

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: Mayor Bradley, Garth Hall, R. Craig Rhoades, George Rozinskie Jr., and Michael Snyder were all present.

VISITORS: Timothy Vincent, of 655 BVA, stated that the community service program is slated to begin. He stated that the kids could be utilized to aid in the Pearl St. property clean-up project as well as painting the Liberty St. bridge project. Mr. Vincent also announced that he would like to be considered for the Planning Commission.

Jim Zurick, office at 26 S. Market St., stated that he is imploring the Council to confirm tonight the constitution of the membership of the SAIDA, which has a sale pending regarding the former Kmart building and 150 jobs are at stake. Mr. Zurick stated that he is neither endorsing nor opposing the proposed sale, but SAIDA and the City may face legal liability if Council doesn't act tonight.

Mayor Bradley called an Executive Meeting at 7:40 PM

*City Clerk notes that the session was to discuss legal and personnel matters.*

The meeting reconvened at 7:55 PM.

MOTION BY SNYDER to approve the minutes of previous council meetings  
Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

DIRECTORS' REPORTS:

PUBLIC SAFETY: The Director stated there was nothing to report. Councilman Rhoades questioned the Director as to whether or not the fire chief reports were being reported. The Director stated that they were.

ACCOUNTS AND FINANCE: The February Treasurer's Report was read.

STREETS AND PUBLIC IMPROVMENTS: The Director explained progress is being made and that the salt supply is being cautioned.

PARKS AND PUBLIC BUILDINGS: The Director stated that he is still waiting for the City Technician to gather more information on the cost of the Chlorine Tank, which would cost money up-front but eventually pay for itself in three years and save the city money thereafter.

PETITIONS: None

COMMUNICATION: The City Clerk read a letter from the Anthracite Heritage Festival of the Art requesting adjustments to the parade routes.

MOTION BY HALL to accept the proposed requested as read by the City Clerk

Bradley,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

The City Clerk read a letter from Michael A. Snyder resigning from his expired terms on the Redevelopment Authority and Shamokin Area Industrial Development Authority.

MOTION BY BRADLEY to accept the resignation

Rhoades,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, and Rozinskie...4

Nays: None...0

Abstain: Snyder...1

BIDS: The City Clerk stated one (1) bid from Klacik and Associates for auditing services for year-end 2007, 2008, and 2009. There fee is \$15,000 per year if a Single Audit is not required and \$17,250 per year is a Single Audit is required.

MOTION BY RHOADES to reject this bid and re-advertise a new bid as agreed by Council

Snyder

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

The City Clerk stated one (1) bid was received from Ann Targonski to provide legal services for the City's Community Development Program for fiscal years 2008 and 2009 and to be compensated at an hourly rate not to exceed \$60 per hours and with a cap of \$10,000 per year.

MOTION BY SNYDER to accept the bid by Ann Targonski for legal services for the Community Development Program for fiscal years 2008 and 2009

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Community Development Report: Ms. Dixon read the CDBG account balance and bill list.

MOTION BY RHOADES to appropriate \$5,480 out of the Contingent Fund to furnish and install snow guards on the Mill Site facility and to be reimbursed through the RDA Account in installments

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY ROZINSKIE to authorize the City Streets and Public Improvements Department to remove the material and debris from the former Korbich Building on Pearl St. and to forward the bill to the Solicitor for legal action

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY SNYDER to advertise the 2008 sweeper schedule to begin  
Monday, March 31, 2008

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY HALL motion to authorize the Mayor to execute the contractual agreement with PA Economy League as the lead consulting firm for the Early Intervention Program study in connection with Resolution 08-05

Bradley,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, and Rozinskie...4

Nays: Snyder...1

MOTION BY RHOADES to authorize the Mayor and City Manager to execute the amended contract with Mullen & Lonergan to assist with the CDBG application preparation, which has been reduced to \$3,500 from \$7,000

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY ROZINSKIE to appropriate funds out of the Contingent Fund to implement security features at the Treasurer's Office not to exceed \$2,500

Hall,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to advertise for seasonal life guard positions at the community swimming pool

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to appoint Sandy Zarick, 506 E. Dewart St., to the Shamokin Area Industrial Development Authority for an unfilled term to expire May 12, 2012

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to appoint Daniel Metzger, of 910 E. Sunbury St., the Zoning Board for a 5 year term to expire March 10, 2013

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to appoint Pamela Rhoades, of 815 N. Shamokin St., to the Public Library Board for an unfilled term to expire May 15, 2008

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to appoint Timothy Vincent, 655 BVA, to the Planning Commission for an unfilled term to expire May 14, 2012

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

*Councilman Rhoades questioned Mayor Bradley about compensation on a board. An argument ensued. Councilman Rozinskie stated that we are here to conduct city business and the argument died.*

SOLICITOR'S REPORT:

MOTION BY HALL to adopt RESOLUTION 08-07 (Solicitor's Appointment)

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to adopt ORDINANCE 08-01 (1<sup>st</sup> Reading /  
Regulating the Use of City Property)  
Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

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

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

MOTION BY SNYDER to adjourn  
Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder  
Nays: None

The City Clerk recorded the meeting as ending at approximately 8:27 PM.

Attest:

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Dave Bohanick, City Clerk