

CLYMER BOROUGH COUNCIL

January 10, 2017

MEMBERS PRESENT: President James Marsh, Councilwoman Brietta Mighells, Councilman John Hughmanic, Councilman Louis Tate, Councilwoman Steph Brillhart, Mayor Dennis Clawson, Police Chief Joe Douglas, Manager-Secretary Rob Barto

MEMBERS ABSENT: Councilman John Buterbaugh, Councilman Joe Krolick

APPROVAL OF THE AGENDA: **Motion** was made by Louis Tate and seconded by John Hughmanic to approve the agenda. The aye vote on the **motion** was unanimous. **Motion** carried.

MINUTES OF THE PREVIOUS MEETING: **Motion** was made by Louis Tate and seconded by John Hughmanic to approve the minutes of the December 13, 2016 meeting. The aye vote on the **motion** was unanimous. **Motion** carried.

APPROVAL OF THE FUND BALANCE REPORT: **Motion** was made by Louis Tate and seconded by John Hughmanic to approve the Fund Balance Report. The aye vote on the **motion** was unanimous. **Motion** carried.

PRESENTATION OF BILLS: **Motion** was made by Louis Tate and seconded by John Hughmanic to authorize payment of bills for December 2016. Roll call vote – 5-0. **Motion** carried.

PUBLIC PARTICIPATION – CITIZENS REQUEST: None

MAYOR’S, POLICE & FIRE DEPT. REPORTS:

Mayor Dennis Clawson presented the monthly report of revenues on Parking Meters and Fines.

Chief Douglas presented the monthly Police Report.

Chief Jeff Gromley presented the monthly Fire Department report.

Motion was made by Louis Tate and seconded by John Hughmanic to accept the Mayors, Police & Fire Department Reports for the month. The aye vote on the **motion** was unanimous. **Motion** carried.

MANAGERS REPORT: Rob Barto – Manager – Request for authorization to borrow \$30,000.00 for a period of six (6) months was made by Rob Barto. **Motion** was made by Louis Tate and seconded by John Hughmanic to borrow \$30,000.00 for a period of six (6) months. Roll call vote – 5-0. **Motion** carried.

OLD BUSINESS: None

COMMITTEE REPORTS

FINANCE COMMITTEE: John Buterbaugh – Chairman

MUNICIPAL COMMITTEE: Stephanie Brillhart – Chairwoman

Motion was made by Louis Tate and seconded by John Hughmanic to appoint Stephanie Brillhart to a 5 year term on CBMA to expire January 2022. Roll call vote – 4-0 with Stephanie Brillhart abstaining. **Motion** carried.

Motion was made by Stephanie and seconded by Louis Tate to appoint Noel Paulina to a three (3) year term on the Zoning Hearing Board to expire January 2020. Roll call vote – 5-0. **Motion** carried.

POLICE COMMITTEE: Brietta Mighells – Chairwoman

Brietta thanked Chief Douglas for all of his help in her chair role. Chief Douglas announced that property owners were fined for not clearing their sidewalks.

PROPERTY COMMITTEE: Joe Krolick - Chairman

PARKS & RECREATION COMMITTEE: John Hughmanic – Chairman

STREET COMMITTEE: Louis Tate – Chairman

Louis reported on the activities of George and the street crew and also discussed the water run off issues on Sixth Street.

CORRESPONDENCE/CONFERENCE/MEETINGS:

NEXT BUSINESS MEETING SCHEDULE: Committee Meeting January 31, 2017 / Business Meeting February 14, 2017

ADJOURNMENT:

Motion to adjourn was made by John Hughmanic and seconded by Louis Tate. The aye vote on the **motion** was unanimous. **Motion** carried.

Minutes Recorded By:
Anita Johnston
Asst. Secretary/Treasurer

Submitted By:
Robert Barto