

CITY OF NANTICOKE



WORK SESSION and COUNCIL MEETING MINUTES

Wednesday, June 19, 2024

Call to Order: President, William Brown

Pledge of Allegiance

Invocation: City Clerk, Jennifer W. Polito

ROLL CALL:

The following were present: Council Members, William Brown, Joseph Nalepa, Joseph Dougherty, Kenneth James via telephone, Mark O'Connor, City Manager, Donna Wall, Finance Director/City Clerk, Jennifer W. Polito, and Solicitor, Attorney Rachel Finnegan.

WORK SESSION: New Business: (action Items)

A Motion to approve Ordinance #4 of 2024, (Second Reading), an Ordinance of the City Council of the City of Nanticoke amending Chapter 485-13(C) of the City of Nanticoke Code of Ordinances to amend the weight limitation on the Nanticoke-West Nanticoke Bridge.

President Brown announced that Council will be amending this motion to reflect an award amount of \$593,766 which represents the base bid under new business. The amount is lower than what was on the agenda as the alternate portion of portion is not being recommended by the engineer.

A Motion to award the DPW Site Work Project to M&J Excavation Inc. in the amount of \$639,566.00, lowest bidder. (See attached Bid Sheet)

ADMINISTRATIVE UPDATES:

Mayor Kevin Coughlin has submitted the May 2024 Department Reports for Council's review and Jennifer Polito has posted them on the City's website at www.nanticokecity.com.

City Manager, Donna Wall had the following updates:

- The Downtown Streetscape is still meeting its timeline dates and progressing timely.
- The power boxes for the lighting and traffic signals for the downtown were installed on Arch Street.

A Motion was made by Councilmember Dougherty seconded by Councilmember O'Connor 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 revise the amount of the DPW site work award set forth in in 3d of the Council Meeting Agenda to \$593,766 was made by Councilmember Nalepa seconded by Councilmember O'Connor.

Motion carried unanimously.

A Motion to approve the minutes from the June 5, 2024 Work Session/Regular Council Meeting was made by Councilmember Nalepa seconded by Councilmember O'Connor. Motion carried 4-0; President Brown abstained.

A Motion to approve the payment of the bills in the total amount of **\$521,616.96 (Payrolls) \$138,591.44 and (Accounts Payable) \$383,025.52** was made by Councilmember Dougherty seconded by Councilmember Nalepa.

Motion carried unanimously.

A Motion to approve Ordinance #4 of 2024, (Second Reading), an Ordinance of the City Council of the City of Nanticoke amending Chapter 485-13(C) of the City of Nanticoke Code of Ordinances to amend the weight limitation on the Nanticoke-West Nanticoke Bridge. was made by Councilmember Nalepa seconded by Councilmember Dougherty. Motion carried unanimously.

A Motion to award the DPW Site Work Project to M&J Excavation Inc. in the amount of \$593,766, lowest bidder. (See attached Bid Sheet) was made by Councilmember O'Connor seconded by Councilmember Nalepa.

Motion carried unanimously.

COMMENTS FROM THE PUBLIC –

Mr. John Telencho stated he saw in the paper that the City advertised the Parking and Paving Improvement Project go out for bid and wanted more information on this project. City Manager, Donna Wall stated the city applied for and received an LSA Grant to change the parking in the front of the building.

Correspondence-

None

Announcements-

The City of Nanticoke's **Annual Big Bang 4th of July Celebration** is scheduled for Saturday, June 29, 2024 at 4 pm (Rain Date is Sunday June 30, 2024) with an amazing fireworks display at dusk. This event is being held at the lower parking lot at LCCC (Prospect Street). There will be Food and Craft Vendors, Live Music by "Toasted" and "Shaken", Face Painting, Moon Bounces, Pony Rides and a Petting Zoo. Come out and enjoy this community event provided and organized by the City of Nanticoke and its Event Committee.

City Council will not be holding a Work Session/Council Meeting on Wednesday, July 3, 2024.

City Hall will be closed on Thursday, July 4, 2024 in observance of Independence Day. We wish everyone a Happy and Safe 4th of July.

Councilmember Comments-

Vice President Nalepa had no further comments.

Councilmember Dougherty had no further comments.

Councilmember James had no further comments.

Councilmember O'Connor had no further comments.

President William Brown had no further comments.

Meeting Adjournment-

Councilmember Dougherty made the motion to adjourn, seconded by Councilmember O'Connor, roll call.

Motion carried unanimously.

Meeting adjourned at 6:15 pm.

Next Meeting:

Work Session/Council Meeting Wednesday, July 17, 2024
@ 6:00 pm.

City Clerk, Jennifer W. Polito