04 accepting all that parcel of land as shown in the attached Deed of Dedication from SEDA-COG as a city-owned street named “First Quality Drive.”
  - A. Public Notice
    - a. Proof of notices to adjoining property owners on or before Jun 30
    - b. Confirmation of first advertisement Jun 29, Second advertisement Jul 5, third ad Jul 12
  - B. Comments from the public
  - C. Comments from Members of Council
  - D. Notice: Second (final) consideration by Council at next Monday’s meeting on July 19
  
6. Correspondence
  - A. Use Requests
    - 1.⊗ Closure of E Water Street and accompanying areas to accommodate the 50<sup>th</sup> Anniversary of the Lock Haven JayCees Regatta
  - B. CCEP Time-Out at Avis Grand Central Beer Aug 12, 2021  
Reminder: CCEP Annual Picnic is Jul 21 beginning at 4PM: if you have not RSVP’d to the City Manager, do so soon to secure your ticket
  - C. WTL household waste collection event
  - D. 2021 Year-to-Date budget report
  
7. Unfinished Business
  - A.⊗ Consideration Ordinance No. 2021-03 amending Chapters 328 and 394 to establish consistent collection procedures for unpaid water/sewer charges (second reading)
  - B.⊗ Award of the 2021 utility (water, sewer, stormwater) patching project to the lowest responsible bidder, RC Bowman, in the unit price amount of \$160.00
  
8. New Businesses
  - A.⊗ Consideration the appointment of Jeff Brinker of 317 W Main Street to the Recreation & Parks board for the term ending 1/1/26.
  - B.⊗ Consideration of Ordinance 2021-05 amending Chapter 380 (vehicles & traffic) of the city code (first reading – second reading Aug 2)
  - C. 2021 American Rescue Plan (ARP) Act potential projects
  
9. Other Matters
  
10. Adjournment
11. Executive Session under Section 708(A)(4) of “The Sunshine Act” regarding litigation

⊗ = Action Item

The next regular meeting of City Council is Monday, July 19, 2021, at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, JULY 19, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the July 12 regular meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    - 1.⊗ Closure of E Water Street and accompanying areas to accommodate the 50<sup>th</sup> Anniversary of the Lock Haven JayCees Regatta
    - 2.⊗ Use of Triangle Park on Aug 10 for Downtown Rotary award ceremony
  - B. Invitation to the Aug 11 community leaders meeting with Senator Dush at Durrwachter Conference Center (5:30PM)
  - C. Sunshine Act amendment
  
6. Unfinished Business
  - A.⊗ Consideration Ordinance No. 2021-03 Ordinance No. 2021-04 accepting all that parcel of land as shown in the attached Deed of Dedication from SEDA-COG as a city-owned street named “First Quality Drive.”
  - B.⊗ Consideration of the appointment of Council Member Di Costanzo as the liaison to the Ross Library Board
  
7. New Businesses
  - A.⊗ Consideration of the appointment of part-time Fire Relief Drivers
  
8. Other Matters
  
9. Adjournment
  
10. Executive Session under Section 708(A)(4) of “The Sunshine Act” regarding litigation

⊗ = Action Item

The next regular meeting of City Council is Monday, Aug 2, 2021, at 7PM

**AGENDA OF THE REGULAR MEETING**  
**LOCK HAVEN CITY COUNCIL MONDAY, AUGUST 2, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the July 19 regular meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    - 1.⊗ Use of Zindel Park by Keystone Trail Assoc. Oct 15-17 for guided hikes
    - 2.⊗ Use of Triangle Park by Revival Ministries Aug 21 from 11-3 for a ministry outreach event
  - B.⊗ Consideration of approval of letters of support requested by PML
  - C. Distribution of the 2020 audits for the Lock Haven City Authority and the Lock Haven Area Flood Protection Authority
  - D. Letter to City Council from “Krista.”
  - E. Request for electric charging stations in city parking lots
  
