

**REGULAR MEETING OF LOCK HAVEN CITY COUNCIL  
DECEMBER 18, 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 December 11 regular meeting
4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
5. UNFINISHED BUSINESS
  - A. ☒ Consideration of Ordinance No. 2023-12 adopting the 2024 budget
  - B. ☒ Consideration of Ordinance No. 2023-13 setting the 2024 real estate millage
  - C. ☒ Consideration of Ordinance No. 2023-14 amending Chapter 59 "Fire Department" of the Lock Haven City Code
  - D. Update on the Tangent Energy city solar project
6. NEW BUSINESS
  - A. ☒ Setting the date for 2024 organizational meeting for January 8, 2024
7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. Ohl Phase I updates
  - B. Tax Collection Committee minutes 12/13/23
  - C. City Authority agenda 12/15/23
9. OTHER MATTERS
10. ☒ ADJOURNMENT

☒ Action required

**The next meeting of Council will be next Wednesday, December 27, 2023 at 3 o'clock p.m.**