

Regular Council Meeting December 10, 2012

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: Mayor Rozinskie

PRAYER: Silent

ROLL CALL William D. Milbrand, Craig Rhoades, Michael A. Snyder, William R. Strausser, and George R. Rozinskie, Jr. were present.

EXECUTIVE SESSION: 7:00 PM to 7:15 PM on personnel & pending contracts.

MOTION BY Rhoades to approve the minutes of the previous Council meetings of:

- November 7, 2012
- November 12, 2012

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

Report read by Treasurer. Fund balances as of December 1, 2012 as reported by the City Treasurer as follows:

- General Fund..... \$ 37,669.74
- Motor License.....\$782.24
- Library.....\$13.05
- Contingent Fund.....\$(113.79)
- Sinking Fund.....\$92,296.37
- Recreation.....\$81.10
- All Accounts.....\$130,728.71

PARKS AND PUBLIC BUILDINGS: Nothing reported.

STREETS AND PUBLIC IMPROVMENTS: Nothing reported.

PUBLIC SAFETY: Nothing reported.

PETITIONS

- Nothing to report

COMMUNICATIONS

- Nothing to report

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BIDS & CONTRACTS

MOTION BY Snyder we enter into an agreement to contract services with the Brush Valley Chamber of Commerce in the amount not to exceed \$8100.00 for 300 hours for calendar year 2013.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

UNFINISHED BUSINESS

MOTION BY Strausser we adopt the 2013 Budget Ordinance 12 – 09 as presented by Councilman Strausser, Accounts and Finance Director (second reading).

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

BOARDS & COMMITTEES

- Nothing to Report

NEW BUSINESS

MOTION BY Strausser to pass resolution 12-15 authorizing the issuance of Tax and Revenue Anticipation Note (TRAN), Series 2013 in the principal amount of Two Hundred Seventy Five Thousand Dollars (\$275,000.00).

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser we increase the City Clerks salary to \$45,000.00/year beginning with the 2013 calendar year.

Rozinskie,

ROLL CALL:

Ayes: Snyder, Strausser, Rozinskie

Nays: Milbrand, Rhoades

SOLICITOR'S REPORT

MOTION BY Strausser we adopt the 2013 Budget Ordinance 12 – 09 as presented by Councilman Strausser, Accounts and Finance Director (second reading).

Milbrand

ROLL CALL:

Ayes: Milbrand, Snyder, Strausser, Rozinskie

Nays: Rhoades

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MOTION BY Rhoades to pass Ordinance 12-10 Antiques and Secondhand shops (second reading).

Strausser

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser to pass Ordinance 12-11 for Levy of Taxes for municipal purposes for Budget Year 2013.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

BILL LIST

MOTION BY Strausser to pay itemized list of bills for November for the City, Redevelopment, and Community Development Programs.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

The Mayor presented a special proclamation and key to the city to Traci-Cecco Pickens. honoring her for 9 grand champions Yamaha representative Kevin DeCew presented Traci the special proclamation. The meeting was followed by a special reception for Traci catered by the Shamokin Technical School chefs, and sponsored by Yamaha.

MOTION BY Strausser to adjourn

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

The City Clerk recorded the meeting ended at 7:15 PM

Attest:

Stephen D. Bartos
City Clerk