DECEMBER 6, 2016, COUNCIL MEETING CLARION BOROUGH OFFICE 7:00 P.M.

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Mayor Applicant Presentation/Interviews

Appointment of Mayor

Mayor Sworn in by District Justice Duane Quinn

Minutes:

- November 1, 2016, Council Meeting, p.p. 1-6
- November 15, 2016, Council Meeting, p.p. 1-5

Citizen Comments: Agenda Items Only

Executive Session for Personnel

Administration:

Appropriations for the Month of December

Treasurer's Report of Fund Totals

Budget Analysis

Approve Resolution #2016-397, Approving the Fiscal Year Budget

Adopt Proposed 2017 Budget, <u>Tax Ordinance #2016-821</u>, and Fee Schedules

Adopt 2017 Salary Schedule

Approve to Send Memorandum to DCED Regarding 2015 CDBG Park Reimbursement

Permission to Seek Request for Proposals for 2017 Tax Anticipation Note in the Amount of \$300,000

Announce Boards and Commissions to Expire at End of 2016

Approve 2017 Proposed Council Meeting Dates

Advisory Board for Leadership & Engagement's Special Event Request for Come Together Clarion (Community Event) to be Held April 29, 2016 (Annual Request)

Delta Zeta's Special Event Request for 5K Race to be Held April 30, 2017 (Annual Request)

Blueprint Committee Report:

Public Works Report:

Status of Projects:

- o Contract 2016-2 Toby Street Storm Sewer Repair Project-Closed/Paid in Full
- o Contract 2016-3 Second and Wood Concrete Restoration Project-Paperwork Approved/Payment in December Appropriations

Permission to Interview and Hire Part-Time Public Works Employees with CDL-Class B with Ratification at January Council Meeting

Storm Water Authority:

Public Safety Report:

Part-Time Police Officers (Act 120 Required) - On Hold

Library Report:

Permission for W. C. Weil Company to Repair Library Pump at the Cost of \$3,051

Housing and Zoning Report:

Permission to Grant Sidewalk and Street Closing Extensions to Contractor for CVS Pharmacy for Construction Purposes

Parks and Recreation Report:

Secretary's Report

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items:

Correspondence:

Adjournment