

CITY OF NANTICOKE



WORK SESSION and COUNCIL MEETING MINUTES

Wednesday, September 7, 2022

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, Lesley Butczynski, Mike Marcella, Joseph Nalepa, Finance Director/City Clerk, Jennifer W. Polito, City Manager, Donna Wall and Solicitor, Attorney Finnegan.

Excused: Council Member, John Telencho.

WORK SESSION

A Motion to approve the transfer of \$2 million dollars from the M&T General Fund at M&T Bank to the Money Market Investment Account at M&T Securities.

A Motion to approve the purchase of a United States Treasury Bill in the amount of \$1.5 million dollars yielding 3% for six (6) months with M&T Securities.

A Motion to purchase a 2023 Police Interceptor SUV HYBRID from Rottet Motors in the amount of \$51,612.31. Annual Lease payments will be paid from the Police Equipment Account in the General Fund.

Attorney Finnegan explained the 5 year Lease Agreement with Real Lease by stating the lease agreement will include the above purchase of a 2023 Police Interceptor SUV HYBRID from Rottet Motors in the amount of \$51,612.31 and a 2022 Police F-150 Responder in the amount of \$43,729.28 that was approved for purchase by Council on July 7, 2021. This vehicle was originally approved as a 2021 Police F-150 Responder for \$43,813.93 but due to the backlog in the plant due to COVID, the plant could not fulfill all orders, so we are getting a 2022 Police F-150 Responder for less money. The Lease Bundle totals \$95,341.59, the interest rate is 5.73% with 5 annual payments of \$22,468.00, first payment will be due in October of 2023 and the lease buyout is \$1.00.

ADMINISTRATIVE UPDATES

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

- Milling of E. Washing Street began this week. The Lower South Valley COG will be milling the alley behind Sanitary Bakery and the alley behind the fire house this week and paving next week.
- The second ARPA (American Rescue Plan) distribution of \$541,380.77 will be deposited on Friday September 9, 2022.

A Motion was made by Councilmember Nalepa seconded by Councilmember Marcella to adjourn the work session.

Motion carried unanimously.

REGULAR MEETING Comments from the Public agenda items only.

None

Old Business

Attorney Finnegan asked Council to add as “Old Business” an update on the Cable Franchise Contract. Attorney Finnegan stated the Cable TV Franchise contract will be ready next week and as soon as he reviews it, he will circulate it to Council for their review. Attorney Finnegan reminded Council that the cable contract with Comcast expires in April of 2023.

New Business

A Motion to approve the **August 17, 2022** minutes was made by Councilmember Marcella seconded by Councilmember Butczynski.

Motion carried unanimously.

A Motion to approve the payment of the bills in the amount of **\$477,405.73**, (Payroll(s) \$119,454.85 and Payables \$357,950.88 was made by Councilmember Butczynski seconded by Councilmember Nalepa.

Motion carried unanimously.

A Motion to approve the transfer of \$2 million dollars from the M&T General Fund at M&T Bank to the Money Market Investment Account at M&T Securities was made by Councilmember Nalepa seconded by Councilmember Butczynski.

Motion carried unanimously.

A Motion to approve the purchase of a United States Treasury Bill in the amount of \$1.5 million dollars yielding 3% for six (6) months with M&T Securities was made by Councilmember Marcella seconded by Councilmember Nalepa.

Motion carried unanimously.

A Motion to purchase a 2023 Police Interceptor SUV HYBRID from Rottet Motors in the amount of \$51,612.31 and the annual Lease payments will be paid from the Police Equipment Account in the General Fund was made by Councilmember Butczynski seconded by Councilmember Nalepa.

Motion carried unanimously.

NOTE: As explained in the above explanation by Attorney Finnegan, this lease bundle will include the 2022 Police F-150 Responder that was approved for purchase by Council on July 7, 2021 and the 2023 Police Interceptor SUV HYBRID from Rottet Motors approved in this meeting.

COMMENTS FROM THE PUBLIC –

None

Correspondence-

None

Announcements-

The City of Nanticoke will be holding a 🍁 Fall 🍂 City-Wide Yard Sale on Saturday September 17, 2022 (Rain date is Sunday, September 18, 2022). Please call City Hall at 570-735-2800 ext. 101 if you are interested in being added to the list by Wednesday, September 14, 2022. The list of participating residents will be posted on the City's Facebook Page or a copy can be picked up at City Hall on Friday September 16, 2022.

The City Council will be traveling to different locations for the October 5th & November 2nd Council meetings. Oct 5th meeting will be at the Haover Fire Department and the November 2nd meeting will be at the Honey Pot Fire Department. The meeting times are the same, 7:00 pm. President Brown commented moving the Council Meetings worked out well last year, so he and Council look forward to being at a different locations this year too.

Councilmember Comments-

Councilmember Marcella had no further comments.
Councilmember Butczynski had no further comments.
Councilmember Nalepa had no further comments.
President Brown had no further comments.

Meeting Adjournment-

Councilmember Marcella made the motion to adjourn, seconded by Councilmember Butczynski, roll call.
Motion carried unanimously.

Meeting adjourned at 7:14 pm.

Next Meeting, Wed Sept. 21, 2022, at 7:00 pm

City Clerk, Jennifer W. Polito