

Council President Adam Yoder brought the Williamsport City Council meeting to order on Thursday, May 26, 2022 at 7:00 PM at Trade & Transit Center II, 144 West Third St, Williamsport, PA.. This meeting was duly advertised in the Williamsport Sun-Gazette.

**Council members present:**

Adam Yoder, President  
Bonnie Katz, Vice President absent  
Liz Miele, Councilwoman  
Randy Allison, Councilman,  
Vince Pulizzi, Councilman,,  
Jon Mackey, Councilman,  
Eric Beiter Councilman  
**Absent:**

**Also, Present:**

Derek Slaughter, Mayor,  
Mr. Joe Gerardi  
Mr. Joe Pawlak  
August Memmi  
Sam Aungst, Fire Chief,  
Justin Snyder, Police Chief  
Solicitor Norman Lubin  
Janice Frank, City Clerk absent  
Adam Winder, RVT  
Scott Livermore, S&P  
Sean, S&P absent

Approval of the Williamsport City Council minutes for 05/12/22 were approved upon a motion **Mr. Pulizzi and a second from Mr. Allison All were in favor. The vote was 5 to 0.**

**Limited Courtesy of the Floor**

There were none.

**Appointment of Kevin Mackey to City Treasurer**

Mr. Yoder asked for a motion and a second.

**Mr. Allison made the motion and it was seconded by Mr. Pulizzi.**

Mr. Yoder stated . I'll kick this off here. As everybody knows and I think the public knows, we had a resignation in the treasurer's office, Mr. Nick Grimes, and we've gone through a public process to fill that position. We had three applicants originally. One withdrew before he was interviewed publicly. He did that about four weeks ago, as I roughly recall. That was public. It's up on YouTube. The following meeting, we gave the additional appointment to Shawn Arroyo. She decided to withdraw, so we revisited Mr. Mackey's candidacy, following a very strong interview, and he's still interested and willing to move forward with the process of the appointment, and that is where we are here now. I'll open up the floor for any questions or comments from other members of Council as we continue through. I'll say this. You know, Mr. Mackey is of no relation to our Councilman, Jon Mackey. He represented himself very, very well in the interview, and I think I can speak for all of us, as we were individually going through this, I don't think we could have made a bad mistake one way or the other. I struggled with Nick Grimes wanting to go, and I think things happen for a reason, and I think we're going to be very well served with Mr. Mackey in the treasurer's office. And I can say I, for one, look forward to working with him in that capacity over the next year and a half. One, he does a good job and will continue to build upon what our outgoing treasurer did. I'm excited to support this.

: Kevin, I think we talked about you starting June 13?

Mr. Kevin Mackey answered Yes, Monday after June 10.

President Yoder: Are there any comments you'd like to make? I just way end to offer that.

Mr. Mackey I'll wait until I get to the position to actively do that.

Mr. Yoder: Sounds good. We're all excite to work with you. Congratulations, and is you know I'll be here to help you through, you know, the initial learning curve associated with working with Council. But we each up here offer a little bit of a different perspective, and you know, each will be valuable to get to know. I think we're all here to help you. So don't be afraid to call, e-mail, whatever that is. Congratulations.

Mr. Mackey, Thank you. And I appreciate any guidance you guys giving me an opportunity.

[Applause]

Mr. Yoder asked for a vote on the appointment.

**Mr. Mackey was appointed with five yes roll call votes. The vote was 5 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Mr. Yoder voted yes.**

**Mrs. Katz was absent and Ms. Miele had not yet arrived.**

**Mr. Yoder changed the order of the agenda.**

**Demolition 723 Sheridan St. Bryan & Katie Coffey**

Mr. Yoder asked for a motion and a second.

**Mr. Beiter made the motion and it was seconded by Mr. Allison.**

Mr. Gerardi: I'm a little bit under the weather. I appreciate you letting me do this by Zoom. What you have before you is a request from Mr. and Mrs. Coffey for the structure locate at 723 Sheridan street, which is locate in an R2 zoning district. Structure was used as a single family dwelling. It is currently vacant. On December 6 of 2021, the property was placed on the blighted list. Come 12062022 it would be brought in front of the board. Mr. Coffey owns the property next door. He wishes to purchase it and consolidate the two lots, tear the structure down and build a detached structure on his overall parcel of ground. Mr. Coffey is here, if you have any questions of him or myself, I'm more than happy to enter them.

