City of Nanticoke

Work Session/City Council Meeting

Wednesday April 17, 2024 @ 6:00 pm in Council Chambers at 15 E. Ridge St., Nanticoke, PA 18634



WORK SESSION AGENDA

- 1. Call to Order President of Council, William Brown
- 2. Pledge of Allegience
- 3. Invocation City Clerk, Jennifer W. Polito
- 4. Roll Call
- 5. Discussion Items:
 - a. The Month of April is Fair Housing Month in Nanticoke Jennifer Polito will be announcing that the month of April is Fair Housing month at the City of Nanticoke and will read a Fair Housing statement explaining the Fair Housing Act.

The Mayor has a Proclamation regarding the Fair Housing Act to be read by the President of Council, William Brown.

b. New Business: (action Items)

- i. A Motion to approve <u>Resolution # 8 of of 2024</u>, a Resolution of the City Council of the City of Nanticoke, confirming the appointment of <u>Christina L. Josefowicz</u> by Mayor Kevin Coughlin to the General Municipal Authority of Nanticoke to fill the seat vacated by Dave Kaskel on 3/26/2024.
- **ii.** A Motion to award the <u>College Street Sewer Lining Project</u> to **MR Rehab LLC** in the amount of \$112,905.00 (Lowest Bidder). See attached Bid Sheet.
- iii. A Motion to award the <u>Hanover Street Sewer Improvements Project</u> to **RLE Enterprises** in the amount of \$279,057.50 (Lowest Bidder). See attached Bid Sheet.
- iv. **A Motion** to name Swift Kennedy, the broker of record and Tom Mooney, the agent of record, for Aflac and Mutual of Omaha.
- v. **A motion to purchase** an "edraulic" battery operated rescue tool for the fire engine from MES in the amount of \$12,500.00 using the American Rescue Plan Funds.

6. Administrative Updates for Council -

-Mayor Kevin Coughlin has submitted the <u>March 2024 Department Reports</u> for Council's review and Jennifer Polito has posted them on the City's website at <u>www.nanticokecity.com</u>.

-Mayor Kevin Coughlin executed <u>Executive Order # 11 of 2024</u>, appointing Christina L. Josefowicz to the General Municipal Authority of Nanticoke pursuant to Article VII, Section 7.01 of the City of Nanticoke's Home Rule Charter.

-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 <u>April 3, 2024</u> Council Meeting.
 - **b.** A Motion to approve the payment of the bills in the total amount of \$497,687.61 (Payroll) \$130,123.67 (Accounts Payable) \$367,563.94
 - c. A Motion to approve <u>Resolution # 8 of of 2024</u>, a Resolution of the City Council of the City of Nanticoke, confirming the appointment of <u>Christina L. Josefowicz</u> by Mayor Kevin Coughlin to the General Municipal Authority of Nanticoke to fill the seat vacated by Dave Kaskel on 3/26/2024.
 - **d.** A Motion to award the <u>College Street Sewer Lining Project</u> to **MR Rehab LLC** in the amount of \$112,905.00 (Lowest Bidder). See attached Bid Sheet.
 - e. A Motion to award the <u>Hanover Street Sewer Improvements Project</u> to **RLE Enterprises** in the amount of \$279,057.50 (Lowest Bidder). See attached Bid Sheet.
 - **f. A Motion** to name Swift Kennedy, the broker of record and Tom Mooney, the agent of record, for Aflac and Mutual of Omaha.
 - **g.** A motion to purchase an "edraulic" battery operated rescue tool for the fire engine from MES in the amount of \$12,500.00 using the American Rescue Plan Funds.
- 4. Comments from the Public (If Any)
- 5. Correspondance-

None

6. Announcements-

This Saturday, April 20, 2024 - Volunteers needed to assist the Nanticoke Conservation Club and the City of Nanticoke for a City-Wide Earth Day Clean Up. Volunteers can meet at the LCCC parking lot on Access Road by Weiss Markets at 8:00 am. Gloves, bags, vests and refreshments will be provided to each volunteer.



The Spring City Wide Yard Sale is scheduled for Saturday, June 1, 2024 (Rain Date is Sunday, June 2, 2024). Anyone interested in being on the list of addresses participating in the yard sale provided by the City, please call 570-735-2800 ext. 101 by Wednesday, May 29, 2024. The list will be available for pick up at City Hall on Friday, May 31, 2024 and posted on the City's Facebook page.



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

Next Meeting: Wednesday, May 1, 2024 @ 6:00 pm