

The Regular monthly meeting of Shamokin City Council was held this evening with Mayor Bradley presiding.

CALL TO ORDER: Mayor Bradley called the meeting to order at 7:30 PM

PLEDGE TO THE FLAG: Led by Mayor Bradley

PRAYER: Silent

ROLL CALL: Betsy Richardson, R. Craig Rhoades, : George Rozinskie, and Mayor Bradley were all present.

ABSENT : Michael Snyder

An Executive session was called by the Mayor at 7:32pm. The regular meeting re-convened at 7:42pm.

#### VISITORS

Brent Boyer of Aquatic Facility Design Inc. gave Council a brief overview of the scope of the work that will be needed to be done to the Main Pool Drain System to be in compliance with the Virginia Baker Graeme Spa Safety Act Compliance. Aquatic Facility Design will provide documentation, design drawings, specifications and Code Compliance for the main pool drain system. They will also provide assistance for the bathing place permit application and also assist in placing the project to bid.

MOTION BY ROZINSKIE to approve the minutes of previous council meetings

Rhoades,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley.

Nays: None

Abstain: None

#### DIRECTORS' REPORTS:

ACCOUNTS AND FINANCE: : The Director read the City Treasurer's report.

PARKS AND PUBLIC BUILDINGS: The Director reported that diseased trees will need to be removed at the 5<sup>th</sup> Street playground and that mulching will also need to be done surrounding the new playground equipment

STREETS AND PUBLIC IMPROVMENTS: ABSENT

PUBLIC SAFETY: The Director read the Shamokin City Fire Bureau report which also included the Year End report for 2008.

PETITIONS: NONE

COMMUNICATIONS:

The City Clerk read a letter from the Northumberland County Council for the Arts and Humanities to hold a summer event to be held on August 8, 2009.

MOTION BY BRADLEY to approve the request by the Northumberland County Council for the Arts

Richardson,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley.

Nays:

Abstain: None

The City Clerk read a letter from the Citizens for a Better Community requesting permission to conduct a curbside collection to benefit the 2010 fireworks display in the City of Shamokin.

MOTION BY RHOADES to approve the request by the Citizens for a Better Community.

Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley.

Nays:

Abstain: None

BIDS: NONE

UNFINISHED BUSINESS:

Councilwoman Richardson addressed Council regarding the need for the City to aggressively pursue tax collection under the newly proposed Act 32 system.

NEW BUSINESS:

MOTION BY RICHARDSON to send a letter of thanks to the 1864 Club for their work at the 5<sup>th</sup> Street playground.

Bradley,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley.

Nays:

Abstain: None

MOTION BY RICHARDSON to contact and use a Real Estate agency from Shamokin to give Council a proposal for the renting of the space to be vacated at the Mill Street Square by the CSIU as of July 1, 2009.

Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley.

Nays:

Abstain: None

Mr. Jim King of the Northumberland County IDA addressed Council encouraging Council to adopt Resolution 09-09 to extend the Keystone Opportunity Zone Act 63 of 2005, as amended by Act 79 of 2008 for an extended term of seven years from December, 31, 2013 to December 31, 2020. An extended discussion and question and answer period ensued.

MOTION BY RHOADES to approve Resolution 09-09 extending the Keystone Opportunity Act for a period of seven years.

Rozinskie,

A SUBSIDIARY MOTION BY RICHARDSON to look further into the proposed dates of the resolution, the reasons for the extension and to table the previous motion.

NO SECOND

VOTE ON ORIGINAL MOTION:

ROLL CALL:

Ayes: Rhoades, Rozinskie, Bradley.

Nays: Richardson

Abstain: None

MOTION BY ROZINSKIE to accept the proposal reached by AFSCME Council 86 and the City of Shamokin regarding grievance number 86-2433-11309-NS

Bradley,

ROLL CALL:

Ayes: Rhoades, Rozinskie, Bradley.

Nays:

Abstain: Richardson

MOTION BY RICAHRDSON to reschedule the Regular Council meeting scheduled for July 13, 2009 to July 20, 2009.

Bradley,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley.

Nays:

Abstain:

SOLICITOR'S REPORT:

The Solicitor read a letter from Myron Moskowitz attorney for Glenda L. Nichols, widow of Police Officer Richard D. Nichols, explaining the rationale for her qualification for a joint 100% survivor annuity.

MOTION BY RICHARDSON to approve the 100% joint annuity for Glenda L. Nichols.

Bradley,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley

Nays: None

Absent: None

MOTION BY RICHARDSON to approve the itemized bill list for the City, Redevelopment, and CDBG program for payment

Rozinskie,

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley

Nays: None

Absent: None

MOTION BY ROZINSKIE to adjourn  
Bradley

ROLL CALL:

Ayes: Richardson, Rhoades, Rozinskie, Bradley

Nays: None

Absent: None

The City Clerk recorded the meeting as ended at 9:09 PM

Attest:

Dave Kinder  
City Clerk

UNOFFICIAL COPY