# Special Council Meeting January 29, 2019 7:00 PM

Workshop was held from 6-6:45pm

The Special meeting of Shamokin City Council was held this evening with Mayor John J. Brown presiding.

## **CALL TO ORDER:**

PLEDGE TO THE FLAG: All

PRAYER: Silent

ROLL CALL: McGaw, Verano, Moyer Roughton, Brown

Absent: None

## CITIZEN COMMENTS:

Joe Leschinskie – Agrees with Brenda on the Item that she spoke about at the workshop tonight.

Bob Derk - The County has to drop the assessment value if we do a reassessment, in reality the board of commissioner would never agree to this. We could look with Home rule at adding a sales tax to the City of Shamokin.

#### **NEW BUSINESS:**

MOTION BY: Roughton to open a new bank account for the Keystone Communities Program Grant at M&TBank Bank (Shoyer Demo)

Second by: McGaw

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Roughton to enter into a lease for the Rosini Property located down by mill square for \$1.00

Second by: McGaw

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None

MOTION BY: McGaw to have number on the Ordinance 19-01 to be Seven People.

Second by: Verano

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None

MOTION BY: Verano to advertise the Street Department equipment to be bid out.

Second by: Roughton

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None

## **BOARDS AND COMMITTEES:**

Mayor appointment of Ron Weller to the Shamokin Housing Authority, by: Verano, Second: McGaw

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

# **SOLICITORS REPORT:**

MOTION BY: McGaw to accept the First Reading of Ordinance 19-01 (Home Rule Commission)

Second by: Roughton

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

MOTION BY: Roughton to accept Resolution 19-01 (3rd Party Admin Fee 30%)

Second by: McGaw

ROLL CALL: Ayes: McGaw, Verano, Moyer, Roughton, Brown

Nays: None Absent: None

• Citizens Comments contingent upon new business being added to the agenda at this part of the meeting.

# ADJORN:

Minutes taken by Doreen Annis, Administrative Accountant Meeting ended at 7:18w PM