Mr. Yoder: Thank you, Mr. Gerardi . Are there any comments or questions did the demolition? Here and seeing none,. **The demolition was carried with six yes roll call votes. The vote was 6 to 0. All were in favor. Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent.**

#### **Certificate of Appropriateness – 128 East Third St. Carl & Pamela Crouse**

Mr. Yoder asked for a motion and second.

**Mr. Allison made the motion and it was seconded by Mr. Mackey.**

Mr. Gerardi: A certificate for the structure located at 138 East Third Street. What they wish to do, it's two walls under there. The tie backs and everything are falling off. What's happening is it's screening out. It's probably 16,ing from my understanding, talking with the architect, about 16 inches out of square. They wish to remove that and provide a roof to [inaudible] you have attached. Along with that, they're going to put on some brick paneling. Their intent is to paint the building, the entire building. The colors of the entire building is they're going to paint the building itself, the main body a red brick color, very similar to the brick that's around the area. The window trim would be a color, it would be a green. Accents would be I would say a beige and a brown trim accent. Okay? We do have a representative I believe at the meeting, the architect and also the owner, Mr. Krause. I would be more than happy to answer any of these questions if you have 44 of them. At one time, if you remember, this property and the building next door, there is a demolition request that came in and it was approved by Council for tear these two structures down. Since that time, Mr. Crouse has purchased the building. He wishes to keep them, keeping them there and painting them to bring them into compliance. Again, if you have any questions of him or myself, I'm more than happy to try to answer them.

Mr. Yoder: Thank you the Crouses are here in back if anybody has any questions. So are there any comments or questions, Council, of the appropriateness? Ms. Miele?

Ms. Miele: The only question I have just a [Indiscernible] of sorts? Mr. Gerardi?

I said it appears item [Indiscernible] even though it's not in the [Indiscernible] district?

Mr. Gerardi. That. The City of Williamsport has an overlay of the whole entire city. Anything that's a historic building is not required, but it is requested to go in front of the historic review board for them to look at it and make any opinions, and the only thing I think they made a change was instead of having the roof come out over the edge, they wanted it to be more of a concern he is look so it's tied up more in the building. Mr. Crouse and the architect did go in front of the architectural review board and they did pass this with a positive recommendation, even though they are not required to.

Ms. Miele Excellent. [Indiscernible] as a resource in that fashion, very talented people. And I don't know of my recollection of seeing anyone else do that. It's a great idea, just in terms of the timing to keep [Indiscernible] but it's a good project and I'm appreciative [Indiscernible]

Mr. Yoder: Absolutely. Any other comments or questions? Mr. Pulizzi

Mr. Pulizzi: I just want to say thank you very much. It's not for everybody. It takes a special [Indiscernible] to take on a project like that. It would have been much easier to go out and have the buildings be demolished. [Indiscernible] taking on the project. Thank you very much.

**The certificate of appropriateness was carried with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent.**

#### **Resolution #9321**

#### **Resolution to Commit to Funding for the Greenways, Trails, & Recreation Program (GTRP) for Basin St Riverwalk Connector**

The City Solicitor read the resolution.

Mr. Yoder asked for a motion to adopt the resolution

**Mr. Allison made the motion and it was seconded by Mr. Mackey.**

Mr. Sander: This is a great opportunity for a riverwalk connection. Currently, we have -- it's two [Indiscernible] a sign and a permit from basically Panera Bread to [inaudible] underpass. From this point, from this point to the walk itself [Indiscernible] working with difficulty an [Indiscernible] grant essentially from this point to hopefully cross from first the on-ramp to the elevation of railroad tracks. From there, to the walk itself.

Cost-boys, the grant is for \$96,900. The match is 17,100. This was Public Works [Indiscernible] recommendation. From the strong support of the city, County, and the college, I spent quite sometime myself and delta [Indiscernible] spoke to the railroad today and they would support that as well.

Mr. Allison. It has been a long standing desired improvement to the riverwalk to give greater access, better access, safer access to the people who want to take advantage of the riverwalk. It's been a long time coming, but we're grateful that it's in process.

Councilperson Beiter: I asked, I walk and drive my car there and walk over the railroad tracks myself. The question that I would be concerned about is not being in the Public Works meeting, but how they're going to ensure the safety of pedestrians going across the railroad tracks? Will there be a stop sign there? [Indiscernible]

Mr. Sander: There's currently five or six grade crossings outside on the outskirts. So it would be at the grade crossing [Indiscernible] it's not a very heavy use itself. [Indiscernible] about tying into the levee. There's a permit process.

