

JANUARY 8, 2019, COUNCIL MEETING  
CLARION FREE LIBRARY  
7:00 P.M.

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Minutes:

- December 4, 2018, Public Hearing, p. 1
- December 4, 2018, Council Meeting, p.p. 1-7

Citizen Comments: Agenda Items Only

Executive Session for Personnel

Administration:

Appropriations for the Month of January

Treasurer's Report of Fund Totals

Budget Analysis

Approve Resolution #2019-427, Approving the Proposal from First United National Bank for the 2019 Tax Anticipation Note in the Amount of \$300,000 at the Rate of 2.65% (Results Included in Packet)

Appoint Jim Geiger to a 6-Year Term on the Civil Service Commission to Expire at the End of 2024

Appoint Susquehanna Accounting Consulting as Borough's Financial Consultant for 2019 at a Rate of \$190 (Same Rate as for 2018)

Reminder: Zelenkofske Axelrod, LLC to Complete 2018 Audit for the Price of \$10,144 (Approved at July 10, 2018, Council Meeting)

Ratify the Opening of a Non-Interest Bearing Checking Account with S & T Bank for the Purpose of Receiving and Disbursing the PennVEST Grant and Loan Funds ("PennVEST Funds")

Ratify the Approval of Carol Lapinto (President), Brenda Sanders Dédé (Vice President), and Jason Noto (President Pro Tem) as Authorized Signers for the PennVEST Funds Account

Ratify the Approval of Linda LaVan-Preston (Secretary) and Todd Colosimo (Treasurer) as Authorized Individuals to Obtain Account Information for the PennVEST Funds Account at S & T Bank

Approve the EADS Group Agreement for Professional Services (Non-CDBG) for 2019

Permission to Change the 2018 CDBG Project from Neighborhood Park Project to Main Street Improvements

Blueprint Committee Report:

Public Works Report:

Storm Water Authority:

Appoint Tom DiStefano to a 5-Year Term on the Clarion Borough Storm Water Authority to Expire First Monday of 2024

Public Safety Report:

Library Report:

Permission to Advertise for Bids for the Library Storm Water Improvements Project

Housing and Zoning Report:

Adopt Ordinance #2018-831, Amending the Zoning Map to Change a C-I, Commercial Industrial District, to R-1, Single-Family Residential District

Recreation Report:

Secretary's Report

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items:

Correspondence:

Adjournment