6. Unfinished Business
  - A.⊗ Consideration Ordinance No. 2021-05 updating Chapter 380 Vehicles & Traffic (2<sup>nd</sup> reading)
  - B.⊗ Consideration of Resolution No. 2021-24 providing for the immediate implementation of Ord. No. 2021-05
  - C.⊗ Consideration of the authorization to request proposals for the 2021 borrowing package
  - D.⊗ Consideration of the appointment of Buchart Horn as the provider of architectural services for City Hall.
  - E. Presentation of the intersection review in the south hill district
  - F. 2021 ARP Act priority ranking results
  
7. New Businesses
  - A.⊗ Consideration of Ordinance No. 2021-06 Comcast
  - B.⊗ Consideration of Resolution No. 2021-25 increasing the rate of pay for part-time relief fire drivers to \$11.49 per hour
  - C.⊗ Consideration of the authorization to request proposals for City Solicitor
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, Aug 16, 2021, at 7PM including the 2021 CDBG work session

**AGENDA OF THE REGULAR MEETING**  
**LOCK HAVEN CITY COUNCIL MONDAY, AUGUST 16, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the August 2 regular meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    - 1.⊗ Consideration of Resolution No. 2021-26 for a Welcome Back LHU banner
    - 2.⊗ Consideration of Resolution No. 2021-27 for a Rally for Recovery 5K banner
    - 3.⊗ Farm-City Family Festival temporary sign placement at Hanna Park
  - B. Request from Castanea Twp to patch water excavations
  - C. Clinton County Historical Society bricks
  - D. Comcast quarterly franchise payment
  - E. Pickleball court request
  
6. Unfinished Business
  - A. 2021 CDBG Council Work Session
  - B.⊗ Consideration of Ordinance No. 2021-06 Comcast Franchise Agreement (2<sup>nd</sup> reading)
  - C.⊗ Permission to solicitor for bids for the 2021/2022 Phase 1 Sunset Pines stormwater and paving improvement project
  - D. EV Charging station grant update
  - E. South “hill district” intersection review (comments from public)
  
7. New Businesses
  - A.⊗ Consideration of Ordinance No. 2021-07 Health Officer
  - B.⊗ PML voting delegate nomination
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, Aug 23, 2021, at 7PM



**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, AUGUST 23, 2021, 7 O'CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the August 16 regular meeting
4. Public comments
  
5. Correspondence
  - A. CCEP annual meeting September 15, 2021
  - B. CCDP Time Out at Wayne Twp Landfill September 16, 5-7PM
  
6. Unfinished Business
  - A. Optional Third Class City Charter Law update
  - B. American Rescue Plan Act of 2021 prioritizing the use of funds
  
7. New Businesses
  - A.
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, September 13, 2021, at 7PM

**AGENDA OF THE REGULAR MEETING**  
**LOCK HAVEN CITY COUNCIL MONDAY, SEPTEMBER 13, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the August 23 special meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    - 1.⊗ Consideration Resolution No. 2021-28 for a LHU Homecoming banner
    - 2.⊗ Use of Zindel Park for Eisenhower wedding Oct 9, 2021
    - 3.⊗ Use of Third St from Water to W Main for LHCS fall festival
  - B. Notice of the request for reassessment by Dickey Realty LLC
  - C. Notice of Fire Department Halloween Parade Oct 30 at 10AM
  
6. Unfinished Business
  - A.⊗ Consideration of Ordinance No. 2021-07 Health Officer (second reading)
  - B.⊗ Consideration of the award of Engineering & Design Services for the CDBG Piper-Harmon playground project to Gwin, Dobson & Foreman Inc.
  - C.⊗ Consideration of Resolution No. 2021-29 enabling the application of the city-owned Ross Library building to apply for Keystone grant funding
  - D.⊗ Consideration of Resolution No. 2021-30 authorizing the Mayor and City Clerk to sign documents on behalf of the Ross Library Keystone grant
  - E.⊗ Appointment of 3 Council Members to review the RFPs for City Solicitor
  
