

**City of Nanticoke**  
**Virtual Work Session/City Council Meeting via Teleconference**

**Please call 1-800-201-3962 and enter code number 349057 several minutes before the meeting.**

**February 2, 2022 - 7:00 PM**



**WORK SESSION AGENDA**

1. **Call to Order – President of Council, William Brown**
2. **Pledge of Allegiance**
3. **Invocation – City Clerk, Jennifer Polito**
4. **Roll Call**
5. **Discussion of Council Meeting Action(s)-**
  - a. **Motion to approve Resolution # 5 of 2022**, a resolution of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, approving a Host Cooperation Agreement between the General Municipal Authority of the City of Nanticoke and the City of Nanticoke relating to the Redevelopment Assistance Capital Program Grant of the Commonwealth of Pennsylvania in the amount of \$1,500,000 for the Nanticoke Downtown Redevelopment within the City of Nanticoke. (See Exhibit A to review the agreement.)
  - b. **Motion to approve RACP Cooperation Agreement** between the City of Nanticoke, the General Municipal Authority of the City of Nanticoke and FCLN Real Estate, LLC for the Nanticoke Downtown Redevelopment Project including indemnification provisions.
  - c. **Motion to approve Resolution #6 of 2022**, a Resolution of the City Council of the City of Nanticoke, authorizing participation in the Low-Income Household Water Assistance Program.
  - d. **Motion to approve a contract agreement** between the City of Nanticoke and No Nonsense Neutering (RNN).
6. **Administrative Updates for Council –**

-Donna Wall has update(s):
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 January 19, 2022 Council Meeting.
  - b. **A Motion** to approve the payment of the bills in the total amount of **\$363,081.44**  
**(Payroll) \$130,900.88**                      **(Accounts Payable) \$232,180.56**

- c. **A Motion to approve Resolution # 5 of 2022**, a resolution of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, approving a Host Cooperation Agreement between the General Municipal Authority of the City of Nanticoke and the City of Nanticoke relating to the Redevelopment Assistance Capital Program Grant of the Commonwealth of Pennsylvania in the amount of \$1,500,000 for the Nanticoke Downtown Redevelopment within the City of Nanticoke. (See Exhibit A to review the agreement.)
- d. **A Motion to approve RACP Cooperation Agreement** between the City of Nanticoke, the General Municipal Authority of the City of Nanticoke and FCLN Real Estate, LLC for the Nanticoke Downtown Redevelopment Project including indemnification provisions.
- e. **A Motion to approve Resolution #6 of 2022**, a Resolution of the City Council of the City of Nanticoke, authorizing participation in the Low-Income Household Water Assistance Program.
- f. **A Motion to approve a contract agreement** between the City of Nanticoke and No Nonsense Neutering (RNN).

**4. Comments from the Public - (If Any)**

**5. Correspondance-**  
None

**6. Announcements-**  
None

**7. Comments from Councilmembers - (If Any)**

**8. Ajournment**

**Next Meeting, Wed, Feb 16, 2022, @ 7:00 pm  
Virtual Meeting**

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