Mr. Allison: I was staring down there.

Mr. Pulizzi stated it should be] safety and access for everybody.

Mr. Allison: I forgot to ask in the meeting, where is the [Indiscernible]

Councilperson Miele: Yes. So when we processed I guess what I'm wondering, you said [Indiscernible]

Mr. Sander: The cross is gone just in the process and it's asphalt.

Ms. Miele And in terms of [Indiscernible] stone levee?

Mr. Sander: Yeah.

Ms. Miele : I'm just trying to figure out [Indiscernible] initial exposure is.

Mr. Sander: double concrete table options, significant [Indiscernible]

Ms. Miele: Okay. So did you expect this to cover soft? [Indiscernible] range? Can't finish the project [Indiscernible]

: What happens to us all [Indiscernible] we receive a grant and it's not quite enough to complete the project and we don't have the funding and we need more funding because [Indiscernible] so I'm just trying to our Max?

Mr. Sander: It is not a max. At first [Indiscernible] but to look at figures, they were reasonable. But it is, in fact, dirt-filled gravel, asphalt.

Ms. Miele [Indiscernible] so we can't ask them for 150. Right?

Mr. Sander: Right.

Ms. Miele: I know. I'm just saying we have a process, but it's not as though we can ask them for additional funds >>

Mr. Sander: [Indiscernible] possibility, remove the cost estimate. Here's an example of the grievance, it is a possibility.

Councilperson Miele: We can go back to them and ask them for additional money?

Mr. Sander: Uh-huh.

Mr. Yoder asked for a vote on the resolution.

**The resolution was carried with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent.**

## TABLED

### Resolution Awarding Final Design Services to Gannett Fleming for the Brandon Park Bandshell

The City Solicitor read the resolution.

Mr. Yoder asked for a motion to adopt the resolution.

**Mr. Mackey made the motion and it was seconded by Mr. Allison.**

Mr. Sander So we have before you this evening the final design for the [Indiscernible] project. This project has been since 2018, to 19. Is that correct, Mike?

Michael Snyder: Something like that, in some capacity, from early design or early feasibility study, review, and report.

Mr. Sander feasibility study, a year or so ago, Council awarded design services for approximately 29,000 [Indiscernible] in spending, and here we are [Indiscernible] to get a final signing. This \$41,000 [Indiscernible] right here, we have \$280,000 that says construction. That includes some [Indiscernible] funding, county funding, and the SEFD foundation. We want after a County grant, recreation based, to try to cut the cost though [Indiscernible] so they asked the foundation to [inaudible] design. We said yes. That's why I'm proceeding.

We're also wanting to put the vertical wheelchair lift inside the bandshell. Myself and [Indiscernible] project manager is looking at possibly building a ramp. However, when you look at the elevation stage of the runout [Indiscernible] so we're looking at that. In addition to that, [Indiscernible].

Some individuals asked for some plans. [Indiscernible] any questions?

Ms. Miele : This was reviewed in finance and [Indiscernible] that wasn't predicate on the fact that [Indiscernible] doesn't think we should finish the bandshell. The questions that we had [Indiscernible] passalong to [inaudible] anticipate [Indiscernible] we had I think a very good question. Mr. Snyder, on the revised services, there's a paragraph that says general?

Michael Snyder: Yes.

Ms. Miele: Can you go through what that means structural hours [Indiscernible] fee proposal contract. It doesn't give [Indiscernible] the scope includes structural, architectural, agricultural, mechanical elements, and we weren't sure, then, if the cost proposal included electrical or mechanical or not based on that paragraph.

Michael Snyder: Yes. So the proposal for the final design included plumbing design for the restrooms in the basement. It includes a mechanical study on humidification control of the building. It involves the electrical design for file design to bring the building up to code. And then it also includes architectural design for the restrooms, for the exterior improvements and that sort of thing. So it's all inclusive for architectural, mechanical, and electrical. The structural design, we already have -- we're already under contract, essentially, for that. We have some remaining funds in our design to take the structural design to final, exclusive of the wheelchair lift, depending on what you guys want to do there.

Ms. Miele: Okay. And then I remember [Indiscernible] Mr. Sander mentioned on Tuesday that it was not a requirement for us to construct a wheelchair lift at the bandshell. Is that the case or is that not the case?

