



***City of Nanticoke
Re-Organizational and Regular City Council Meeting
Tuesday, January 2, 2024 in Council Chambers at 15 E. Ridge St., Nanticoke, PA 18634***



RE-ORGANIZATIONAL AGENDA

- 1. Call to Order – President of Council, William Brown**
- 2. Pledge of Allegiance**
- 3. Invocation – City Clerk, Jennifer Polito**
- 4. District Judge Donald Whittaker to swear in Councilmember Kenny James**
- 5. District Judge Donald Whittaker to swear in Councilmember Joseph Dougherty**
- 6. Roll Call**
- 7. Nomination/Election of Council President**
- 8. Nomination/Election of Council Vice President**
- 9. Re-organizational Meeting Adjournment.**

WORK SESSION AGENDA

1. **Call to Order – President of Council, William Brown**
2. **Pledge of Allegiance**
3. **Invocation – City Clerk, Jennifer W. Polito**
4. **Roll Call**
5. **Discussion of Council Meeting Action(s)-**
 - a. **A Motion to approve Resolution # 1 of 2024**, a Resolution of the City Council of the City of Nanticoke, declaring the Council Seat of Lesley Butczynski vacant pursuant to section 2.08 of the City of Nanticoke Home Rule Charter.
 - b. **A Motion to approve Resolution # 2 of 2024**, a Resolution of the City Council of the City of Nanticoke, to accept nominations for and fill the vacant Council Seat of Council Women Lesley Butczynski.
 - c. **A Motion to approve Resolution # 3 of 2024**, a Resolution of the City Council of the City of Nanticoke, confirming the appointments and re-appointments of Mayor Kevin Coughlin to various Boards, Authorities and Commissions of the City of Nanticoke.
 - d. **A motion to approve Ordinance #1 of 2024, (Second Reading)**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NANTICOKE RESCINDING ORDINANCE NO. 13 OF 2001 AND NAMING THE HANOVER TOWNSHIP COMMUNITY AMBULANCE ASSOCIATION AS THE CITY OF NANTICOKE'S EMERGENCY SERVICES PROVIDER AND CONFERRING THE HANOVER TOWNSHIP COMMUNITY AMBULANCE ASSOCIATION WITH THE AUTHORITY TO OBTAIN INSURANCE INFORMATION FOR THE PURPOSE OF BILLING AND SEEK REIMBURSEMENT FOR THE SAME AND APPROVING AN AGREEMENT WITH HANOVER TOWNSHIP AMBULANCE SERVICES FOR SAID SERVICES EFFECTIVE FEBRUARY 5, 2024 AT 12:01 A.M.
6. **Administrative Updates for Council –**
 - **Mayor Kevin Coughlin executed the following Executive Orders:**
 - Executive Order # 1 of 2024**, re-appointing Kenneth Malia to the Nanticoke City Municipal Authority.
 - Executive Order # 2 of 2024** re-appointing Ed Janora to the Nanticoke City Zoning Board.
 - Executive Order # 3 of 2024**, re-appointing William Davis to the Nanticoke City Planning Commission..
 - Executive Order # 4 of 2024**, re-appointing James Litchkofski to the Nanticoke Police Civil Service Board.
 - Executive Order # 5 of 2024**, re-appointing Charles Alles to the Nanticoke Fire Civil Service Board.
 - Executive Order # 6 of 2024**, appointing Lesley Butczynski to the Nanticoke City Housing Authority.
 - **City Manager, Donna Wall has updates for Council:**
7. **Work Session Adjournment**

COUNCIL MEETING AGENDA

1. **Comments from the Public** – Agenda item(s) only.
2. **Old Business-**
None
3. **New Business-**
 - a. **A Motion** to approve the minutes from the **December 20, 2023** Council Meeting.
 - b. **A Motion** to approve the payment of the bills in the total amount of **\$156,718.27**
(Payroll) \$119,212.43 **(Accounts Payable) \$37,505.84**
 - c. **A Motion to approve Resolution # 1 of 2024**, a Resolution of the City Council of of the City of Nanticoke, a Resolution of the City Council of of the City of Nanticoke, declaring the Council Seat of Lesley Butczynski vacant pursuant to section 2.08 of the City of Nanticoke Home Rule Charter.
 - d. **A Motion to approve Resolution # 2 of 2024**, a Resolution of the City Council of the City of Nanticoke, a Resolution of the City Council of the City of Nanticoke, to accept nominations for and fill the vacant Council Seat of Council Women Lesley Butczynski.
District Judge Donald Whittaker to swear in the nominated Councilmember.
 - e. **A Motion to approve Resolution # 3 of 2024**, a Resolution of the City Council of the City of Nanticoke, confirming the appointments and re-appointments of Mayor Kevin Coughlin to various Boards, Authorities and Commissions of the City of Nanticoke.
 - f. **A motion to approve Ordinance #1 of 2024, (Second Reading)**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NANTICOKE RESCINDING ORDINANCE NO. 13 OF 2001 AND NAMING THE HANOVER TOWNSHIP COMMUNITY AMBULANCE ASSOCIATION AS THE CITY OF NANTICOKE'S EMERGENCY SERVICES PROVIDER AND CONFERRING THE HANOVER TOWNSHIP COMMUNITY AMBULANCE ASSOCIATION WITH THE AUTHORITY TO OBTAIN INSURANCE INFORMATION FOR THE PURPOSE OF BILLING AND SEEK REIMBURSEMENT FOR THE SAME AND APPROVING AN AGREEMENT WITH HANOVER TOWNSHIP AMBULANCE SERVICES FOR SAID SERVICES EFFECTIVE FEBRUARY 5, 2024 AT 12:01 A.M.
4. **Comments from the Public - (If Any)**
5. **Correspondance-**
None
6. **Announcements-**
Nanticoke City Hall will be closed on Monday, January 15, 2024 in observance of Martin Luther King Jr. Day.



Effective Jan 17, 2024, City Council Meetings will be held at 6:00 pm on the first and third Wednesdays of the month.

**meeting
time
change !**

7. Comments from Councilmembers - (If Any)

8. Adjournment

Next Meeting: Wed., Jan 17, 2024 @ 6:00 pm