

**Regular Council Meeting
March 12, 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, William R. Strausser, and George R. Rozinskie, Jr. were all present.

ABSENT: Craig Rhoades, Michael Snyder

VISITORS:

Executive Session 7:05 PM to 7:20 PM

MOTION BY Rozinskie to approve the minutes of the previous Council meetings of:

- February 13, 2012
- February 21, 2012

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: None

DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

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

- General Fund..... \$5,205.72.85
- Motor License.....\$384.59
- Library.....\$7450.77
- Contingent Fund.....\$1441.77
- Sinking Fund.....\$80,394.34
- Recreation.....\$3661.42
- All Accounts.....\$98,538.61

PARKS AND PUBLIC BUILDINGS: The American Legion building is currently undergoing renovations based upon recommendations from Selective insurance company.

STREETS AND PUBLIC IMPROVMENTS: Councilman Snyder absent no report.

PUBLIC SAFETY: Councilman Rhoades absent no report

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PETITIONS

- Nothing to report

COMMUNICATIONS

MOTION BY Strausser to approve VFW Post 317 to collect for Disabled Vets on Saturday May 12, 2012 from 7:30 AM to 12:00 PM at the corner of Eighth and Independence Streets.

Milbrand,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr. were all present.

MOTION BY Strausser to allow Bill Lehman, Flower Tent to setup a 20' X 80' tent on the City's lot at 3rd Street at a cost of \$300.00.

Rozinskie,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr. were all present.

MOTION BY Milbrand to allow Shamokin Alliance Church to use the Claude Kehler Park band shell for sunrise services on Easter Sunday.

Strausser,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

CONTRACTS

MOTION BY Milbrand the City of Shamokin accept the Northumberland County MOU on Erosion Control as presented.

Strausser,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

MOTION BY Milbrand to accept Klacik and Associates letter of engagement not to exceed a cost of \$17,500.00.

Strausser.

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

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MOTION BY Milbrand to approve a contract with Klacik and Associates to perform work on W2's and all quarterly taxes not to exceed \$800.00 year.

Milbrand,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

UNFINISHED BUISNESS

MOTION BY Strausser to accept the proposed new drug and alcohol policy as drafted by AFSCME Council 13 with the provision that any employee of the City found using drugs or alcohol on the job will be terminated immediately.

Rozinskie,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

BOARDS & COMMITTEES

- Nothing to report

NEW BUISNESS

MOTION BY Milbrand that the City advertises the Street Sweeping schedule for calendar year 2012.

Strausser.

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

MOTION BY Milbrand the City place a request for proposal and advertise bidding specifications for 605 new parking meters for the City of Shamokin.

Strausser,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

MOTION BY Milbrand to pass Resolution 12-06 certifying the City of Shamokin's local match for state operating financial assistance for the LATS in the amount of \$1211.00.

Rozinskie,

ROLL CALL:

Ayes: William D. Milbrand, William R. Strausser, and George R. Rozinskie, Jr.

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SOLICITOR'S REPORT

MOTION BY Milbrand the City pass Resolution 12-07 to extend the term of the Shamokin Coal Township Joint Sewer Authority for a period of 50 years.

Strausser,

ROLL CALL:

Ayes: William D. Milbrand, William R, Strausser, and George R. Rozinskie, Jr.

MOTION BY Strausser that the City accept Kelly Haines request to take Family Medical Leave.

ROLL CALL:

Ayes: William D. Milbrand, William R, Strausser, and George R. Rozinskie, Jr.

BILL LIST

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

Strausser,

ROLL CALL:

Ayes: William D. Milbrand, William R, Strausser, and George R. Rozinskie, Jr.

MOTION BY Milbrand to adjourn

Strausser,

ROLL CALL:

Ayes: William D. Milbrand, William R, Strausser, and George R. Rozinskie, Jr

The City Clerk recorded the meeting as ended at 8:30 PM.

Attest:

Stephen D. Bartos
City Clerk