

#### **CITY OF NANTICOKE**

# WORK SESSION and COUNCIL MEETING MINUTES

#### Wednesday January 18, 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 via telephone, Mike Marcella, Joseph Nalepa via telephone, Finance Director/City Clerk, Jennifer W. Polito, City Manager, Donna Wall and Solicitor, Attorney Finnegan.

#### WORK SESSION

**Motion to approve** <u>Resolution #2 of 2023</u>, a Resolution of the City Council of the City of Nanticoke, re-appointing Jennifer W. Polito as the City's Fair Housing Officer.

**Motion to approve** <u>Resolution # 3 of 2023</u>, a resolution of City Council for the City of Nanticoke approving the appointment of Ryan Verazin to the Nanticoke City Zoning Board for a 5-year term expiring 12/31/2027 to fill the vacant seat left by Timothy Mackiewicz.

#### **ADMINISTRATIVE UPDATES**

**Mayor Kevin Coughlin** has submitted the December <u>2022 Department Reports</u> for Council's review and Jennifer Polito has posted them on the City's website at <u>www.nanticokecity.com</u>

**Mayor Kevin Coughlin** executed **Executive Order # 7 of 2023**, appointing Ryan Verazin to the Nanticoke City Zoning Board.

#### City Manager, Donna Wall, informed Council of the following:

• The sewer repairs on E. Ridge and Chestnut Streets is now repaired.

A Motion was made by Councilmember Telencho seconded by Councilmember Marcella to adjourn the work session. Motion carried unanimously

Motion carried unanimously.

**<u>REGULAR MEETING</u>** Comments from the Public agenda items only. None

<u>Old Business</u> None

### New Business

**A Motion** to approve the <u>January 4, 2023</u> minutes was made by Councilmember Telencho seconded by Councilmember Butczynski.

Motion carried 3-0, Councilmembers Nalepa and Marcella abstained.

**A Motion** to approve the payment of the bills in the amount of **<u>\$482,194.37</u>**, (Payroll(s) \$148,720.38 and Payables \$333,473.99 was made by Councilmember Marcella seconded by Councilmember Telencho.

Motion carried unanimously.

A Motion to approve <u>Resolution #2 of 2023</u>, a Resolution of the City Council of the City of Nanticoke, re-appointing Jennifer W. Polito as the City's Fair Housing Officer was made by Councilmember Marcella seconded by Councilmember Telencho. Motion carried unanimously.

A Motion to approve <u>Resolution # 3 of 2023</u>, a resolution of City Council for the City of Nanticoke approving the appointment of Ryan Verazin to the Nanticoke City Zoning Board for a 5-year term expiring 12/31/2027 to fill the vacant seat left by Timothy Mackiewicz was made by Councilmember Nalepa seconded by Councilmember Butczynski. Motion carried unanimously.

# COMMENTS FROM THE PUBLIC -

None

<u>Correspondence-</u> None <u>Announcements-</u> None

# Councilmember Comments-

Vice President Telencho had no additional comments. Councilmember Butczynski had no additional comments. Councilmember Marcella had no additional comments. Councilmember Nalepa had no additional comments. President Brown had no additional comments.

# Meeting Adjournment-

Councilmember Marcella made the motion to adjourn, seconded by Councilmember Telencho, roll call.

Motion carried unanimously.

# Meeting adjourned at 7:07 pm.

Next Meeting, Wed, Feb 1, 2023 at 7:00 pm

City Clerk, Jennifer W. Polito