7. New Businesses
  - A.⊗ Consideration of Resolution No. 2021-31 authorizing the disposition of documents under Act 428 of 1968
  - B.⊗ Consideration of Resolution No. 2021-32 requesting 100% reimbursement from the Lock Haven City Authority (LHCA) for maintenance on the Castanea and Cummings Village water storage tanks
  - C.⊗ Consideration of Resolution No. 2021-33 requesting 100% reimbursement from the LHCA for water system hydraulic modeling and evaluation
  - D.⊗ Consideration of Resolution No. 2021-34 requesting reimbursement from the LHCA for 32.5% of the cost of the purchase of a specialized mower to be used on the levee (67.5%), as well as Castanea, Keller and Ohl dams (32.5%).
  - E.⊗ Consideration of Resolution No. 2021-35 amending Resolution No. 1355 “Fee Schedule” to update the fee for the Industrial Wastewater Pretreatment program
  - F.⊗ Consideration of Resolution No. 2021-36 proclaiming September 17-23 Constitution Week
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, Sep 27, 2021, at 7PM

**CDBG PUBLIC HEARING AT 6:30PM**

**AGENDA OF THE REGULAR MEETING**

**LOCK HAVEN CITY COUNCIL MONDAY, SEPTEMBER 27, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the August 23 special meeting
4. Public comments
  - A. Announcement of Firefighter Distinguished Service Citations
5. Correspondence
  - A. Invitation to the Historical Society dinner Oct 17 (Jo Ann Bowes)
  - B. Use Requests
    - 1.⊗ Triangle Park by Central Mountain Youth Football on Oct 1, 2021
    - 2.⊗ Hanna Park pavilion by Walk family gathering on Oct 10
    - 3.⊗ Triangle Park by Roads to Peace on Oct 12
    - 4.⊗ Consideration of Resolution No. 2021-37 VFW American Flag banner
  - C. Notification of 2021 Fire Relief distribution of \$33,835.16
  - D. Fire relief distribution request to Bald Eagle Twp
  - E. 2019-2020 State Liquid Fuels audit
  - F. Invitation to John B. Frazier Court Memorial

6. Unfinished Business
  - A.⊗ Consideration of Ord. 2021-08 providing for the 2021 borrowing package as follows (2<sup>nd</sup> reading Oct 4, 2021):

	Whole Dollars
<b>Series A for \$6,390,000</b>	
New borrowing: City Facility Improvements	2,500,000
New borrowing: Castanea water main improvements	450,000
Refinancing 2013 Note (currently 2.24% until 2023 when increases to LIBOR+2.24%)	
Refinancing 2018 A Note (currently 3.938% fixed)	

<b>Series B for \$678,000</b>	
New borrowing	385,834
Refinancing 2018B Note (currently 4.9% fixed)	

- B. Discussion of a resolution to refinance the 2016 Note with First Keystone for the altered interest rate
  - C.⊗ Consideration of the approval of the Professional and Technical Services Agreement with SEDA-COG for administration of the 2020 HOME Program (Teri Provost & Danielle King)
7. New Businesses
  - A.⊗ Consideration Resolution No. 2021-38 2018 CDBG Budget Revision
8. Other Matters
  - A.⊗ Announcement of American Power Boat Association award
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, Oct 4, 2021, at 7PM

**FOR COUNCIL MEETING, USE RAMP ENTRANCE →**

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, OCTOBER 4, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the September 27 regular meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    - 1.⊗ Zindel Park and the Keller watershed for the 2022 Frozen Snot
    - 2.⊗ Zindel Park for the Sweely wedding
  - B. Notification of 2021 pension state aid
  - C. Notification of 2022 Liquid Fuels distribution
  - D. Invitation to Clinton County municipal session on ARP funding hosted by County Commissioners and SEDA-COG
  - E. Report of the 2020 levee inspection by the US Army Corps of Engineers
  
6. Unfinished Business
  - A.⊗ Consideration of Ord. 2021-08 providing for the 2021 borrowing package (2<sup>nd</sup> reading)
  - B.⊗ Consideration of Resolution No. 2021-39 approving the modification of the 2016 Note with First Keystone bank
  
