Thursday, November 5, 2020 Williamsport, PA

Council President Randy Allison brought the Williamsport City Council meeting to order on Thursday November 5, 2020 at 6:30 PM on Zoom. Chris Cooley did livestream the meeting.

Council members present: Randy Allison, President Elizabeth Miele, Vice President Bonnie Katz, Councilwoman Adam Yoder, Councilman Vince Pulizzi. Councilman Jon Mackey, Councilman, David Banks, Councilman Absent:

Also, Present:

Derek Slaughter, Mayor Mr. Joe Gerardi absent Mr. Joe Pawlak Gary Knarr, Mark Killian, Fire Chief, Damon Hagan, Police Chief Austin White, Sol. Janice Frank, City Clerk Adam Winder, RVT absent Jon Sander, Engineer, absent

Approval of the Williamsport City Council minutes for the 10/15/20 & 10/22/20 were approved upon a motion Mr. Pulizzi and a second from Mrs. Katz. All were in favor. The vote was 7 to 0.

Limited Courtesy of the Floor

There were no requests.

Resolution #9084

Resolution Recognizing Mary Lou Baldys for Service on Zoning Hearing Board

The City Clerk read the resolution.

Mr. Allison asked for a motion and a second.

Mrs. Katz made the motion and it was seconded by Mr. Banks

Mr. Allison welcomed Mrs. Baldys and stated we want to recognize and encourage others to follow the ways you have lead. You are one of the most long term members serving and we want to recognize you and thank you for your service on this important Zoning Hearing Board.

Mrs. Baldys thanked everyone for the recognition and has enjoyed serving on the Board. Her bigges lesson is that things are always more complex in the beginning than they seem. She acknowledged all the people that she has worked with have been cooperative and very dedicated. It's been a good thing for her also and thanked everyone again.

Mrs. Katz stated it has been a pleasure having her serve and thanked her and stated 25 years is a long time to be dedicated to our City.

Ms. Miele stated she has been fortunate enough to have known Mary Lou since her high school days and talked about her quietness in her dedication of service to our City. She has always been remarkable and we are so fortunate to have her and thanked her again for her service.

Mr. Banks stated it is really important to recognize these important position and we are fortunate to have these people so we can lean on when certain issues come up and her expertise is really valuable.

Mayor Slaughter stated he wanted to echo what has already been said and stated he witnessed this first hand, he got his start on the Zoning Hearing Board and he learn a lot from her. He thanked her for her dedicated service to our City.

Mr. Mackey thanked her also and stated he had an opportunity to work with her on the Zoning Hearing Board and stated it was very helpful to have her there and be able to learn from her. He too appreciated her service.

Mr. Allison stated you have been a significant benchmark and we as Council should be aware of people who have reached benchmarks who have taken good care of our City.

Mrs. Baldys thanked everyone for this recognition.

Mr. Allison asked for a vote on this resolution.

The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor. Mr. Yoder voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Mr. Banks voted yes, Ms. Miele voted yes and Mr. Allison voted yes.

Resolution #9085 **Real Estate Exoneration**

The City Clerk read the resolution.

Mr. Allison asked for a motion and a second.

Mr. Yoder made the motion and Mr. Pulizzi seconded it.

Mr. Grimes stated this resolution is for an exoneration at 2200 Royal Ave. This is taking the taxable value of the property at \$41,110.00 down to zero as a disable veteran exception.

Mr. Allison stated this absolutely deserves to be taken care of this way. He asked for a vote on the

The resolution was carried with seven yes roll call votes. The vote was 7 to 0. All were in favor. Mr. Yoder voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Mr. Banks voted yes, Ms. Miele voted yes and Mr. Allison voted yes.

Certificates of Appropriateness - HARB

Item 2. The Ourse Group LLC - Penn Park Properties 960 W Third Street

- A. Repair structural issues on rear two story porch
- B. Install a Trex first floor deck
- Replicate the railings, rebuilding them with sound material. Square posts, and vertical balusters. C.

CITY COUNCIL MEETING MINUTES OF NOVEMBER 5, 2020

Item 4. Love Unlimited Ministries, INC.

734 West 4th Street

- A. Remove existing flat, metal trimmed awning.
- B. Replace with new shed style pitched awning of similar width. The roofline has to be raised higher to allow for the increased pitch. Replace white metal roof material and white trim with cream or other available, acceptable, color metal.
- C. Install LED lighting in ceiling area. Ceiling finished in white aluminum.
- D. Prepare and paint all previously painted window trims SW 7012 Creamy
- E. Return to discuss plywood on windows-east wall.

Mr. Allison asked for a motion to accept these for fililng.

Mrs. Katz made the motion and it was seconded by Mr. Pulizzi.

Mr. Allison asked for a vote on these certificates.

The certificates were carried with seven yes roll call votes. The vote was 7 to 0. All were in favor. Mr. Yoder voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Mr. Banks voted yes, Ms. Miele voted yes and Mr. Allison voted yes.

Accept for Filing:

Public Works Meeting Minutes 09/22/20 AD HOC City Hall 10/14/20 Finance Meeting Minutes 09/22/20 Controller's Report August 2020 WMWA & WMSA Minutes July, August, & Sept.

HARB Minutes October 2020

Mr. Allison asked for a motion to accept these minutes for filing.

Mrs. Katz made the motion and it was seconded by Mr. Pulizzi.

The minutes were accepted for filing with seven yes roll call votes. The vote was 7 to 0. All were in favor.

Mr. Yoder voted yes, Mr. Mackey voted yes, Mr. Pulizzi voted yes, Mrs. Katz voted yes, Mr. Banks voted yes, Ms. Miele voted yes and Mr. Allison voted yes.

Announcements

The next regularly scheduled City Council meeting will be held on Thursday, November 19, 2020 at 6:30 PM, **per remote.**

Upcoming Meetings:

Friday, Nov. 6 11:00 AM ERC

Tuesday, Nov. 10 4:00 PM AD Hoc City Hall

Wednesday, Nov. 11 Veteran's Day – CITY HALL CLOSED

Tuesday, Nov. 17 10:00 AM Blighted Property 11:30 AM Public Safety

1:00 PM Finance Meeting2:30 PM Public Works Meeting

6:30 PM HARB

Wednesday, Nov. 18 11:30 AM Redevelopment Authority Thursday, Nov. 19 10:30 AM Zoning Hearing Board

4:00 PM Board of Health 6:30 PM City Council meeting

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

Mr. Allison asked for comments from members of Council.

There were none

Mr. Allison asked for comments from members of the Administration.

There were none.

Mr. Allison asked for comments from members of the General Public

There were none.

Adjournment

Mr. Allison asked for a motion to adjourn. Mrs. Katz made the motion and it was seconded by Mr. Pulizzi. Meeting was adjourned with at 6:53 PM with unamious ayes.

Respectfully Submitted by

Janice M. Frank City Clerk