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, Craig Rhoades, William R, Strausser, Michael Snyder, George S. Rozinskie, Jr were all present.

VISITORS: None

MOTION BY STRAUSSER to approve the minutes of the previous Council meeting of the previous Council meetings of:

- o November 9, 2011
- o November 14, 2011
- November 21, 2011

Milbrand,

ROLL CALL:

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

MOTION BY MILBRAND to approve and advertise workshop and council meeting dates for calendar year 2012.

Strausser,

ROLL CALL:

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

DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

Report read by Treasurer. Fund balances as of November 1, 2011 as reported by the City Treasurer as follows:

0	General Fund	\$35,649.77
0	Motor License	\$2.45
0	Library	\$8,710.66
	Contingent Fund	
0	Sinking Fund	\$171,378.85
0	RDA	\$1702.45
0	Recreation	\$2079.77
0	All Accounts	\$220,337.85

PARKS AND PUBLIC BUILDINGS: Councilman Rhoades stated that they are making significant progress on their renovations of the Treasurer's office.

STREETS AND PUBLIC IMPROVMENTS: Despite the fact that SD is shorthanded all the holiday lights were placed up and they are prepared for any bad weather events.

PUBLIC SAFETY: Councilman Milbrand provided the City Fire Board report. The following reports were provided for Code Enforcement:

- 61phone calls
- 41 walk in complaints
- 47property visits
- 19 written warnings filed
- 3 citations
- 1 residences unfit for human habitation

PETITIONS

• NA

COMMUNICATIONS

• Trollinger COLA increases

MOTION BY STRAUSSER to approve the COLA increases as provided for by Trollinger in the amount of 3.4%

Milbrand,

ROLL CALL:

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

CONTRACTS

MOTION BY STRAUSSER to enter into a contract with C.S.P. of Shamokin to lease a new copier for City of Shamokin's Police Department for a 60 month term not to exceed \$5500.00.

Rozinskie,

ROLL CALL:

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

UNFINISHED BUISNESS

MOTION BY SNYDER we create a student advisory council for the City of Shamokin with a Resolution to be finalized at the next Council meeting.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

BOARDS & COMMITTEES

Nothing to report.

NEW BUISNESS

MOTION BY RHOADES that the City of Shamokin begins using QuickBooks to create and maintain a purchase order system for the City of Shamokin.

Milbrand

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie Nays: Snyder

SOLICITOR'S REPORT

MOTION BY MILBRAND we adopt Ordinance 11 – 08 changing the Fire Bureau code as presented by the solicitor.

Snyder,

ROLL CALL:

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

BILL LIST

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

Milbrand,

ROLL CALL:

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

MOTION BY ROZINSKIE to adjourn

Snyder,

ROLL CALL: Ayes: Milbrand, Rhoades, Snyder, Strausser Nays: None

The City Clerk recorded the meeting as ended at 7:30 PM

Attest:

Stephen D. Bartos City Clerk