Michael Snyder: It's not a requirement to do it inside the building. We had talked about doing exterior option to allow people with disabilities to access the stage area and the stage level. So the options at the time were either do interior or exterior and the thought at the time was that exterior lift, while it would be probably more cost effective, it would be open to weather and also vandalism.

Ms. Miele: Got it. So we decided on interior?

Michael Snyder: the decision at the time was to look at an interior option, and the price that we had included in there, which was the 12,600, was to design an interior chair lift from the basement to the upper stage level.

Ms. Miele: Got it. And one other question about that. I will not hold you to this number, but you're estimating cost on the cost to construct the Chair lift in the interior?

Michael Snyder: We were not tasked to bring together an opinion of cost or opinion of budget for that piece of it, but that's something that we could take a look at certainly, you know, if you need more information to evaluated that.

Ms. Miele: Well, I guess what I'm asking is have you designed something similar elsewhere in the community?

Michael Snyder: No, we have not. Not for this application. Usually inside a building we're looking at using an elevator. This is not I'll say normal installation, just because it's such an old building and we're trying to keep costs down in some way by trying to use an approved way of providing the access, but not the kind of the full elevator, which would cost a lot more.

Ms. Miele: Well, yeah. Elevators are crazy.

Michael Snyder: Right.

Ms. Miele: I think Mr. Sander said in the \$15,000 range for construction.

Mr. Sander: That was a private install number.

Councilperson Miele: I'm just trying to find out whether it would be closer to 20,000 or closer to 100,000.

Michael Snyder: I can't answer that at this time. I haven't done that analysis.

Mr. Sander: If it was awarded tonight, it would be [Indiscernible]

Mr. Snyder: Yeah. We could provide that upon request.

Councilperson Miele: So that's the cost for providing us with cost estimates is part of this contract. Right? The scope of that contract that we're --

Michael Snyder: I'm not sure if that was included, but we could certainly take a look at that. I don't think that would be a large effort to pull something like that together. We could probably just do that under our current contract if that's something you're interested in determining.

Ms. Miele: Well, I think we're just trying to figure out -- well, I think trying to understand the scope of work and given that we have a very limited funding for the project, we have to [inaudible] remove certain options, you know, clearly having a cost estimate on the various and sundry work proposed is going to be very helpful. So I would say that we would [Indiscernible] something I would want this Council [Indiscernible]

President Yoder: Yeah. I like cost estimates, also. I think we need to get this accessible. To do that, we have to understand what we're up against. That's what it comes down. The cost estimate is very, very helpful. If you can do that as part of this contract, that would be amazing. That would enable us to either move a few things around so we can accomplish it with what we have or [Indiscernible] achieve that. And we have plenty of conversations over the past couple of years between all of us, and we all want to work towards making our city as accessible for everybody as we can, and we need to know what that costs and move forward accordingly. I agree, we need to understand what that looks like.

Ms. Miele And obviously, Mr. Snyder, I assume there would be a lot less maintenance on an interior lift, as well as not having to worry about vandalism. Inspection costs and things like that are the same. Correct? But the maintenance would decrease substantially with something interior?

Michael Snyder: Yeah. I would say that's accurate.

Ms. Miele Got it. So I guess what we're discussing, I was thinking the cost estimate not just on the wheelchair lift, but also on all of the items, because I know we were thinking [Indiscernible] it was something we would do without [Indiscernible] correct, John? So it seems like a cost estimate is a desirable [Indiscernible] element of the project. This does not include any kind of [Indiscernible] and/or construction management elements in the project. Correct?

Mr. Sander: Let me ask Mike. So Mike, this is obviously contract for file design, this would include final design, final plans, final specifications, and [Indiscernible] of the project. Right. Mike?

Michael Snyder: It was for final design. Construction services are not included.

Mr. Sander: Not construction. When you get to final design, would you have [Indiscernible] specification quantities, we will have a good idea of cost estimate for owner's use. Correct?

Michael Snyder: Again, that is something that I don't believe that was specifically part of our scope, but we can certainly provide that.

Ms. Miele: And it sounds ads though the process is not included?

Michael Snyder: That's correct.

Ms. Miele: Understood. I'll yield back my comments. Those are the questions that I had. But if anyone else has any questions.

