

REGULAR COUNCIL MEETING
February 1, 2016

Members Present: Douglas Baker, Mayor
Donna Fletcher, Deputy Mayor
Samuel Lyons
James Marshall
Ryan Rudegeair
Garnet Wood

Members Excused: None.

In Attendance: Tracy Jamieson, City Manager
Brian Spaid, Esq., City Solicitor
Darla Hawke, Recording Secretary
Sheila Boughner, Venango Newspapers, Inc.

Mayor Baker called the meeting to order at PM.

ADOPTION OF AGENDA - Resolution No. 13

Mr. moved to approve the agenda, as presented. Mr. seconded the motion, which passed unanimously.

APPROVAL OF MINUTES - Resolution No.

Mr. moved to approve the minutes of the regular meeting of January 4, 2016, as presented. Mr. seconded the motion, which passed unanimously

PAY THE BILLS - Resolution No.

Mr. moved to pay the bills as presented. Mr. seconded the motion, which passed unanimously.

CITIZENS' INQUIRIES

CERTIFICATE OF APPROPRIATENESS - none.

PRESENTATION OF 2014 AUDIT

McGill, Power, Bell & Associates

PROPOSED UCC FEE SCHEDULE CHANGE

Mr. moved and Mr. seconded a motion to approve the proposed fee schedule for all construction when a Uniform Construction Code Building Permit is issued.

PARADE & PARK REQUESTS

Mr. moved and Mr. seconded a motion to approve the following requests:

- March 27, 2016 • Riverfront Park • Franklin Alliance Church • Easter Sunrise Service
- April 24, 2016 • Downtown Sidewalks • PPC Violence Free Network • Walk a Mile in Her Shoes
- May 7-8, 2016 • West Park • Gardeners' Association • May Garden Mart

Motion passed unanimously.

Motion passed unanimously.

REPORTS

Manager

- 1200 Block Chestnut Street Parking:
- Left Turn Lane 400 block of 8th Street:
- Bike & Pedestrian Connection Plan:
- Will need an executive session to discuss litigation.

Solicitor

Mayor • Appointments

COUNCIL REPORTS

EXECUTIVE SESSION

Mr. moved to enter into executive session at PM to discuss personnel, litigation and negotiations. Mr. seconded the motion, which passed unanimously. The executive session ended at PM.

ANY OTHER BUSINESS

ADJOURNMENT - Resolution No.

There being no further business to come before the Council at this time, the meeting was adjourned at PM.

Respectfully submitted,

Darla Hawke, Recording Secretary