Williamsport City Council
Thursday, January 30, 2025
Trade & Transit II, 3rd Floor, 144 West Third St
Williamsport, PA

AGENDA

1) Invocation by Council person Vincent Pulizzi

2) Flag Salute and Roll Call

3) Approval of City Council Minutes dated 01/16//25

4) Limited Courtesy of the Floor

5) Special Events at the James V. Brown Library Review

6) Appointments
Veteran's Memorial Park Committee
Rachael Potter will be reappointed on to a 5 year term commencing 1/20/25 and ending 1/1/30 **Mayor**
RVTA Board
Chuck Crews, 1581 Watson St is reappointed to a 5 year term commencing 01/30/25 & ending 01/04/30 **Mayor**

7) Resolution Authorizing the Engagement of Eckert Seamans Cherin & Mellott, LLC for Legal Services **White**

8) Resolution Authorizing Payment of Attorneys' Fees in Connection with Center for Independent Living Federal Court ADA Case, Subject to Finalization of an Appropriate Release Agreement **White**

9) Resolution Authorizing an Agreement between the Williamsport Bureau of Fire & MES **Aungst**

10) Resolution Authorizing An Agreement between Williamsport Bureau of Fire & Glick Fire Equipment Co. **Aungst**

11) Resolution of the City of Williamsport to Adopt Initiatives to be recognized as a Pennsylvania Audubon Council, Bird Town, Pennsylvania," Bird Town:" **Fessler**

12) Resolution Authorizing an Exchange Server Migration from Global Data Consultants, LLC **Black**

13) Resolution Authorizing the Purchase of Microsoft Office 365 Licensing from Global Data Consultants, LLC **Black**

14) Certificates of Appropriateness - HARB
2. James Haywood
1057 West Fourth Street
A. Install 5 "style, ½ half round aluminum gutters with matching round downspouts on all roof areas. Color: brown
B. Remove loose or damaged stucco. Prepare and patch per accepted masonry standards, with proper mixes of portland, sand, lime and bonding agent. Finish coat to match original. Paint with colors to match existing stucco walls.

3 James Haywood
967 West Fourth Street
A. Remove old roofing including metal roofing and asphalt shingle, from all roof areas as needed. Repair any damaged surfaces in preparation for installation of EPDM, black, roofing system. Install EPDM on all areas not suitable for shingles.
B. Any damaged or missing fascia at replaced roof areas will be repaired or replaced with like appearing trim. This includes front bay window.
C. Install Certain teed or equal charcoal gray architectural shingles on any area visible from the street, with a slope 3/12 or greater.

6. Herdic House Miele-Elion
407 W 4th Street
A. Install .060 EPDM over all low pitched roof areas. Include fiberboard base. Secure mechanically. All per manufactures specifications.

15) Accept for filing
WMWA & WMSA meeting minutes Nov. & Dec. 24
HARB Minutes 7/21/25
Controller Report Nov. 24

16) Announcements
The next regularly scheduled City Council meeting will be held on Thursday February 13, 2025 at **7:00** PM, **Trade & Transit II 144 West Third St, 3rd t floor,** Williamsport, PA.

Upcoming Meetings:

Monday, Feb. 3	12:00 PM	Planning Commission
Tuesday, Feb. 11	11:30 AM	Public Safey
	1:00 PM	Finance Committee
	2:30 PM	Public Works
Wednesday Feb. 12	9:00 AM	ERC

Thursday Feb 13 7:00 PM City Council Meeting

Comments:

a. City Council
b. Administration
c. Members of the Public
d. News Media

17) Adjournment

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