

**Meeting Minutes
State College Borough Council
Special Meeting
December 11, 2006**

The State College Borough Council met in a special meeting on Monday, December 11, 2006, in the State College Municipal Building's Council Chambers, 243 South Allen Street, State College, PA. Mayor Welch called the meeting to order at 7:30 p.m.

Present Bill Welch, Mayor
Catherine G. Dauler, Council President
Thomas E. Daubert
Ronald Filippelli
Elizabeth A. Goreham
Donald M. Hahn
Craig R. Humphrey
Jeffrey R. Kern

Also present: Thomas J. Fountaine, II, Borough Manager; Michele Nicolas, Director of Human Resources; Carl R. Hess, Planning Director; Mark A. Whitfield, Public Works Director; Michael Groff, Finance Director; Thomas R. King, Chief of Police; Norma J. Crater, Accounting Supervisor; John P. Marchek, Jr., Risk Manager/Budget Officer; Mark S. Henry, Health Director; Sheila Lubold, Recording Secretary; members of the media; and other interested observers.

PUBLIC HEARING – Continued:

Hear Input on the Proposed 2007 General Fund & Special Fund Budgets. Council convened the public hearing on the budget at their December 4, 2006, regularly scheduled meeting. There were no residents or property owners in attendance on December 4 to present comments on the proposed 2007 budget. However, since there was not a quorum of Council present, the meeting was recessed and the public hearing was continued.

Mayor Welch reconvened the public hearing on the proposed 2007 budget. There were no comments from the public. Mr. Welch closed the hearing.

OFFICIAL REPORTS AND CORRESPONDENCE

Mayor's Report. The Mayor made mention of the grand opening of the State Theatre to be held on Thursday. The Mayor stated he looked forward to the opening and attending the evening's festivities.

President's Report. Ms. Dauler stated there would be an executive meeting held tonight after the work session to discuss personnel and labor relations issues. A portion of the personnel discussion will be continued until December 12 at 5:30 p.m.

Mr. Humphrey also added that he and his wife along with Mr. Filippelli and his wife attended one of the trial runs the State Theatre was hosting in anticipation of opening night. He stated the theatre was filled with people and the entertainment was fantastic. He recommended other Council members to attend an event.

There being no further business, the meeting adjourned to a work session meeting at 7:34 p.m.

Respectfully submitted by:

Cynthia S. Hanscom
Assistant Borough Secretary