Mr. Allison Not really a question, but an observation. This project, it was preliminarily accounted for years ago now. We know how much construction costs have gone up. I'm very concerned about what we're going to be able to do with the amount of money originally allocated. I think it was 280. Roofing costs and [Indiscernible] but it's true. [Indiscernible] anyone to get [Indiscernible] you don't need file numbers, but we definitely [Indiscernible] \* each particular moment in this project. We're really going to be making decisions and conserving how everything fits together. That's my discussion right now. And we don't have that. We have different items that were agreed upon in the beginning of this project. The self-life has expired. Nail down some of that before.

President Yoder: Agreed. Mr. Beiter?

Mr. Beiter: Something as analysis that has been going up for years. This is not something that [Indiscernible] I think that barring the cost estimates, it's a great project and I'm inclined to -- do we have a second reading for this? So at this point, I'm inclined to say that we have to have the cost estimates to truly make a sound decision.

Ms. Miele : My secondary concern, I guess, is if we take this funding, [Indiscernible] reconstruction. I would assume and hope that that portion of the project, because [Indiscernible] a lot of work, a lot of very good work, but at some point, it seems like we should probably [Indiscernible] do we know what those services might cost? Because those are still soft costs.

Michael Snyder: a general rule that we have seen is 75/25. 75% for design, 25% for construction services.

Councilperson Miele: So are we then counting [Indiscernible]

Michael Snyder: 75% of the total cost.

Ms. Miele: 75% of the total construction management cost, engineering costs are designed and 25% are construction management. Our total opening near [Indiscernible] 40,000 for [Indiscernible] or 65,000?

Michael Snyder: I guess if I'm being the question correctly, what we're requesting at this time is go ahead for final design, which is part of that initial 75%. And then exclusive of that is the 25% construction. If you're just looking to get an idea of that general construction administration cost, then you could an ply what we have under contract so far and what we're asking now as the 75% and just do a calculation, take 25% for the remainder. But that's just a loose estimate.

Ms. Miele I understand that's a ballpark, spitball figure.

Michael Snyder: Yeah.

Ms. Miele: Just asking. Okay, which leads us to 17% instruction. so I'm not sure. I think the best way to phrase it, it seems we are committed started in anything that is not, strictly speaking, required. [Indiscernible]

Michael Snyder: Essentially, we looked at repairing the building, so it doesn't deteriorate as an essential piece, repairing the roof was another central piece, and providing ADA access to restrooms on the ground or basement level as well as access to the upper stage level. So those were the primary items we were looking at as, quote/unquote, required items to get this to a basic level of compliance. Myelodysplastic [Indiscernible]

Michael Snyder: I believe that was a request. If that's not desired, they can Nall out of the proposal.

Councilperson Miele: [Indiscernible] for those numbers?

Mr. Sander: That was actually suggested to me from [Indiscernible]

Councilperson Miele: I agree [Indiscernible] I think it would be my suggestion [Indiscernible]

> President Yoder: Why was that recommended to look at? You said Gannet Fleming recommended that?

Mr. Sander: If I'm not mistaken, there's moldy and humid conditions down in the basement. Is that correct, Mike?

Michael Snyder: Yeah. I think throughout the building, we were looking at humid conditions. Just looking at trying to mitigate those conditions and try to he long gate some of the installations -- elongate some of the installations in place and some we would be putting in place.

Mr. Mackey Yes. Forgive my ignorance. It was just not my forte, construction design. Just getting the numbers under control, would that cost us more money? Just to get an estimate on how much humidity control would cost? Am I understanding that correctly? I mean, why not get the numbers on the humidity control and then say yes or no? We can afford it?

Mr. Sander: We're looking at [indiscernible] and basically other measures, other work for [Indiscernible] necessary impact.

Michael Snyder: I don't know what we're looking at. That's not something we've gotten into yet. A study of that is part of the proposal that we provided. We provided that information, as well as a cost estimate on that system as well. So yes, that would be part of it.

Mr. Yoder: I think the goal was to look at it and make sure it's a broken out cost so we understand seek what that looks like.

Michael Snyder: Yes.

Mr. Yoder: I don't know that it's going to save us money by pulling this out of that contract. I think that's a separate thing.

Ms. Miele: I think it will save us money. The question is do we want [Indiscernible]

Mr. Yoder: I guess aside from people using it, is there anything super critical of value that we need to have humidity control here? Maybe I could be wrong. If you're just using it for events, you can have high temperatures. If you're storing something valuable [Indiscernible] what are we finding to store in there? Do we have any idea?

