

CITY OF NANTICOKE

WORK SESSION and COUNCIL MEETING MINUTES

Wednesday March 15, 2023

Call to Order: President of Council, William Brown

Pledge of Allegiance

Invocation: City Clerk, Jennifer W. Polito

ROLL CALL:

The following were present: Council Members, William Brown, John Telencho, Lesley Butczynski, Mike Marcella, City Manager, Donna Wall, Finance Director/City Clerk, Jennifer W. Polito, and Solicitor, Attorney Finnegan.

Excused: Joseph Nalepa.

Presentaion by Chris Trevisani from Housing Visions concerning a housing development project off of Espy Street to Council and residents. Chris explained that his Company does a study in a municipality to see what type of housing is needed most and then builds the housing on the land they are interested in purchasing.

Mayor Kevin Coughlin swore in Police Officer Bryan Kata as a Sergant of the Police Department effective March 13, 2023.

WORK SESSION

Motion to approve Ordinance #1 of 2023, (Second Reading), an Ordinance of City Council of the City of Nanticoke adopting an Ordinance governing parking restrictions for street sweeping.

Motion to approve Ordinance #2 of 2023, (First Reading), an Ordinance of City Council of the City of Nanticoke amending Article I Chapter 485-2 of the City of Nanticoke Code of Ordinances regarding truck traffic violations and penalties and Article IV Chapter 485-13 of the City of Nanticoke Code of Ordinances which establishes permissable motor vehicle weight limits on certain roads and bridges.

Motion to sign on to the (5) Five latest opioid settlements concerning CVS, Walgreens, Walmart, Teva, and Allergan.

Motion to award the 2022 – 2024 RFP for Auditing Services to Kohanski Company PC. (Lowest Bidder). 2022 is \$23,400, 2023 is \$24,100 and 2024 is \$24,800.

Motion to approve Polling Place Agreement with Luzerne County for 2023 elections.

Motion to approve the purchase of a United States Treasury Bill in the amount of \$2.5 million dollars yielding approximately 5.08% for six (6) months with M&T Securities.

ADMINISTRATIVE UPDATES

<u>Mayor Kevin Coughlin</u> has submitted the <u>February 2023 Department Reports</u> for Council's review and Jennifer Polito has posted them on the City's website at <u>www.nanticokecity.com</u>. <u>Mayor Kevin Coughlin</u> executed Executive Order 9 of 2023 promoting Police Officer Bryan Kata to Sergeant, effective March 13, 2023.

City Manager, Donna Wall had the following updates for Council:

• E. Field Street Ramp project will begin on March 20, 2023.

A Motion was made by Councilmember Butczynski seconded by Councilmember Telencho to adjourn the work session.

Motion carried unanimously.

REGULAR MEETING Comments from the Public agenda items only.

None

Old Business

None

New Business

A Motion to approve the <u>March 1, 2023</u> minutes was made by Councilmember Marcella seconded by Councilmember Butczynski. Motion carried unanimously.

A Motion to approve the payment of the bills in the total amount of \$477,029.06; (Payroll(s)) \$128,524.30 (Accounts Payable) \$348,504.76 was made by Councilmember Butczynski seconded by Councilmember Telencho. Motion carried unanimously.

A Motion to approve Ordinance #1 of 2023, (Second Reading), an Ordinance of City Council of the City of Nanticoke adoptimg an Ordinance governing parking restrictions for street sweeping was made by Councilmember Butczynski seconded by Councilmember Marcella. Motion carried unanimously.

A Motion to approve Ordinance #2 of 2023, (First Reading), an Ordinance of City Council of the City of Nanticoke amending Article I Chapter 485-2 of the City of Nanticoke Code of Ordinances regarding truck traffic violations and penalties and Article IV Chapter 485-13 of the City of Nanticoke Code of Ordinances which establishes permissable motor vehicle weight limits on certain roads and bridges was made by Councilmember Marcella seconded by Councilmember Telencho. Motion carried unanimously.

A Motion to sign on to the (5) Five latest opioid settlements concerning CVS, Walgreens, Walmart, Teva, and Allergan was made by Councilmember Butczynski seconded by Councilmember Telencho. Motion carried unanimously.

A Motion to award the 2022 – 2024 RFP for Auditing Services to Kohanski Company PC. (Lowest Bidder). 2022 is \$23,400, 2023 is \$24,100 and 2024 is \$24,800 was made by Councilmember Butczynski seconded by Councilmember Marcella. Motion carried unanimously.

A Motion to approve Polling Place Agreement with Luzerne County for 2023 elections was made by Councilmember Telencho seconded by Councilmember Marcella. Motion carried unanimously.

A Motion to approve the purchase of a United States Treasury Bill in the amount of \$2.5 million dollars yielding approximately 5.08% for six (6) months with M&T Securities was made by Councilmember Butczynski seconded by Councilmember Telencho. Motion carried unanimously.

COMMENTS FROM THE PUBLIC – Ms. Angel Brotman of 405 E. Washington Street, reminded Council and the City Manager about replacing her driveway cutout the next time the contractors are in town as promised Spring.
Correspondence- None
Announcements- None
<u>Councilmember Comments-</u> Vice President Telencho congratulated Officer Bryan Kata on his promotion to Sergeant.
Councilmember Butczynski congratulated Officer Bryan Kata on his promotion to Sergeant.
Councilmember Marcella congratulated Officer Bryan Kata on his promotion to Sergeant.
Councilmember Nalepa N/A
President Brown congratulated Officer Bryan Kata on his promotion to Sergeant.
Meeting Adjournment- Councilmember Butczynski made the motion to adjourn, seconded by Councilmember Telencho, roll call. Motion carried unanimously.
Meeting adjourned at 7:34 pm. Next Meeting, Wed, April 5 2023 at 7:00 pm

City Clerk, Jennifer W. Polito