

SPECIAL COUNCIL MEETING
Council Chambers, City Hall
October 20, 2021

Members Present: Douglas Baker, Mayor
Donna Fletcher, Deputy Mayor
James Johnson
Christian Marshall
Samuel Lyons
Ryan Rudegear

Members Excused: Fred Mays

In Attendance: Tracy Jamieson, City Manager
Brian Spaid, City Solicitor
Amanda Power, Community Development Director

Mayor Baker called the special meeting to order at 4:00 P.M.

ADOPTION OF AGENDA - Resolution No. 131

Mr. Rudegear moved to adopt the agenda. Mr. Lyons seconded the motion, which passed unanimously.

APPROVAL TO SUBMIT 2021 CDBG APPLICATION – Resolution No. 132

Mrs. Power reviewed with City Council the projects that were being submitted as part of the FY-2021 Community Development Block Grant application. She noted that she had not received any public comment on them after the last public hearing. The proposed projects are as follows:

Street Improvements	\$158,230
11th Street (Liberty to Elk)	
12 th Street (Elk to Otter)	
12 th Street (Railroad to Chestnut)	
W. Park Street (Elk to End)	
S. Park Street (Elk to Otter)	
Chestnut Street (10 th to 11 th)	
11 th & Sassafras Storm Water Improvements	\$80,095
Administration	<u>\$56,705</u>
TOTAL	\$315,030

Mr. Rudegear moved to approve the application for submission of the FY-21 CDBG Program. Mr. Marshall seconded the motion, which passed unanimously.

CONDITIONAL USE REQUEST FOR 416 ELK STREET - Resolution No. 133

Mr. Rudegear moved to table making a decision on this request until the November 8,

2021 meeting, since it was still within the 45-day period. Mrs. Fletcher seconded the motion, which passed unanimously.

APPROVAL OF INCREASED TRANSPORTATION ALTERNATIVES SET-ASIDE GRANT – Resolution No. 134

It was noted by Mrs. Jamieson that, at the last meeting, City Council approved an application for Transportation Alternatives Set-Aside Program funding in the amount of \$1,000,000. However, a pre-application meeting was held with PennDOT officials after that, and the City was encouraged to apply for up to \$1.3 million in funding to assist with improvements related to the 12th & Liberty Street intersection. It was announced that a grant application was submitted to PennDOT in the amount of \$1,282,335 and Mrs. Jamieson asked for a ratification of this increased amount.

Mr. Rudegear moved to approve the increased amount of the grant request. Mr. Lyons seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION – Resolution No. 135

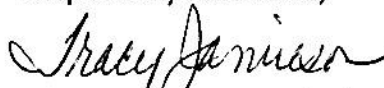
Mr. Rudegear moved to enter into Executive Session at 4:05 PM to discuss matters of litigation. Mr. Lyons seconded the motion, which passed unanimously. The Executive Session ended at 4:45 PM.

ANY OTHER BUSINESS – None

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:45 PM.

Respectfully submitted,



Tracy Jamieson, City Clerk