The Regular monthly meeting of Shamokin City Council was held this evening with Mayor Rozinskie presiding.

CALL TO ORDER: Mayor Rozinskie called the meeting to order at 7:00 PM

PLEDGE TO THE FLAG: Led by Mayor Rozinskie.

PRAYER: Silent

ROLL CALL: William D. Milbrand, R. Craig Rhoades, William R, Strausser and Mayor George S. Rozinskie Jr. were all present.

ABSENT: SNYDER

VISITORS: Jamie Wisloskie addressed Mayor and Council regarding making proposals for the City's Insurance packages. The Mayor tabled the discussion for the next workshop.

MOTION BY MILBRAND to approve the minutes of the previous council meeting.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Abstain: None

DIRECTORS' REPORTS:

ACCOUNTS AND FINANCE: The Director read the Treasurer's report

PARKS AND PUBLIC BUILDINGS: The Director indicated that work was beginning on preparing the Lawton Shroyer Pool and that he would soon be accepting applications for positions at the pool.

STREETS AND PUBLIC IMPROVMENTS: Absent

PUBLIC SAFETY: The Director read the City Fire Bureau report and also reported on future training classes for the fire bureau. He also wanted to congratulate the fire fighters on the great response on the previous trainings that were held. He reported that he would have information on a change order for the KME truck currently ordered

PETITIONS: NONE

COMMUNICATIONS: NONE

MOTION BY RHOADES to approve the request of the Northumberland County council of the Arts as read by the City Clerk.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Abstain: None

MOTION BY MILBRAND to approve the request made by Two Paesanos, LLC as read by the City Clerk.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Abstain: None

MOTION BY RHOADES to approve the request of Mother Cabrini Church as read by the City Clerk.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Abstain: None

MOTION BY RHOADES to approve the request of the Northumberland County council of the Arts as Read by the City Clerk.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Abstain: None

BIDS: NONE

The bid for the demolition of 18 W. Church Street in the City of Shamokin was awarded to Madonna Enterprises lowest responsible bidder.

MOTION BY MILBRAND to approve the bid as presented. Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Abstain: None

UNFINISHED BUSINESS: NONE

NEW BUSINESS

MOTION BY STRAUSSER to accept the letter of resignation of City Clerk Dave Kinder, effective Friday May 6th, 2011.

Rozinskie,

ROLL CALL:

Ayes: Rhoades, Strausser, Rozinskie.

Nays: Milbrand Abstain: None

SOLICITOR'S REPORT:

MOTION BY STRAUSSER to approve the memorandum of understanding between the City of Shamokin and the Shamokin Housing Authority.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

MOTION BY MILBRAND to approve Ordinance 11-01(Sale and Delivery of Synthetic Drugs) on first reading by the solicitor.

Rhoades.

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

MOTION BY RHOADES to approve Ordinance 11-02(Amending City Traffic Code section 103-26) on first reading by the solicitor.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None MOTION BY STRAUSSER to approve RESOLUTION 11-04(Shamokin RDA Resolution) as read by the solicitor.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

MOTION BY STRAUSSER to approve the itemized bills for the City, Redevelopment, and Community Development Programs.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

MOTION BY MILBRAND to adjourn

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie.

Nays: None Absent: None

The City Clerk recorded the meeting as ended at 7:35 PM

Attest:

Dave Kinder City Clerk