Mr. Sander: It's nothing that's long term storage [Indiscernible]

Mr. Yoder: And to your point, if we're looking for a wheelchair lift in there, what impacts will we have with high humidity on that? Is that going to shorten the life cycle eventsly?

Mr. Sander: I would think so, yeah.

Mr. Yoder: So [Indiscernible] scope of work with humidity control, what would that save us on this contract?

Michael Snyder: Let see \* me see if I can take a quick look at that.

Mr. Yoder: Where we're serious about putting in a wheelchair lift. He.

Michael Snyder: Sorry. One second here. I would say about a \$1,000.

Mr. Yoder: At this time, there is no humidity control scope included in this. And if there was, I think spending a \$1,000 to understand what that would cost is [Indiscernible] a wheelchair lift, so yeah. So one way or the other, would you please look at humidity control within this contract for this price?

Ms. Miele: [Indiscernible] whether it's possible to [inaudible]

Michael Snyder: I believe as part of that, just looking through the proposal here, it's not specific, but that's something we could look at and include.

President Yoder: Mr. Mackey, other questions? Did that answer your first one?

Mr. Mackey: Yes. I think it's important to at least have [Indiscernible] as soon as possible. I would be remiss if I just didn't remind everyone that [Indiscernible] in this economy, but to the Best of my recollection, we still have somewhere in the neighborhood of one and a half million dollars of unassigned money in the recreation budget. So this would clearly fall under that scope. [Indiscernible] we do have funding.

Mr. Allison: [Indiscernible] it's inside the building, but it would be an opening?

Mr. Sander: I don't want to speak for Mike, but [Indiscernible] design cost would be studying and modifying the structural integrity to [inaudible]

Michael Snyder: That would be included in that design fee.

Mr. Allison: So that's not an air tight [Indiscernible]

President Yoder: Good point, Mr. Allison. Very good point.

**Mr. Pulizzi and there's still quite a bit of discussion that we should have. I think it might be the best for us to table this until we have a lot more level of comfort moving forward with some of these. Some of these questions answered.**

President Yoder: Is there a second to the motion?

**Ms. Miele seconded the motion.**

Councilperson Pulizzi: It sounds like we still have quite a few questions for Mr. Snyder and the scope of work that he's going to be provided. The conceptual design layout. To Mr. Allison's point, [Indiscernible] we've talked about [Indiscernible] feels like there's still a lot of questions out there and [Indiscernible]

**The resolution was tabled with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent.**

### **Resolution #9323**

#### **Resolution Authorizing City of Williamsport to Award Purchase of Traffic Control Safety Trailer**

The City Solicitor read the resolution.

Mr. Yoder asked for a motion to adopt the resolution

Mr. Livermore: Good Evening. What you have is a resolution authorizing the City of Williamsport to award the purchase of a traffic control trailer using Public Safety funds. By purchasing this traffic control trailer will bring us up to code, regulations for pin dot use for our city event. Going back, we did have a trailer and barricade cones. That price inflated to about 26,000. So we circled back to try to cut costs and found a trailer to purchase. Then we went to another vendor. The trailer was \$47,035. And the [Indiscernible] was 13,020. By purchasing the trailer, the way we're going to run it, we'll save around six, \$7,000. Do not exceed 19 now with the fluctuation of things after. Once we get approved, then we can go ahead and move forward to this. This was reviewed boy our solicitor, Austin white. Reviewed by Claire Collins, our new HY adviser and was approved through them. This went through Public Works on Tuesday and passed with a positive recommendation.

Mr. Allison: Yeah. We had [Indiscernible] things like tractor cones and the science for use out in all kinds of weather. They need to be replaced periodic . We were waiting for the answer on that one.

Mr. Pulizzi: I was, Mr. Livermore. You know what I'm going to ask? It has 7,000 miles on it?

Mr. Livermore: This is a brand new trailer, 7,000 miles, so it's the weight of the trailer. It's what we can haul with that. It was a typo?

Mr. Pulizzi: It is not 7,000 miles? Okay.

Mr. Livermore: Correct.

Mr. Pulizzi: Thank you very much.

President Yoder: Thank you. Are there any other comments or questions of Council?

Mr. Pulizzi: Mr. Livermore, I know this isn't a very large -- [Indiscernible] bringing out the cut ant just to be safe. That's why they're there. I would be [Indiscernible] so I'm glad to see that, so thank you.

