



## CITY OF NANTICOKE

### **WORK SESSION and COUNCIL MEETING MINUTES**

Wednesday January 4, 2023

**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, John Telencho, Lesley Butczynski, Finance Director/City Clerk, Jennifer W. Polito, City Manager, Donna Wall and Solicitor, Attorney Finnegan.

**Partially attended:** Joseph Nalepa via telephone.

**Excused:** Mike Marcella.

**Mayor Kevin Coughlin swore in the three Firemen who have received promotions within the Fire Department.**

1. Captain Gregory Grzynski to Assistant Chief
2. Lieutenant Brian Zegarski to Captain
3. Firefighter Keith Munson to Lieutenant

#### **WORK SESSION**

**A Motion** to approve **Resolution # 1 of 2023**, 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.

#### **ADMINISTRATIVE UPDATES**

**Mayor, Kevin Coughlin executed the following Executive Orders:**

- **Executive Order # 1 of 2023**, re-appointing Steve Kotch to the Nanticoke Fire Civil Service Board.
- **Executive Order # 2 of 2023**, appointing Stephen Buchinski to the Nanticoke City Housing Authority filling the seat left by the late Dorothy Hudak.
- **Executive Order # 3 of 2023**, re-appointing Lou Gianuzzi to the Nanticoke City Planning Commission..
- **Executive Order # 4 of 2023**, re-appointing Chester Zaremba to the Nanticoke Police Civil Service Board.
- **Executive Order # 5 of 2023**, re-appointing Gene Nowakowski to the Nanticoke City Municipal Authority.

- **Executive Order # 6 of 2023**, promoting the following Firemen in the Fire Department, effective January 1, 2023. **(For Informational Puposos Only)**
  1. Captain Gregory Grzymiski to Assistant Chief
  2. Lieutenant Brian Zegarski to Captain
  3. Firefighter Keith Munson to Lieutenant

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

- The State of Pennsylvania approved the City's Safety Committee for 2022 so the City will receive a 5% discount on the 2023 Worker's Compensation premiums.
- The City received a phone call about a public notice regarding Noncoal Surface Mining & Reclamation Act and Clean Stream Law notice with Stell Enterprises. Donna reached out to DEP for more information and the notice is a transfer of existing permit from Earth Conservancy and Stell Enterprises.

**A Motion** was made by Councilmember Telencho seconded by Councilmember Butczynski to adjourn the work session.

Motion carried unanimously.

**REGULAR MEETING** Comments from the Public agenda items only.

None

**Old Business**

None

**New Business**

**A Motion** to approve the **December 19, 2022** minutes was made by Councilmember Telencho seconded by Councilmember Butczynski.

Motion carried unanimously.

**A Motion** to approve the payment of the bills in the amount of **\$575,999.73**, (Payroll(s) \$121,276.06 and Payables \$454,723.67) was made by Councilmember Butczynski seconded by Councilmember Telencho.

Motion carried unanimously.

**A Motion** to approve **Resolution # 1 of 2023**, 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 was made by Councilmember Butczynski seconded by Councilmember Telencho.

Motion carried unanimously.

**COMMENTS FROM THE PUBLIC –**

None

**Correspondence-**

None

**Announcements-**

City Hall will be closed on Monday, January 16, 2023 in observance of Martin Luther King Day.

**Councilmember Comments-**

**Vice President Telencho** congratulated the three promoted firemen.

**Councilmember Butczynski** thanked all the appointments and reappointments to the City's Boards, Authorities and Commissions and congratulated the three promoted firemen.

**President Brown** congratulated the three promoted firemen, thanked all the appointments and reappointments to the City's Boards, Authorities and Commissions and commented on a job well done blocking off the unsafe area in the back parking area completed by the Rick Josefowicz, DPW Foreman, and the DPW Department.

Mayor Kevin Coughlin wished the Employees and Council of the City a Merry Christmas and Happy New Year. He thanked them for all that they do throughout the year.

**Meeting Adjournment-**

Councilmember Butczynski made the motion to adjourn, seconded by Councilmember Telencho, roll call.

Motion carried unanimously.

**Meeting adjourned at 7:25 pm.**

**Next Meeting, Wed, Jan 18, 2023 at 7:00 pm**

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**City Clerk, Jennifer W. Polito**