

MINUTES
BOROUGH COUNCIL SPECIAL MEETING
APRIL 28, 2021
7:00 P.M.

ROLL CALL:

- **Roll call was taken and the following were present:**

Council

1. G. Carey;
2. D. Jenkins;
3. H. Kelly;
4. R. Lopez;
5. J. Mitchell;
6. R. Sheils; and
7. K. Simrell

Other Officials

1. Mayor Johnson;
2. Borough Manager V. Kehoe;
3. Jr. Council Member R. Thomas; and
4. Solicitor Hayes

1. PUBLIC COMMENT

- No public comment was received.

2. PUBLIC HEARING NOTE

- Joe Rovinski from Lackawanna County Department of Planning and Economic Development, spoke regarding his Agency's involvement in administrating the CDBG Program in the County. He provided an overview of the program and identified Clarks Summit as an entitlement community. He then provided the objectives of the program as well as the activities which are eligible for block grant funding.

3. **NEW BUSINESS**

- **Statement of Financial Interest:**

Solicitor Hayes reminded all members of Council and Mayor Johnson that the Statements of Financial Interests are due for submission to the Borough Manager on or before May 1, 2021. Solicitor Hayes agreed to provide member of Council with an additional copy of the form which must be submitted.

- **Resolution 2021-06-CDBG Agreement for elevator project:**

Councilwoman R. Lopez made a motion for approval of resolution No. 2021-06; Councilman R. Sheils seconded the motion. On the question, Councilman J. Mitchell inquired as to whether any council members had any questions related to this project. Solicitor Hayes indicated that the repairs of the elevator was a longstanding issue for the Borough and recently the County had indicated that this elevator was eligible for CDBG funding.

The resolution was approved by a vote by 5 to 0 with G. Carey, D. Jenkins, R. Lopez, J. Mitchell and R. Sheils voting in the affirmative. Councilmembers H. Kelly and K. Simrell were disconnect due to a severe thunderstorm in the area.

- **Review of May 5, 2021 Agenda:**

Council reviewed the agenda for the upcoming meeting to be held on May 5, 2021. No specific comments were provided.

4. **ADJOURN**

- By way of motion made by Councilwoman R. Lopez and seconded by Councilman J. Mitchell, Council voted unanimously by a vote of 5 to 0 to adjourn the meeting.