

AGENDA
NOVEMBER 15, 2016, COUNCIL MEETING
CLARION FREE LIBRARY
7:00 P.M.

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Minutes:

Minutes of November 2, 2016, Emergency Council Meeting, p.p. 1

Minutes of November 5, 2016, Special Council Meeting, p.p. 1

Citizen Comments: Agenda Items Only

Rich Herman Commenting on Chief/Secretary/Treasurer Situation

Executive Session for Personnel

Administration:

Accept Letter of Resignation from J. David Walters as Clarion Borough Mayor

Accept Letters of Interest in Filling the Mayor Vacancy Until November 29, 2016

Presentation of Proposed 2017 Budget

Permission to Advertise Proposed 2017 Budget

Permission to Remove Mark Hall as Authorized Signer on Behalf of Clarion Borough in Reference to Banking

Permission to Add Jason Noto (President Pro Tem) and Brenda Sanders Dédé (Vice President) as Authorized Signers for Clarion Borough in Reference to All Bank Accounts and Safety Deposit Box at S & T Bank As Well As Execute Resolutions as Required by S & T Bank (Note: Carol Lapinto is already an authorized signer)

Permission to Authorize Linda LaVan and Todd Colosimo as Authorized Individuals to Obtain Account information for Banking Operations on All Borough Bank Accounts at S & T Bank

Permission to Change the Mobile Telephone Number to Access Consumer Internet Banking for Purposes of Viewing/Transferring Funds Between Accounts

Permission to Open a New Bank Account for the Capital Project Fund Plan B As Soon As Possible

Permission to Transfer from the General Fund Plan B Account in the Amount of \$1,125,226.04 to the Capital Project Fund Plan B As Soon As Possible

Adopt Resolution No. 2016-396, a Resolution Establishing the Open Records Officer

Blueprint Committee Report:

Public Works Report:

Storm Water Authority:

Public Safety Report:

Library Report:

Housing & Zoning Report:

Parks and Recreation Report:

Secretary's Report:

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items

Correspondence:

Adjournment