

NANTICOKE CITY



WORK SESSION and COUNCIL MEETING MINUTES

August 1, 2018

Nanticoke City Hall 7:00 PM

Call to Order: President of Council William Brown

Pledge of Allegiance

Invocation: City Clerk, Jennifer Polito

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

WORK SESSION-

A Motion to approve Resolution # 10 of 2018 authorizing the appropriate City Official to apply for a Multi Model Grant in the amount of \$800,000.00 from the Commonwealth Financing Authority to be used on the Nantego Project.

A Motion to approve the revision of the 2013 CDBG Grant. The original project came in under budget allowing us to extend paving on West Enterprise Street Improvements from Lincoln Avenue to Gemini Street.

A motion to approve Resolution #11 of 2018, authorizing the appropriate City Official to enter into a 5 year Lease Agreement with Community Leasing through Community First National Bank in the amount of \$99,377.29 ending August 2023. This lease agreement is for a marked Police SUV, an unmarked Police SUV and a small SUV for the Code Department. All three vehicles have \$1.00 buyouts at the end of the leases and then the City will own the vehicles.

Administrative Updates-

Donna Wall- West Main Street Sewer project has been delayed until the end of August.

Mayor executed Executive Order # 8 of 2018 to hire a DPW worker under the the terms of the Blue Collar Collective Bargaining Agreement between the City of Nanticoke and the International Brotherhood of Teamsters, Local 401.

Mayor executed Executive Order # 9 of 2018 to hire a Roadmaster in the DPW Department in accordance to terms set forth in the Offer of Employment Letter attached, see Exhibit A.

Donna stated these hires are due to workers that have put in for retirement.

Donna thanked Kathy Murphy for cleaning up the flower beds in the park.

A Motion was made by Ms. Butczynski, second by Mr. Pietrzyk to adjourn the work session. Work session adjourned.

REGULAR MEETING Comments from the Public agenda items only.

Mr. John Telencho asked what kind of vehicles we were leasing, Ferrari's? He asked why it cost so much. Mr. Brown explained that the Code Vehicle is being paid for with funds from the Northpoint proceeds that had to be spent in the code department. He asked why these are not loans versus leases and wanted to know how

much we owe at the end of the lease. Donna explained in the “Municipal World” they are considered leases with \$1.00 buyouts. Mr. Telencho said we should have stated that on the agenda. Jennifer said she would note that in the minutes.

Mr. Hank Marks asked why the Water Co. was not working on the Main Street project downtown today. Donna stated she did not know why, it is a PennDot project and we have no control over that project. Mr. Marks had a few negative comments about PennDot.

Old Business

None

New Business

A **Motion** to approve the July 18, 2018 meeting minutes was made by Ms. Butczynski, second by Mr. Pietrzyk. Motion carried.

A **Motion** to approve payment of the bills in the amount of \$ 462,186.85 was made by Mr. Coughlin, second by Ms. Butczynski. Payroll (\$102,312.76) Payables (\$359,874.09.) Motion carried.

A **Motion** to approve Resolution # 10 of 2018 authorizing the appropriate City Official to apply for a Multi Model Grant in the amount of \$800,000.00 from the Commonwealth Financing Authority to be used on the Nantego Project was made by Mr. Pietrzyk second by Ms. Butczynski. Motion carried.

A **Motion** to approve the revision of the 2013 CDBG Grant. The original project came in under budget allowing us to extend paving on West Enterprise Street Improvements from Lincoln Avenue to Gemini Street was made by Mr. Coughlin and second by Ms. Butczynski. Motion carried.

A **Motion** to approve Resolution #11 of 2018, authorizing the appropriate City Official to enter into a 5 year Lease Agreement with Community Leasing through Community First National Bank in the amount of \$99,377.29 ending August 2023 was made by Ms. Pietrzyk second by Ms. Butczynski. Motion carried.

COMMENTS FROM THE PUBLIC –

Mr. Robert Spear and Ms. Kathy Murphy asked how they go about getting a stop sign put at the corner of Hanover and Broad Street to slow down traffic. They stated it is like a speedway through that area of town. Mr. Brown stated that PennDot would have to do a traffic study and they will decide if that corner needs a stop sign. Chief Wall stated that PennDot will not approve a stop sign for the sole purpose of slowing down traffic. Donna Wall said she will initiate a Traffic Study to be done by PennDot.

Correspondence –

None

Announcements-

Council President, Mr. Brown announced that the Citywide Yard Sale is scheduled for Saturday, September 15, 2018, 9:00 am to 2:00 pm. (Rain Date is Sunday September 16, 2018). Participants are to call City Hall with your name and address to be put on a yard sale list. Please call Betsy Cheshinski at (570) 735-2800 ext. 110 with any questions.

Meeting Adjournment

Mrs. Mackiewicz made the motion to adjourn, second by Ms. Butczynski, roll call.

Meeting adjourned at 7:17 PM.

Next Meeting, Wed August 15, 2018 at 7:00 PM

Jennifer W. Polito
City Clerk