

August 21, 2018, Council Meeting  
Minutes

The second regular meeting of Clarion Borough Council was held on August 21, 2018, in the Assembly Room of the Clarion Free Library. President Lapinto called the meeting to order at 7:00 p.m. Everyone recited the Pledge of Allegiance. Councilmembers present were Ms. Roberts, Dr. Sanders Dédé, Mr. Aaron, Mr. Noto, Ms. Logue, and President Lapinto. Mr. Zerfoss was absent. Solicitor Marshall, Mayor Parker, Mr. Preston, and Ms. LaVan-Preston were also present. Chief Peck and Mr. Sharrar were absent.

On a motion by Dr. Sanders Dédé with a second by Mr. Noto to amend the agenda to include a couple items relating to a CD under Administration. The motion carried with a vote of six yea.

CITIZEN COMMENTS: Agenda Items

Mr. Chris Rossetti, exploreClarion reporter, asked what the agenda items are that are being added?

President Lapinto provided a report on CD rates to Mr. Rossetti.

Ms. Roberts stated the motions are quite long and wordy.

ADMINISTRATION

On a motion by Dr. Sanders Dédé with a second by Ms. Logue to give permission for the Solicitor to advertise Ordinance #2018-827, an Ordinance increasing the indebtedness of the Borough by the issue of a General Obligation Note in the amount of \$684,078 for sundry purposes; fixing the form, number, date, interest, and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a Sinking Fund Depository for the Note; and authorizing execution, sale, and delivery thereof.

Solicitor Marshall commented the purpose of the ordinance is to authorize Council to advertise to incur the indebtedness incurred associated with the storm water project and Center Place related to the PennVEST loan and grant. This is also required under the LGUDA process. Once the ordinance is adopted, it will be advertised again and then submitted to be reviewed by the State. The State can then approve Council's incurring the additional debt to the Borough.

The motion carried with a vote of six yea.

On a motion by Dr. Sanders Dédé with a second by Mr. Noto to approve Clarion County Community Bank's CD in the amount of \$250,000 principal for a term of 25 months at 2.60% interest and to authorize Carol Lapinto, Jason Noto, and Brenda Sanders Dédé as signers and to authorize the Bank to discuss the financial information on the CD with Todd Colosimo and Linda LaVan-Preston for auditing purposes.

Dr. Sanders Dédé verified she can make the motion even though she is named in it?

Solicitor Marshall stated yes.

The motion carried with a vote of six yea.

On a motion by Dr. Sanders Dédé with a second by Ms. Logue, approving all the interest earned to date of that CD be deposited into the Capital Projects Fund, was carried with a vote of six yea.

#### BLUEPRINT COMMITTEE

Dr. Sanders Dédé announced, and would appreciate the media helping get the word out, that the Blueprint Committee is holding a concert on September 3, 2018, which is Labor Day, from 3-6 p.m. on the grassy lawn of the University at the corner of Wood Street and 8<sup>th</sup> Avenue. There will be local talent and food vendors. Please bring your own chair. The concert will be held, rain or shine. If it is raining, it will be moved to Hart Chapel. Dr. Sanders Dédé encouraged everyone to come out and enjoy in a good time.

#### PUBLIC WORKS

On a motion by Mr. Noto with a second by Mr. Aaron to award Contract 2018-1: services and materials to complete the Seventh Avenue and Wood Street Storm Water Repair Project to Terra Works Inc. in the amount of \$20,098. The motion carried with a vote of six yea.

Hearing no other reports, on a motion by Mr. Aaron with a second by Dr. Sanders Dédé, the meeting was adjourned at 7:09 p.m.

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Linda LaVan-Preston, Borough Secretary