The Clarion City Council met in regular session Tuesday June 21<sup>st</sup>, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Y9oung, Dave Flurer, Nick McOllough, and Dan Hennigar. Absent was Shayne Hennigar. Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, PWD Jon DeVries, and Police Chief Steve TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. No conflicts were reported. Mayor Heiden asked if there were any citizens to address council Carol Bowman addressed the council about the well lot and when it was going to be mowed.

Motioned by D. Hennigar seconded by Young to approve consent agenda consisting of Minutes-2022.06.07; Financial Report-approve checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) i.Tobacco-Sign-Hennigar; ii.Liquor-Yes Way, Variedades Hernandez LLC, iii.Tobacco-Yes Way, iv.Building- Claghbaugh-fence, Hernandez-shed, Harrah-shed. Roll call vote taken Young, Aye; Flurer, Aye; McOllough, Aye; D. Hennigar, Aye. Motion passed.

Tom Madden spoke about the Lead Waterline Project.

Motioned by Young seconded by McOllough to approve Resolution (22-61) to enter into a contract with SHE for services on Lead Waterline Program. All Ayes. Motion passed.

Motioned by McOllough seconded by Flurer to approve Resolution (22-68) authorizing and approving a Loan Agreement, providing for the placement and issuance of Taxable General Obligation Urban Renewal Bonds, Series 2022A and providing for the levy of taxes to pay the same. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (22-69) accepting and approving the plat at White Fox Landing. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Resolution (22-67) support of Workforce Housing Tax Credits (WFHTC). All Ayes. Motion passed.

Motioned by Flurer seconded by Young to approve Resolution (22-64) Police Resolution. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (22-66) Public Works Resolution. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by McOllough to approve Resolution (22-65) Full Time Resolution. All Ayes. Motion passed.

Motioned by Flurer seconded by D. Hennigar to approve Resolution (22-71) authorizing and approving reimbursement payment to city staff related to incurred payroll and income tax expenses. All Ayes. Motion passed.

Motioned by Flurer seconded by McOllough to approve Resolution (22-70) approving economic growth through Business and Community Development services agreement between the City of Clarion and Clarion Development Alliance. All Ayes. Motion passed.

Housing Support Discussion.

Respectfully Submitted, Clint Middleton City Administrator

Clint Middleton, City Administrator