

Special Council Meeting  
May 28, 2014  
6:00 PM

**CALL TO ORDER:** Meeting was called to order by Mayor Milbrand

**PLEDGE TO THE FLAG:** All

**PRAYER:** Slient

**ROLL CALL:** Moyer, Verano, Kinder, Milbrand, Rhoades Absent

**VISITORS:**

**NEW BUSINESS:**

MOTION BY: Kinder to adopt Resolution 14-11 First reading Act 47 to seek designation as a distressed community and apply for DCED Act 47 status.  
Second: Verano

ROLL CALL: Ayes: Moyer, Verano, Kinder, Milbrand  
Nays: None

MOTION BY: Moyer to acquire properties located at 241-243 S. Diamond Street for demolition using Keystone Community Grant Monies as they become available.  
Second: Verano

ROLL CALL: Ayes: Moyer, Verano, Kinder, Milbrand  
Nays: None

**EXECUTIVE SESSION:** Personnel issues, and Legal matters 7:05 7:10

MOTION BY: Kinder to amend the motion to pay the Code Officer 5 additional hours at a rate of \$ 16.66.  
Second: Milbrand

ROLL CALL: Ayes: Moyer, Verano, Kinder, Milbrand  
Nays: None

MOTION to Adjourn: Kinder  
Second: Verano