City of Nanticoke Work Session/City Council Meeting Wednesday December 6, 2023 in Council Chambers at 15 E. Ridge St., Nanticoke, PA 18634



WORK SESSION AGENDA

- 1. Call to Order President of Council, William Brown
- 2. Pledge of Allegience
- 3. Invocation City Clerk, Jennifer W. Polito
- 4. Roll Call
- 5. Discussion of Council Meeting Action(s)
 - **a.** A motion to approve <u>Ordinance #7 of 2023,</u> (Second Reading) an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, approving the Budget of the City of Nanticoke for 2024.
 - b. A motion to approve <u>Ordinance #8 of 2023</u>, (Second Reading) an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, establishing a Millage Rate of Taxation for 2024.
 - c. A motion to approve <u>Ordinance #9 of 2023</u>, (Second Reading) an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, authorizing and directing the proper City Officials of the City to issue Refuse and Recycling Bills for the city and a fee for Bulk Item Pickup.
 - d. A Motion to approve <u>Resolution # 19 of 2023</u>, a Resolution of the City Council of the City of Nanticoke, confirming the appointment of <u>Lee Wompierski</u> by Mayor Kevin Coughlin to the City of Nanticoke General Municipal Authority to fill the seat vacated by Xavier Berzanski on 10/23/2023.
 - e. A Motion to amend the Non-Uniformed Pension 2024 MMO from \$89,472 to \$89,551.
 - f. **A Motion** to accept the resignation of James Kairo, City of Nanticoke Code Enforcement Officer, effective 4 pm on December 1, 2023.

6. Administrative Updates for Council –

- 1. Mayor Kevin Coughlin executed <u>Executive Order # 14 of 2023</u>, appointing Lee Wompierski to the Nanticoke City General Municipal Authority pursuant to Article VII, Section 7.01 of the City of Nanticoke's Home Rule Charter.
- Mayor Kevin Coughlin executed <u>Executive Order # 15 of 2023</u>, hiring of <u>Joseph Sauers</u>, as a full-time Nanticoke City Police Officer, effective December 4, 2023, under the terms of the Collective Bargaining Agreement between the City and the Fraternal Order of Police Lodge No. 36, City of Nanticoke Police Officer's Association, pursuant to Article III, Section 3.04 of the City of Nanticoke's Home Rule Charter.
- 3. Mayor Kevin Coughlin would like to <u>"Thank"</u> everyone who participated in the Christmas Paprade, the residents who came out to the event, City Council, City's Administration, and all the City's Departments who helped organize and set up for the event. The Mayor wants to also thank LCCC for donating the cookies and the Fire Police for traffic control. This event was a huge success because of all of you!! We wish everyone Happy Holidays.

- 4. City Manager, Donna Wall has updates for Council:
- 7. Work Session Adjournment

COUNCIL MEETING AGENDA

- Comments from the Public Agenda item(s) only.
- 2. Old Business-

None

- 3. New Business
 - a. A Motion to approve the minutes from the November 15, 2023 Council Meeting.
 - b. A Motion to approve the payment of the bills in the total amount of \$1,123,406.79 (2 Payrolls) \$334,097.25 (Accounts Payable) \$789,309.54
 - c. A motion to approve <u>Ordinance #7 of 2023</u>, (Second Reading) an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, approving the Budget of the City of Nanticoke for 2024.
 - d. A motion to approve <u>Ordinance #8 of 2023</u>, (Second Reading) an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, establishing a Millage Rate of Taxation for 2024.
 - e. A motion to approve <u>Ordinance #9 of 2023</u>, (Second Reading) an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, authorizing and directing the proper City Officials of the City to issue Refuse and Recycling Bills for the city and a fee for Bulk Item Pickup.
 - f. A Motion to approve <u>Resolution # 19 of 2023</u>, a Resolution of the City Council of the City of Nanticoke, confirming the appointment of <u>Lee Wompierski</u> by Mayor Kevin Coughlin to the City of Nanticoke General Municipal Authority to fill the seat vacated by Xavier Berzanski on 10/23/2023.
 - g. A Motion to amend the Non-Uniformed Pension 2024 MMO from \$89,472 to \$89,551.
 - **h.** A Motion to accept the resignation of James Kairo, City of Nanticoke Code Enforcement Officer, effective 4 pm on December 1, 2023.
- 4. Comments from the Public (If Any)
- 5. Correspondance-

None

6. Announcements-

None

- 7. Comments from Councilmembers (If Any)
- 8. Adjournment