November 2, 2016 - Emergency Council Meeting Minutes

An emergency meeting of Clarion Borough Council was held on November 2, 2016 at the Clarion Borough Office. President Lapinto called the meeting to order at 7:00 p.m. Council members present were Mr. Zerfoss, Ms. Roberts, Dr. Sanders Dédé, Mr. Aaron, Mr. Noto, Mr. MacBeth and President Lapinto. Mayor Walters and Solicitor Marshall were also present.

A motion was made and seconded to appoint John F. Marshall to act as secretary for the emergency meeting. The motion was carried unanimously.

Solicitor Marshall stated there was no public notice of this meeting. The meeting was held on an emergency basis based on Solicitor's recommendation to Council under 65 Pa.C.S.A. §709(a) where public notice is not required for an emergency meeting.

Solicitor Marshall recommended that Council call an executive session to discuss a personnel issue.

A motion was made and seconded to go into executive session. The motion was carried unanimously.

An executive session was held beginning at 7:01 p.m. The executive session ended at 8:05 p.m.

No official action was taken after the executive session.

A motion was made and seconded to advertise and hold a special meeting on Saturday, November 5, 2016 at 11:00 a.m. at the Clarion Borough Office. The motion was carried unanimously by those present. Council member Ms. Roberts left the meeting prior to the vote, however, a quorum of council members remained.

A motion was made and seconded to adjourn the emergency meeting. The motion was carried unanimously.

John F. Marshall, Acting Secretary