



**NANTICOKE CITY
WORK SESSION and COUNCIL MEETING MINUTES
CITY HALL 7:00PM**

Wednesday, February 1, 2017

Call to Order: President, William Brown
Pledge of Allegiance
Invocation: City Clerk, Mary Cheshinski

The following were present: Councilors William Brown, Kevin Coughlin, Nicole Mackiewicz, John Pietrzyk, City Clerk, Mary Cheshinski, Interim City Manager Donna Wall, Finance Director, Jennifer Polito, and Solicitor, William Finnegan. Excused this evening, Lesley Butczynski

WORK SESSION

Discussion of Council Meeting Action Items

Motion to approve proposed Resolution #3 of 2017, a resolution to sell 188 W. Noble Street parcel. Attorney Finnegan stated neighboring owners, Lesley and Tom Kratz are purchasing said property for \$1500.00.

Motion to extend utility contract with South Jersey Electric for one year.

Motion to approve the Mayor's Executive #1, 2017 appointing Tim Mackiewicz to the Zoning Board filling the remaining term of Tom Wall.

No Administrative Updates

Motion to adjourn the work session by Mrs. Mackiewicz, second by Mr. Pietrzyk, Motion carried.

REGULAR MEETING Comments from the Public (agenda items only) none
NOTE: An informal meeting directed by Solicitor Finnegan was held at 600PM and citizens addressed concerns and ideas about old Ordinances and current City issues.

OLD BUSINESS (none)

NEW BUSINESS

A motion to approve the January 18th meeting minutes was made by Mr. Coughlin, second by Mr. Pietrzyk, motion carried.

Mrs. Mackiewicz made a motion to pay bills in the amount of \$749,547.17 (Payables \$649,942.24) (Payroll \$99,605.43) second by, Mr. Pietrzyk, motion carried.

President Brown stated the high amount of payables is due to machinery being purchased with COG money.

Mr. Coughlin made the motion to approve **Resolution 3, 2017**, authorizing the sale of 188 W. Noble Street to Mr. & Mrs. Kratz, second by Mrs. Mackiewicz, motion carried.

Solicitor William Finnegan added that he has gone over ideas and concerns with Mr. & Mrs. Kratz. A beneficial time frame of 30-60 days to have the W. Noble Street parcel raised and cleared.

Mr. Pietrzyk made the motion, second by Mr. Coughlin to approve a one year contract to South Jersey Electric. Motion carried.

Mr. Coughlin made the motion, second by Mr. Pietrzyk to approve the Mayors appointment of Tim Mackiewicz to the Nanticoke Zoning Board by Executive Order #1 of 2017. Motion carried.

NOTE: no bids were made at the open auction before tonight's meeting for Cit5y owned parcels, 66-68 W. Ridge Street appraised at \$8600.00.

COMMENTS FROM THE PUBLIC

John Telencho remarked the informal work meeting tonight was fantastic. Can we have more? Solicitor William Finnegan stated it was beneficial meeting and yes we can have more meetings.

Announcements- none

The next Council meeting is Wednesday, February 15, 2017.

Mr. Coughlin made the motion to adjourn, second by Mr. Pietrzyk. Meeting adjourned at 7:09 PM.

Mary Beth Cheshinski, City Clerk