



**AGENDA**

- 1) Invocation by Councilman Vince Pulizzi
- 2) Flag Salute and Roll Call
- 3) Approval of City Council Minutes dated 10/13/22
- 4) Limited Courtesy of the Floor
- 5) Ordinance Maynard Street Commons (first reading) **Mayor**
- 6) Resolution Authorizing Excavation of Certain Street for a Water Main Replacement by City of Williamsport & the Williamsport Municipal Water Authority **Knarr**
- 7) Resolution Authorizing an Agreement for Legal Services with the City Solicitor – Zoning Hearing Board **Knarr**
- 8) Resolution Authorizing the Execution for a Municipal Services Agreement Between the City & Commonwealth of PA Dept. of Transportation for Maintenance of Slopes along Miller’s Run **Livermore**
- 9) Resolution Approving the Conveyance of Vacated Portion of Franklin St to Lycoming College **Lubin**

10) Certificate of Appropriateness – HARB **Memmi**  
**Item 1. 727-729 W 4th St** – replace a pane of glass in window by removing the glaze installing the new pane and re-glazing the window in. Materials for this project requires a pane of glass (same as the one being removed) 3-PT 2x6x8, lag shields, lag bolts, rafter ties, 3x1/2” screws and paint mixed to the color of the brick, by Lowes – Brad Gorder

**Item 2. 731 Grace St (Alpha Housing)** – tear off existing shingles on front 3<sup>rd</sup> floor and dispose of debris. Install synthetic roof underlayment over existing roof deck. Install moire black landmark architectural shingles and all necessary roof flashing. Repair rotten soffit boards around downspout on front east side porch. Materials for the job includes moire black landmark architectural shingles – David Hedrick

- 11) Accept for filing::  
 WMWA & WMSA Minutes 08/24/22  
 Finance Minutes 09//13/22 & 09/27/22

12) Announcements  
 . The next regularly scheduled City Council meeting will be held on Thursday, November 3, 2022 at 7:00 PM, Trade & Transit II, 144 West Third St. 3<sup>rd</sup> Floor, Williamsport, PA There will be a Police Pension Meeting immediately following tonight’s Council meeting.

Upcoming Meetings:

Tuesday, Nov. 1	1:00 PM	Finance
	2:30 PM	Public Works
Wednesday, Nov. 2	9:00 AM	ERC
	11:30 AM	Public Safety
Thursday, Nov. 3	7:00 PM	City Council Meeting*
<b>Monday, Nov. 14</b>	<b>7:00 PM</b>	<b>Budget Session # 1*</b>
<b>Wednesday, Nov 16</b>	<b>7:00 PM</b>	<b>Budget Session # 2*</b>
Thursday, Dec. 8	7:00 PM	City Council Meeting*

- **Indicates in person meetings**

- 13) Comments:
- a. City Council
  - b. Administration
  - c. Members of the Public
  - d. News Media

14) Adjournment