

DECEMBER 3, 2019, COUNCIL MEETING  
CLARION FREE LIBRARY  
7:00 P.M.

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Minutes:

- November 5, 2019, Council Meeting, p.p. 1-7

Citizen Comments: Agenda Items Only

Presentation by Delta Development Group, Inc. In Re Grant Opportunity

Executive Session for Possible Litigation

Administration:

Appropriations for the Month of December

Treasurer's Report of Fund Totals

Budget Analysis

Approve Resolution #2019-438, Approving the Fiscal Year Budget

Approve 2020 Budget, Tax Ordinance #2019-833, and Fee Schedules

Approve 2020 Salary Schedule

Permission to Seek Request for Proposals for 2020 Tax Anticipation Note in the Amount of \$300,000

Permission to Advertise Bi-Annual Reorganization Meeting for Monday, January 6, 2020, at 6:45 p.m. in the Assembly Room at the Clarion Free Library Followed by Regular Council Meeting to Begin at 7 p.m.

Appoint Ryan Miles to a 3-Year Term on the Zoning Hearing Board to Expire at the End of 2022

Appoint Michael Chesterfield to a 6-Year Term on the Civil Service Commission to Expire at the End of 2025

Appoint Barry Sweet to a 3-Year Term on the Police Pension Committee and a 3-Year Term on the General Employees' Pension Committee to Expire at the End of 2022

Approve Revision/Modification of the FFY 2015 CDBG Program to Place Administrative Funds into the Main Street Improvement Activity (for Decorative Light Pole Replacement Project)

Approve a Time Extension for the Use of Remaining FFY 2015 Main Street Improvement Funding for Tree Installation

Authorize the EADS Group, Inc. to Complete Design, Engineering, and Cost Estimate Services for the Main Street Decorative Light Pole Replacement Project

Blueprint Committee Report:

Public Works Report:

Authorize Procurement Process for Fire Hall Man Doors Replacement Project Upon Receipt of Final Specifications and Cost Estimate from the EADS Group, Inc.

Authorize the EADS Group, Inc., to Complete Design, Engineering, and Cost Estimate Services for the 2020 Library Sidewalk Replacement Project

Storm Water Authority:

Approve 2020 Storm Water Authority Board Budget

Public Safety Report:

Library Report:

Housing and Zoning Report:

Recreation Report:

Secretary's Report

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items:

Correspondence:

Adjournment