DECEMBER 7, 2021, COUNCIL MEETING CLARION FREE LIBRARY 7:00 P.M.

7:00 p.m. Call to Order

Pledge of Allegiance

Roll Call

Minutes:

• November 1, 2021, Council Meeting, p.p. 1-6

Citizen Comments: Agenda Items Only

Administration:

Appropriations for the Month of December

Treasurer's Report of Fund Totals

Budget Analysis

Announce Second Council Meeting to be Held December 21, 2021, at 7 p.m. in the Assembly Room of the Clarion Free Library

Adopt and Permission to Advertise 2022 Proposed Budget

Permission to Seek Request for Proposals for 2022 Tax Anticipation Note in the Amount of \$300,000

Approve Resolution #2021-461, a Resolution Disposing of Borough Records

Boards, Commissions, and Committees to Expire at the End of 2021

Permission to Advertise Bi-Annual Reorganization Meeting to be Held January 3, 2022, at 6:45 p.m. at the Clarion Free Library, Followed by Regular Council Meeting at 7 p.m.

Approve Delta Zeta Sorority's Special Event Request for 5K Race-Turtle Trot to be Held April 24, 2022, Contingent Upon following COVID-19 Guidelines in Place at the Time

Accept Resignation from Shawn Zerfoss from Cleaning Services, Effective November 8, 2021

Permission to Advertise for Cleaning Services for Borough Buildings

Permission for Clarion County to Drawdown CDBG Funds for M and B Services' Invoice #4404 in the Total Amount of \$28,168.77 Minus Retainage for Contract 2020-3, Main Street Improvements Project

Reapprove Change Order #1 for Contract 2021-2 Clarion Free Library Building Improvements to Add Wall Replacement and Plumbing Add-Ons in the Total Amount of \$7,170.24

Approve Change Order #3 for Contract 2021-2 Clarion Free Library Building Improvements to Add Dry Wall Repair in the Amount of \$744 and to Extend the Time of Completion to January 31, 2022

Approve Change Order #2 for Contract 2020-3 Main Street Project to Add Provision of 48 Electrical Receptacles and Complete Installation and Wiring for Same at a Total Cost of \$8,437 and to Extend Time of Completion to December 31, 2021

Approve the Submission of CDBG Time Extensions to Clarion County for Program Year 2016 to April 29, 2022, Program Year 2017 to November 30, 2022, and Program Year 2018 to December 30, 2022

Approve Clarion University of Pennsylvania Storm Water Agreement to Connect to Clarion

Borough's Storm Water System at Two Locations on North First Avenue Blueprint Committee Report: Destination Clarion Downtown Report: Public Works Report: Storm Water Authority: Approve the 2022 Storm Water Authority Board Budget Reminder: Council to Reappoint or Replace One Position on Board at January 2022 Meeting Public Safety Report: Approve Resignation and Retirement for Shawn Zerfoss, Effective November 10, 2021 Reminder: Snow Removal Ordinance Began December 1, 2021, Until April 1, 2022 Library Report: Housing and Zoning Report: Recreation Report:

Approve Service Authorization from The EADS Group for Updating the Pool Feasibility Study in the Amount of \$12,500

Secretary's Report Mayor's Report: Old Business: New Business: Citizen Comments: Non-Agenda Items:

Correspondence:

Thank You Note from Clarion Little League

Adjournment