

**Regular Council Meeting
July 9, 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, Mike Snyder, William R. Strausser, and George R. Rozinskie, Jr. were all present.

EXECUTIVE SESSION: 7:01 PM to 7:15 PM on personnel & pending contracts.

VISITORS: No visitors this evening.

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

- June 11, 2012

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

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

○ General Fund.....	\$113,154.10
○ Motor License.....	\$20,781.41
○ Library.....	\$10,253.75
○ Contingent Fund.....	\$8,379.98
○ Sinking Fund.....	\$211,673.49
○ Recreation.....	\$25,018.21
○ All Accounts.....	\$389,260.94

PARKS AND PUBLIC BUILDINGS: Councilman Milbrand pool running smoothly. Eagle Scout has been working on Legion stairwells.

STREETS AND PUBLIC IMPROVMENTS: Councilman Snyder noted that other than summer general maintenance nothing of significance to report. Additionally, we have made room for salt however; we may not need to take any more for summer.

PUBLIC SAFETY: Councilman Rhoades read the Fire Bureau report and Code Enforcement report. He stated that Codes is receiving numerous complaints on storage of trash at residential homes throughout the City.

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PETITIONS

- Nothing to report

COMMUNICATIONS

MOTION BY Mr. Strausser to approve the Friendship Fire Company's request to block off Rock Street from Spruce to Race and Chestnut from Shamokin to Rock.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Milrband to approve the sale repository properties thru Northumberland County Tax Claims.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Strausser to approve the request by Jeanne Shaffer to use benches on Lincoln Street for art projects subject to pre-approval of all art designs prior to beginning any work.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Rhoades to approve the request from WorkPlace Health group to be placed on Workers Compensation Insurance Panel.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

BIDS

None

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CONTRACTS

MOTION BY Mr. Milbrand to purchase new computers for the code enforcement office not exceeds \$1500.00.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Rhoades to enter into a contract with Baer Wolfe Architects to prepare engineering/architectural drawing for Mill Square and the RDA not to exceed \$3000.00

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to authorize the City Clerk to advertise bid specifications for the Shamokin Legion Café.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Milbrand to enter into a Security Agreement for two years with the City of Shamokin Housing Authority to provide additional security at its Raspberry Hill project in the amount of \$20,000.00 per annum.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

UNFINISHED BUISNESS

Nothing to report

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BOARDS & COMMITTEES

MOTION BY Mr. Rhoades to approve the Mary Durdock estate sub-division application.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

NEW BUISNESS

MOTION BY Mr. Strausser to change Kelly Haines payroll from monthly to weekly.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Milbrand to approve the hiring of the following Pool Employees:

- Samantha Miscavage
- Rachel Amarose
- Lee Amarose
- Chelsea Miller

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Strausser to approve attendance for two city employees to attend the PA State Association of Boroughs Municipal Budgeting not to exceed a cost of \$250.00

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

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MOTION BY Mr. Milbrand to appoint Mike Brinkash, City Engineer and his associate Ed Balsavage as the engineers of records for the City of Shamokin Flood Wall Project as delineated in the Third Class City Code Section 1501 – 1538 and be duly compensated as set forth in the FEMA project works sheets with no direct cost to the city for work performed on this project.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Snyder to appoint Chip Haws, Environmental Attorney (Barley Snyder LLC) as the environmental attorney of record for the City of Shamokin Flood Wall Project as delineated in the project work scope and be duly compensated as set forth in the FEMA project works sheets with no direct cost to the city for work performed on this project .

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Milbrand to appoint H.R. Mattis as the solicitor of record for the City of Shamokin Flood Wall Project as delineated in the project work scope and be duly compensated as set forth in the FEMA project works sheets with no direct cost to the city for work performed on this project.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Milbrand to appoint Tom Grbenick, (SEDA-COG) as the historic preservation specialist of record for the City of Shamokin Flood Wall Project as delineated in the project work scope and be duly compensated as set forth in the FEMA project works sheets with no direct cost to the city for work performed on this project.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

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SOLICITOR'S REPORT

MOTION BY Mr. Strausser to pass Ordinance 12-04 Drop Tickets as read by the solicitor (Second reading).

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Rhoades to pass Ordinance 12-05 to place a stop sign Lombard & Race Streets as read by the Solicitor. (Second reading)

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Strausser to pass Ordinance 12-06 regarding new parking meter fees. (First reading)

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Mr. Strausser to pass Ordinance 12-07 to incur new debt for the purchase of new parking meters for the City of Shamokin. (First reading)

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

BILL LIST

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

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

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MOTION BY Rozinskie to adjourn

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

Strausser,

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

Attest:
Stephen D. Bartos
City Clerk

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