

**The Special meeting of Shamokin City Council was held this evening with Mayor Rozinskie presiding.**

CALL TO ORDER: Mayor Rozinskie called the meeting to order at 6:00 PM

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

### **INSURANCE QUOTES**

A Special Meeting was held by the City to accept bids for services for the City's Liability, vehicle, and property insurance. Each of the companies offering a quote was given 5 to 10 minutes to provide an overview on their company and their quote.

The City Clerk addressed those present and noted that Tony Rosini from Myers & Lynch was the Broker of Record for the City at this time. Following these opening remarks the companies presented their information as follows:

- Myers & Lynch, Tony Rossini
- Weiss – Schantz, Timothy W. Schantz and Timothy Schantz II
- First National Insurance Agency, LLC, Martin H. Brown
- Varano Insurance Agency, Inc., Kathy Balachik

Council had an opportunity to discuss and ask questions of all agents during the meeting. Upon completion of the presentations Council entered into an Executive session to discuss the various aspects of the policies.

### **Executive Session**

Start: 7:05 PM

End: 7:24 PM

MOTION BY MAYOR Rozinskie to accept the bid proposal from Weiss – Schantz Agency, Inc. (WSA) at a cost of \$106,121.00 as provided by WSA. The policy taking effect 12:01 AM August 1, 2011 and expiring at 12:00 PM July 31, 2012.

Milbrand,

ROLL CALL:

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

Nays: None

Abstain: None

MOTION BY STRAUSSER to adjourn  
Rozinskie,

ROLL CALL:

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

The City Clerk recorded the meeting ended at 7:33 PM.

Attest:

Stephen D. Bartos  
City Clerk