



**AGENDA**

- 1) Invocation by Councilman David Banks
- 2) Flag Salute and Roll Call
- 3) Approval of City Council Minutes dated 02/20/20
- 4) Limited Courtesy of the Floor
- 5) Presentation – Multiple Sclerosis Awareness **Templeton**
- 6) Appointments/Re-Appointments  
**Brandon Park Commission & Shade Tree Commission**  
 Jennifer Dudek, Market St, in Williamsport is appointed to a 5 year term commencing 3/5/20 & ending 03/30/22.  
Appointment  
 Chief Damon Hagan is appointed Director of Public Safety commencing 3/5/20 & ending at the discretion of Mayor. **Mayor Lubin**
- 7) Resolution vote of hearing dated 2/27/20 **Lubin**
- 8) Ordinance Providing for Residency Requirements for City Employees (first reading) **Katz**
- 9) Resolution Authorizing Structured Settlement Negotiation Agreement between the City of the Williamsport and David Ferleger & Thomas Earle, Attorneys **Lubin**
- 10) Resolution Agreement for 2020 Labor & Employment Legal Services for the City of Williamsport **Pawlak**
- 11) Resolution Agreement between the City of Williamsport & Penn College of Technology **Pawlak**
- 12) Resolution Authorizing the Submittal of Applications with the Federal Transit Administration **Winder**
- 13) Resolution Authorizing Execution of Lease Agreement between City & Lycoming Co. Softball Assn. **Winder**
- 14) Resolution Authorizing the Signing of a Proposed Agreement for Transit Advertising of RVT & City Assets with Vector Media **Winder**
- 15) Resolution Awarding the Contract for the 2019 Street Reconstruction Project **Winder**
- 16) Land Development 699 Rural Avenue UPMC **Knarr**
- 17) Demolition – 699 Rural Avenue UPMC **Gerardi**
- 18) Demolition – 2 Rose ST. Chamber of Commerce **Gerardi**
- 19) Certificates of Appropriateness – HARB
  - Item 3. Shelley Irrevocable Trust  
 C/O BCS Property Solutions  
 619 West Fourth Street  
 A. Remove deteriorating slate from the front (north) side and section on the rear, east side, of the building. Retain and repair slate on ALL dormer walls.
  - B. Remove slate from the west side of the building. Retain and repair slate on the entry dormer walls (fire escape exit).
  - C. Install Tamko Heritage architectural shingles, Virginia Slate color at above locations.
  - D. Point chimneys and other brick wall areas using a mortar with high lime content. Match original style, mortar color and joint profile. Do not damage or enlarge joints.
  - Item 4. Lee & Lynn Smith  
 326 Center Street  
 A. Repair front dormer structure as needed to stabilize it. Use traditional material, to same as original appearance. Remove metal patches.  
 Rebuild the dormer trim and all molding with wood or composite material that matches the original in appearance. Paint to match using current trim colors.
  - Item 5. YWCA  
 A. Construct a roof canopy over the entrance portion of the existing handicapped entry on the east (rear) side. Construct with steel columns and a standing seam shed roof in a dark or bronze color. Snow guards on roof.
- 20) Accept for Filing:
  - Finance Committee 10/09/19
  - Bakertilly Financial June 2018 & 2019
  - Controller’s Report January 2020
  - Codes Report September 2019
  - Codes Report January 2020
- 21) Announcements

The next regularly scheduled City Council meeting will be held on Thursday March 19, 2020 at 7:30 PM, at the Trade & Transit Centre, 144 W. Third St, 3<sup>rd</sup> Floor, in Williamsport, PA.

Upcoming Meetings:

Monday, March 9	12:00	PM	Planning Commission
Wednesday, March 11	3:30	PM	O& E Pension
Friday, March 13	11:00	AM	ERC Meeting
Monday, March 16	4:00	PM	Recreation Meeting
Tuesday, March 17	10:00	AM	Blighted Property
	11:30	AM	Public Safety Meeting
	1:00	PM	Finance Meeting
	2:30	PM	Public Works Meeting
	6:30	PM	HARB Meeting
Thursday, March 19	10:30	AM	Zoning Hearing Board
	4:00	PM	Board of Health
	7:30	PM	City Council meeting

***[Meetings Held in Trade & Transit, Unless Otherwise Noted – [scr] = William Sechler Community Room]***

22) Adjournment

02/28/20-3