7. New Businesses
  - A.⊗ Nominations to fill the vacancies on the Code Enforcement Board of Appeals and Review (CEBAR)
  - B.⊗ Consideration of first refusal on the purchase of a private hangar at the airport
  - C.⊗ Consideration Resolution No. 2021-40 permitting the expenditure of ARP Act funds
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, Oct 18, 2021, at 7PM

**FOR COUNCIL MEETING, USE RAMP ENTRANCE →**

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, OCTOBER 18, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the October 4 regular meeting
4. Public comments
  
5. Correspondence
  - A. Use Requests
    - 1.⊗ Requests from Downtown Lock Haven Inc. for November 27, 2021
  - B. Notice of fall leaf pick-up schedule
  - C. Notice Duke low operations in western Clinton County
  
6. Unfinished Business
  - A.⊗ Consideration of Resolution No. 2021-41: authorization to apply for the 2021 CDBG allocation
  - B.⊗ Consideration of the authorization the 100% grant-supported change order for the LHV airport taxiway (A, E, F & replace RW9L-27R)
  - C.⊗ Consideration of the award of the bids for test boring and soil sampling for the Keller Dam improvement project
  
7. New Businesses
  - A.⊗ Consideration of request to close Fallon Alley from E Water Street to Perry’s Alley for the installation of a fence around the Fallon Hotel in the interest of public safety (condition of the Code Enforcement Board of Appeals & Review)
  - B.⊗ Consideration placement of a directional sign for Big Woods Bible Church within the public right-of-way
  - C.⊗ Consideration of repair or removal of the 4-way red flashing light at the intersection of First Street and W Main Street
  - D. Notification of the wage increase for the salary of Lock Haven Police Officers Association under the agreement of Resolution No. 2021-03
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

**Council will hold an Executive Session under 708(a)(1) of the Sunshine Act immediately following the meeting.**

The next regular meeting of City Council is Monday, November 1, 2021, at 7PM

**FOR COUNCIL MEETING, USE RAMP ENTRANCE →**

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, NOVEMBER 1, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the October 18 regular meeting
4. Public comments
  
5. Correspondence
  - A. Request from Clinton County SPCA for funding from the 2022 budget
  - B. Distribution of the 2020 fiscal year audited financial statements (available on the city’s website lockhavenpa.gov under “Financial Administration” webpage)
  
6. Unfinished Business
  - A. ⊗ Consideration of Ordinance No. 2021-09 amending the City Code Vehicle & Traffic to remove the 4-way blinking traffic signal at W Main and First Sts.
  - B. ⊗ Appointment of Coploff, Ryan & Houser as City Solicitor 1/1/2022-12/31/2024 and authorizing the City Manager to execute an agreement for the same
  
7. New Businesses
  - A. ⊗ Consideration of Resolution 2021-42 applying to PennDOT Multimodal Transportation Funding for a Park & Ride commuter facility at Hanna Park
  - B. ⊗ Consideration of Ordinance No. 2021-10 setting the wages & salaries for nonunion employees for 2022.
  - C. ⊗ Request from the Lock Haven Area Flood Protection Authority
  
8. Other Matters
  
9. ⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, November 8, 2021, at 7PM



