## City of Nanticoke Work Session/City Council Meeting Wednesday September 20, 2023 at City Hall, 15 E. Ridge Street in the Council Chambers



## **WORK SESSION AGENDA**

- 1. Call to Order President of Council, William Brown
- 2. Pledge of Allegience
- 3. Invocation City Clerk, Jennifer Polito
- 4. Roll Call
- 5. Discussion of Council Meeting Action(s)
  - **a. A Motion** to approve the purchase of a United States Treasury Bill in the amount of \$2.5 million dollars yielding 5.42% for six (6) months with M&T Securities.
  - **b.** A Motion to award the W. Union Street and Line Street Sanitary Sewer Improvement Project to Linde Corporation (Lowest Bidder) in the amount of \$132,964.00. Bid Sheet Enclosed.
  - **c. A Motion** to approve Resolution # 11 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$760,374.00 for the Downtown Development and Improvements.
  - **d.** A Motion to approve Resolution # 12 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$362,672.00 for the Improvements to Patriot Park.
  - **e. A Motion** to approve <u>Resolution # 13 of 2023,</u> a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$37,190.00 for the Architectural and Civil Engineering Feasibility Study on the Nanticoke Fire House located on 2 E. Ridge Street.
  - **f. A Motion** to approve Resolution # 14 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant on behalf of the Lower South Valley Council of Governments in the amount of \$TBA for the purchase of a Wood Chipper and Line Painter.
  - **g.** A Motion to approve Resolution # 15 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant on behalf of the Lower South Valley Council of Governments in the amount of \$TBA for the purchase of a Bucket Truck.
  - **h. A Motion** to accept the resignation letter from the City Code Officer, Nicole Pulju effective September 29, 2023. (See attached letter)

### 6. Administrative Updates for Council -

- -Mayor Kevin Coughlin has submitted the <u>August 2023 Department Reports</u> for Council's review and Jennifer Polito has posted them on the City's website at <u>www.nanticokecity.com.</u>
- -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 **September 6, 2023** Council Meeting.
- b. A Motion to approve the payment of the bills in the total amount of \$788,239.49 (Payroll (s)) \$135,146.64 (Accounts Payable) \$653,092.85
- **c. A Motion** to approve the purchase of a United States Treasury Bill in the amount of \$2.5 million dollars yielding 5.42% for six (6) months with M&T Securities.
- **d. A Motion** to award the W. Union Street and Line Street Sanitary Sewer Improvement Project to Linde Corporation (Lowest Bidder) in the amount of \$132,964.00. Bid Sheet Enclosed.
- e. A Motion to approve Resolution # 11 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$760,374.00 for the Downtown Development and Improvements.
- **f. A Motion** to approve Resolution # 12 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$362,672.00 for the Improvements to Patriot Park.
- **g.** A Motion to approve Resolution # 13 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$37,190.00 for the Architectural and Civil Engineering Feasibility Study on the Nanticoke Fire House located on 2 E. Ridge Street.
- h. A Motion to approve Resolution # 14 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant on behalf of the Lower South Valley Council of Governments in the amount of \$TBA for the purchase of a Wood Chipper and Line Painter.
- i. A Motion to approve Resolution # 15 of 2023, a Resolution authorizing and Directing the Proper Nanticoke City Officials to apply for a LSA Grant on behalf of the Lower South Valley Council of Governments in the amount of \$TBA for the purchase of a Bucket Truck.
- **j. A Motion** to accept the resignation letter from the City Code Officer, Nicole Pulju effective September 29, 2023. (See Attached Letter)
- 4. Comments from the Public (If Any)
- 5. Correspondance-

None

#### 6. Announcements-

The City of Nanticoke will be hosting a <u>Trunk or Treat and Halloween Parade</u> at Patriot Park on Saturday, October 28, 2022 at 1:00 PM. Food Trucks and Trunk or Treat participants can set up at 12:00 PM. Children can line up at CITY HALL, beginning at 12:30, to parade to Patriot Park. Prizes will be awarded. Individuals or Businesses who would like sign up to decorate your trunk please call Pat 570-735-2800.



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

Next Meeting, Wed, Oct. 4, 2023 2023 @ 7:00 pm