**The resolution was carried with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent.**

#### **Resolution #9325**

##### **Resolution Awarding the Aggregate Bids for the City of Williamsport**

The City Solicitor read the resolution.

Mr. Yoder asked for a motion to adopt the resolution

**Mr. Allison made the motion and it was seconded by Mr. Pulizzi.**

Mr. Livermore: What you have for the resolution according the aggregate bids for the City of Williamsport for the 2022 summer. We do this every year. So our new vendor is Hanson aggregate of Pennsylvania, a new enterprise company in Lewisburg.. After doing a little bit of looking around, research from last year, it looks to be around the \$2 a ton increase across the boarded for the materials for the 20222 season. N. this witnesses through Public Works on Tuesday and passed with a positive recommendation. Any questions?

Mr. Allison stated the one question we had was the lost. Everything has gone up. We did send this to the full body of Council with a positive recommendation.

Ms. Miele: Looks like we've got about 6300 tons of materials?

Mr. Livermore: 6300 tons. Was that correct? Myelodysplastic yes. You're looking at [Indiscernible] myelodysplastic Depends on the materials. That's where we're going to get the updates. Last year, it was 1470. It just seems to be across the boarded, a \$2, that's a delivered cost. Based on the aggregate, it's just [Indiscernible] what the impact was.

. Mr. Yoder asked for a vote.

**The resolution was carried with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent.**

#### **Resolution #9324**

##### **Resolution to Amend Resolution #9281 Authorizing the Purchase Agreement with Glick Fire Equipment**

The City Solicitor read the resolution.

Mr. Yoder asked for a motion to adopt the resolution

**Mr. Allison made the motion and it was seconded by Mr. Mackey.**

Chief Lucas: Good Evening. We have before you a resolution to amend the resolution [Indiscernible] on the price of a firetruck for a total of 3.3 million instead of 3.2 million.

Mr. Yoder: Thank you, Mr. Lucas, this was reviewed at Finance and this came to the resolution we were going to have this additional feature. Something way all agreed was Necessary.

**The resolution was carried with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent**

#### **Resolution #9322**

##### **Resolution To Amend The Contract Between the City & Seda-Council of Governments**

The City Solicitor read the resolution.

Mr. Yoder asked for a motion to adopt the resolution

**Mr. Pulizzi made the motion and it was seconded by Mr. Beiter.**

Mr. Memmi. First of all, I'd like to introduce to all to Jermae Drummond, she is dealing with all the issues that we're dealing with I'm sure she's going to discuss

Ms. Drummond Hello, everybody. I get to jump in and learn a few things and work with them. We have to ] close out and reallocation of [Indiscernible] this became necessary to staff members [Indiscernible] who the put the project together. This is time critical and [Indiscernible] has the expertise to do this, along with the staff..

**The resolution was carried with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent**

#### **Resolution #9320**

##### **Resolution Authorizing a MOU between the City of Williamsport & Williamsport WAVES Swim Team**

The City Solicitor read the resolution.

Mr. Yoder asked for a motion to adopt the resolution

**Mr. Allison made the motion and it was seconded by Mr. Pulizzi.**

Mayor Slaughter: Good Evening. This resolution authorizes [Indiscernible] of understanding and swim team. We designate a few grades to it up here. The one item that [Indiscernible] outlook A, which was insurance coverage for our solicitor And the issue of on Tuesday, we added in the 10, which is the membership fee to join. [Indiscernible] \$55 per member. \$10 every 55 hour membership fee will go to the city. [Indiscernible] just add some discussion around the historical agreement that's being The other item we discussed was the swim team only membership, number [Indiscernible] swim team member will have the option to [inaudible] student pass and swim team only membership, swim team only membership is at the present dollars that they will make as part of the [Indiscernible] membership fee, which only allows and then forwarded to council with no recommendation.

**The resolution was carried with six yes roll call votes. The vote was 6 to 0. All were in favor. Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent**

Certificates of Appropriateness – HARB

**Item 1.** 932 W 3rd St – Property Renovation Plan (Withdrawn from the Demo) – Mirabito Properties Inc.

**Item 2.** 126 E 3rd St – Roof & Building Repairs – Carl Crouse (This is **NOT** a HARB Property, there are no objections to the improvements but still holds Historic Features, just informing the HARB)

Mr. Yoder asked for a motion and a second.

