

November 5, 2016 - Special Council Meeting  
Minutes

A special meeting of Clarion Borough Council was held on November 5, 2016 at the Clarion Borough Office. President Lapinto called the meeting to order at 11:00 a.m. Council members present were Mr. Zerfoss, Ms. Roberts, Mr. Aaron, Mr. Noto, Mr. MacBeth and President Lapinto. Dr. Sanders Dédé participated via telephone. Mayor Walters and Solicitor Marshall were also present.

A motion was made by Mr. Noto and seconded by Mr. Aaron to appoint John F. Marshall to act as secretary for the special meeting. The motion was carried unanimously.

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

A motion was made by Mr. Noto and seconded by Mr. MacBeth to go into executive session. The motion was carried unanimously.

An executive session was held beginning at 11:04 a.m. The executive session ended at 12:16 p.m.

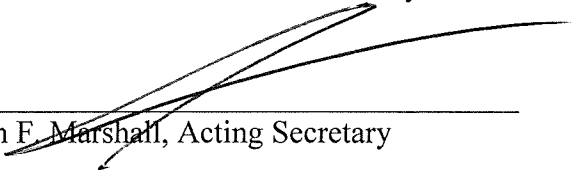
Solicitor Marshall indicated Council was going to take official action following the executive session. Solicitor Marshall also stated for the record that an emergency meeting of Council took place on November 2, 2016 to discuss personnel and security issues. No notice was given of the emergency meeting. Solicitor Marshall made the decision the emergency meeting could be held under 65 Pa.C.S.A. §709(a) since there was not an opportunity to advertise the meeting based on the emergency presented.

A motion was made by Mr. Aaron and seconded by Mr. MacBeth to terminate Mark Hall as Clarion Borough Secretary and Treasurer. A roll call vote was taken. The motion was carried unanimously.

A motion was made by Ms. Roberts and seconded by Mr. Noto to appoint Todd Colosimo as acting Treasurer of Clarion Borough effective immediately. A roll call vote was taken. The motion was carried unanimously.

A motion was made by Ms. Roberts and seconded by Mr. Noto to appoint Linda Lavan as acting Secretary of Clarion Borough effective immediately. A roll call vote was taken. The motion was carried unanimously.

A motion was made by Mr. Noto and seconded by Mr. MacBeth to adjourn the special meeting. The motion was carried unanimously.

  
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John F. Marshall, Acting Secretary