

AN EXECUTIVE SESSION WILL BE HELD AT 6PM UNDER SECTION 708(A)(3)

**CITY OF LOCK HAVEN
REGULAR MEETING OF CITY COUNCIL JULY 10, 2023, 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 19, 2023 regular meeting
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. Use of Zindel Park by Rally for Recovery
 - C. PUBLIC HEARING: Consideration of Ordinance No. 2023-06 vacating a portion of Railroad Street between Bellefonte Avenue and N Second Street
5. UNFINISHED BUSINESS
 - A. Consideration of the execution of the agreement for Rt. 220 Exit 111 (and Paul Mack Blvd) interchange lighting with PennDOT
 - B. Consideration of pursuing the plan to build a new City Police Department facility at 45 E Church Street.
 - C. Consideration of Resolution No. 2023-20 allowing for the temporary closure of a portion of Sarah's Alley
 - D. Update about Fire Department SCBA
6. NEW BUSINESS
 - A. Appointment of Jacob Neff as the fulltime Fire Driver in-training for Hand-in-Hand Hose Company effective July 25, 2023 to become the Hand-in-Hand fulltime driver effective September 3, 2023
 - B. Establishing the appointment of Fire Chiefs for the City of Lock Haven
 - C. Notice of the appointment of Chief Tyler Wooding at Fire Administrator in-training for the City of Lock Haven Fire Department effective July 24, 2023
 - D. Consideration of Resolution No. 2023-21 providing for the application and allocation of funds for the Outdoor Fitness Court in Hanna Park
 - E. Request for additional funding from the LH Area Flood Protection Authority
 - F. Notice of the hiring of Carter Simcox as Planner I (Asst. Planner)
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Ohl Phase I updates
 - B. Notice of receipts from Lock Haven City Authority
 - C. WTL Tire collection results
8. OTHER MATTERS
9. ADJOURNMENT

Action required

**The next meeting of City Council will be July 24, 2023 at 7 o'clock p.m.
at The Station Gallery (2 E Bald Eagle Street)**