**Mr. Allison made the motion and it was seconded by Mr. Beiter.**

**The certificates of Appropriateness were carried with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent**

Accept for filing::

Controllers Report 2/28/22 & 3/31/22

Finance Committee Minutes 03/29 & 4/12/22

Codes Quarterly Report

Mr. Yoder asked for a motion and a second.

**Mr. Allison made the motion and it was seconded by Mr. Pulizzi.**

**The minutes were accepted for filing with six yes roll call votes. The vote was 6 to 0. All were in favor.**

**Mr. Allison voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mr. Beiter voted yes, Ms. Miele voted yes, and Mr. Yoder voted yes. Mrs. Katz was absent**

Announcements

The next regularly scheduled City Council meeting will be held on Thursday, June 9, 2022 at 7:00 PM, Trade & Transit II, 144 West Third St. 3<sup>rd</sup> Floor, Williamsport, PA

Upcoming Meetings:

Monday June 6	12:00 PM	Planning Commission*
Tuesday, June 7	11:30 AM	Public Safety
	1:00 PM	Finance Committee
	2:30 PM	Public Works
	4:00 PM	Transit Oversight Committee
Wednesday, June 8	3:30 PM	O&E Pension Board*
Thursday, June 9	7:00 PM	City Council Meeting*

**MEETINGS MARKED WITH \* are in person at Trade & Transit II, 144 West Third St. 3<sup>rd</sup> Floor, Williamsport, PA**

Comments:

a. City Council

> Councilperson Beiter: I'd like to read something. On Sunday, May 22nd, 2022, [Indiscernible] that is great grandfather had built. [Indiscernible] born on August 15, 1965. He was a [Indiscernible] Williamsport high school. As an IEP graduate in journalism, he was passionate about local history and preservation of Williamsport. He wrote local posts about the area, Williamsport, and [Indiscernible] as well. He was a great supporter of locally owned businesses and well nope in the community. That story with every brick the [Indiscernible] history and culture down every street, adventures and something to celebrate everyday. It provides the legacy as rich as the mystery. That worked well in the cemetery [Indiscernible] and fundraise and go donations for the Alzheimer's association and taper museum for many years. In a long list of achievements, his love for his children remains his greatest contribution.

The reason why I read that tonight is because he was somebody that most everybody in this room knew and had some kind of relationship with. He was a great contributor to the City of Williamsport. He actually had his portrait that his one daughter painted outside. So I would love for us all to just take a moment to remember the contribution that he made to the City of Williamsport and how much he accord the city, as we all do.

President Yoder: Well said, Mr. Beiter. He served in the city in a number of ways. We're fortunate to have people like him to serve. It takes someone with passion to do any type of service to the city, and it's a shame when they go. To his family, [Indiscernible] so thank you, Mr. Beiter.

Mr. Yoder Any other comments? I just wish everybody a happy and safe Memorial Day as well. [Indiscernible] please be safe and please be respectful of your neighbors.

b. Administration

There were none.

c. Members of the Public

There were none.

d. News Media

Mr. Bartley: Good Evening, members of Council. Todd Bartley, Williamsport.com. My address is on record. I come to you to want to discuss Brandon Park, which was left in disrepair after a fire. It happened more a year ago. Mayor Slaughter, we have in this body conferred the repair of that dugout to CTE students at Williamsport High School and a grant they obtained. My question to be was Council aware before that happened that that was going to happen? And is it council's position to defer other needed repairs in the city to the CTE students at Williamsport Area School District, a high school, and grants that they're running and applying for as opposed to the city? I'm glad the Mayor is here tonight. Since Mayor Slaughter failed to have city employees repair the city at a ball field and City Hall remains condemned [ this evening. I am requesting his immediate resignation, I mean by the close of the meeting tonight is required. The district requires it. In closing, Mayor Slaughter and assistant police chief both have remained silent since I appeared before you last on the topic of the [Indiscernible] baseball team trip to Myrtle Beach and the assault that occurred on that trip. John Doe one's family is still waiting on a return phone call from the Mayor and the administration. In closing,

I'm sure all the citizens of Williamsport would like to know, since all the efforts have gone into [Indiscernible] disrepair pool, if it's going to open on time and on budget. I await the Mayor's response on that and council as well. Thank you.

Adjournment

Mr. Yoder asked for a motion to adjourn.

**Meeting adjourned** upon motion by **Mr. Allison** and a second by **Mr. Beiter**. **Meeting adjourned at 8:37 PM PM with unanimous ayes.**

**Submitted by:**

**Janice M. Frank**  
**City Clerk**