

**Regular Council Meeting
February 13, 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: Led by Mayor Rozinskie

PRAYER: Silent

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

VISITORS: Brian Koscenlansky, Stevens & Lee Bond Council for the Shamokin Coal Township Joint Sewer Authority presented an overview of the USDA loan request and associated guarantee from the City of Shamokin.

Charles Johns applying for a zoning variance for a restaurant/hoagie shop at 545-547 North 6th Street, Shamokin, PA. A zoning meeting will be scheduled and heard for the variance.

Barry Getchey, 303 West Spruce Street – Complimented Rick Bozza, Code Enforcement for being honest during hearing at Magistrate Gembic's concerning Shamokin Housing Authority. Mr. Getchey also raised concerns regarding Ron Miller's ongoing oversight at the Housing Authority questioning again, what if anything, will the Mayor and Council do to remove Jerry Splane from the Housing Authority.

AJ Rohan, Spyglass offering reviews of telecommunication services. Communication and expense management firm. Spyglass would like to review City's accounts to identify savings on these accounts.

Executive Session 7:23 PM to 8:15 PM

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

- January 4, 2012
- January 9, 2012
- February 1, 2012

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

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DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

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

○ General Fund.....	\$43,119.85
○ Motor License.....	\$384.59
○ Library.....	\$7450.18
○ Contingent Fund.....	\$924.24
○ Sinking Fund.....	\$82,637.38
○ Recreation.....	\$3661.42
○ All Accounts.....	\$138,177.66

PARKS AND PUBLIC BUILDINGS: Councilman Milbrand noted that the boilers for City Hall will be purchased as soon as cash flows allow. The first inaugural meeting of the new American Legion building committee will be held Wednesday night February 15, 2012. The 150th anniversary of City of Shamokin committee will meet on February 22nd.

STREETS AND PUBLIC IMPROVMENTS: Councilman Snyder commended the street department for recent work performed during the storm. Councilman Snyder also reported that one of the spreaders was taken out of operation for repairs.

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

- 65 phone calls
- 22 walk in complaints
- 76 property visits
- 34 written warnings filed
- 4 citations
- 3 fire calls and 3 police calls
- 6 health inspections
- 1 condemnation

Code Enforcement Receipts January

Building permits \$432.00
Health Licenses \$500.00
Dumpster permits \$400.00
Excavation Permits \$1074.00
Market Stall permits \$400.00
Amusement license \$1880.00
Landlord Registrations \$1050.00

MOTION BY Rhoades to allow the fire chief to share office space with the code officer.

Milbrand,

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ROLL CALL:

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

PETITIONS

- Nothing to report

COMMUNICATIONS

- Nothing to report

CONTRACTS

MOTION BY Milbrand to enter into a contract with Ehrlich to spray the creek apron at a cost not to exceed \$5640.00.

Snyder,

ROLL CALL:

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

MOTION BY Strausser to enter into a grant writing proposal with Bonnie Mahoney at rate of \$40.00/hour not to exceed \$10,000.00 to write C2P2 grants, Pennsylvania Historic Museum Commission grant, and/or USDA Community facilities grant/loan.

Snyder,

ROLL CALL:

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

MOTION BY Strausser that we renew the City's Vision Benefits of America.

Snyder,

ROLL CALL:

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

MOTION BY Milbrand that the city enter into a contract with Kreco Electric for replacement of wiring and lighting in the Legion Building not to exceed \$7000.00.

Snyder,

ROLL CALL:

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

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MOTION BY Strausser that the city enter into a contract with Industrial Appraisal for city buildings and properties not to exceed \$3060.00.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Rhoades that the City Clerk submits the paperwork to the Central Susquehanna Intermediate Unit for participation in the upcoming 2012-2013 fuel bids.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Rhoades to approve Moore Renovation as the contractor for the renovations of Mill Square for the client Phoenix.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

UNFINISHED BUISNESS

MOTION BY Milbrand that we select Mike Brinkash of Brinkash and Associates as the City Engineer of Shamokin at a fee of \$200.00/month from February 13, 2012 to February 13, 2013.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to select Robert Bainbridge, Victoria Young, Mariah Bielski, Faith Neiter, Tom Reed, and Veronica Kiefer from Shamokin Area High School along with Payton Klembara and Kara Kuehner Lourdes High School as council members of the City's student council.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

BOARDS & COMMITTEES

- Nothing to report

NEW BUISNESS

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MOTION BY Rhoades to place Mr. Slaby as alternate for the City of Shamokin on the TCC.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Rhoades to approve conditional time for the police clerk and the police special officer.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

SOLICITOR'S REPORT

MOTION BY Milbrand the City pass Resolution 12-03 Fair Housing as presented by the solicitor.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Rhoades the City pass resolution 12-04 Environmental Mitigation measures as presented by the solicitor.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser that the City signs the Letter of Intent from the City to the Shamokin Coal Township Joint Sewer Authority will proceed with the USDA as presented.

Milbrand

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser to pass Ordinance 12-02 temporary debt for financing of the sewer authority in the amount of \$19,000,000.00 as read by the solicitor on first reading.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

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MOITON BY Rhoades to hold a special meeting of Council on February 21st for the second reading of Ordinance 12-02.

Strausser,

ROLL CALL:

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

MOTION BY Snyder to receive a two week suspension without pay for loss of License due to a DUI and that the City Clerk be given the authority to negotiate a new policy for disciplinary measures with AFSCME for future such incidents.

Rozinskie,

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, Rozinskie
Nays: None

MOTION BY Strausser to adjourn

Milbrand,

ROLL CALL:

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

The City Clerk recorded the meeting as ended at 9:40 PM.

Attest:

Stephen D. Bartos
City Clerk