**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, NOVEMBER 15, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the November 8 regular meeting
4. Public comments
  1. Email regarding Erie Alley
5. Correspondence
  - A. Use Requests:
    1. Use of the E Main Street parking lot for the Robb Elementary School Christmas concert on December 10, 2021 (Principal Tyler Barth & DLH Manager Kira Rosamilia)
    2. Closure of Leather Alley for the annual Citizens Hose Christmas Tree sale
  - B. Response from Lock Haven City Authority regarding funding requests for capital projects
  - C. Haven City Authority request for annual lease payment from city
  - D. 2022 Governor’s Awards for Local Government Excellence nomination period
6. Public Hearing on the 2022 Proposed Budget
  - A. Mayor’s statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2020-XX and 2020-XX*
  - B. Comments from agencies & organizations in the city
    - a. General Fund Public Works
      - i. Streets & Stormwater (Foreman Kyle Dale)
      - ii. Public Property (Foreman Jared Gist)
    - b. Enterprise Funds Public Works
      - i. Water (Foreman Kyle Dale)
      - ii. Sewer Treatment (Supt. Mike Glantz)
      - iii. Sewer Plant Maintenance (Instrumentation Tech Caleb Rogers)
      - iv. Sewer Collection (Foreman Jay Frazier)
      - v. Airport (Manager Doug Wenker)
  - C. Comments from residents in attendance
  - D. Comments from Members of Council
7. Other Matters
- 8.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, November 22, 2021, at 7PM

**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, NOVEMBER 22, 2021, 7 O'CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
3. ⊗ Acceptance of or correction to the minutes of the November 15 regular meeting
4. Public comments
  
5. Correspondence
  
6. New Business
  - A. ⊗ Consideration of approval of a Commercial Loan to Leo's Italian & Specialty Foods
  - B. ⊗ Consideration of forwarding the request from 509 E Main Street LLC for Council's consideration of a change of zoning to extend the Central Business District Zone 2 additional blocks east between E Main Street and Jordans Alley to end to the west of N Hanna Street to the County and City Planning Commissions for their review and feedback to Council.
  
7. Public Hearing on the 2022 Proposed Budget
  - A. Mayor's statement: *the purpose of the hearing is to afford the public an opportunity to comment and make observations on the recommended budget as reflected in Ordinances 2021-11 and 2021-12*
  - B. Comments from agencies & organizations in the city
    - a. General Fund Public Safety
      - i. Codes & Zoning
      - ii. Fire
      - iii. Parking
      - iv. Police
    - b. Discussion regarding the 2022 real estate tax millage rate
  - C. Comments from residents in attendance
  - D. Comments from Members of Council
  
8. Other Matters
  
9. ⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, December 6, 2021, at 7PM



**AGENDA OF THE REGULAR MEETING  
LOCK HAVEN CITY COUNCIL MONDAY, DECEMBER 6, 2021, 7 O’CLOCK P.M.**

1. Call to Order followed by the Pledge of Allegiance
2. Roll Call: Byerly, Conklin, Di Costanzo, Masorti, Morris, Stevenson, Mayor Long
- 3.⊗ Acceptance of or correction to the minutes of the November 22 regular meeting
4. Public comments
  
5. Correspondence
  - A. Notice of the distribution of State Police fines to the city
  - B. Notice of Comcast rate change
  - C. Notice of Comcast program change
  - D. Letter from Castanea Supervisors regarding 501 Nittany Road (uninhabited home owned by the city)
  - E. Response from Commissioner Snyder regarding reassessment
  - F. Notice of successful candidates for the 2021 November election
  
6. Unfinished Business
  - A.⊗ Consideration of Ordinance No. 2021-11 setting the budgeted amounts for the 2022 fiscal year (January 1 to December 31)
  - B.⊗ Consideration of Ordinance No. 2021-12 setting the real estate tax millage rate for the 2022 fiscal year
  - C.⊗ PUBLIC HEARING & Consideration of Ordinance No. 2021-13 “Wireless Communication Facilities” amending Chapter 410 “Zoning” Article XX “Supplemental Regulations”
  
7. New Businesses
  - A.⊗ Consideration of Resolution No. 2021-43 adopting the 2022 Fee Schedule
  - B.⊗ Consideration of Resolution No. 2021-44 to enter into the Pennsylvania settlement with opioid manufacturers and distributors
  - C.⊗ Consideration of setting the date for the 2022 organizational meeting of City Council for Monday, January 3, 2022
  - D.⊗ Consideration of the cancellation of the December 20 regular meeting of Council
  
8. Other Matters
  
- 9.⊗ Adjournment

⊗ = Action Item

The next regular meeting of City Council is Monday, January 3, 2022, at 7PM