

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.

Mayor Bradley called an Executive Meeting at 7:33 PM

*City Clerk notes that the session was to discuss personnel matters.  
The meeting reconvened at 7:40 PM.*

VISITORS: Janet Willis, of the 200 block of Diamond St., stated that the fire damaged properties near her property are causing damage. She stated that vermin are digging holes in the yard. She explained that this is deteriorating the value of her property and that she wants Council to take action.

*It was noted that bids were received and are expected to be voted on tonight.*

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

ROLL CALL:

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

DIRECTORS' REPORTS:

PARKS AND PUBLIC BUILDINGS: The Director stated that the pool is expected to be open at the end of school. He stated that the pool shell didn't need to be painted which will have a couple thousand dollars. He stated that he has a quote from Whistle Stop Fencing to fence the baby pool, but would make a motion on that later.

STREETS AND PUBLIC IMPROVMENTS: The Director explained the town is cleaned-up and that the sweeper will go onto it regular schedule. He explained that patching potholes will continue.

PUBLIC SAFETY: The Director read the fire chief's report. He stated that 714 Dewart St. will be torn down and the property near the United Church of Christ.

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

PETITIONS: None

COMMUNICATION: The City Clerk read a letter from the Ministry of the Water and the Spirit requesting use of the Claude Kehler Community Park for Sunday June 15, July 27, and August 17 between 10:30 AM and 11:30 AM to hold services and that they will pay the prorated fee.

MOTION BY BRADLEY to approve the request  
Hall,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

The City Clerk read a letter from Ann Targonski explaining that the HOMES program currently under audit still has until July 2008 to use the funds. The City Manager stated that there was approximately \$15,000 in rehabilitation funds and \$5,000 for administrative purposes.

BIDS: The City Clerk read a letter from CDBG Solicitor Ann Targonski explaining some discrepancies in the bids that would have to be considered depending on who is awarded the bid.

The City Clerk read bids as follows for CDBG Project 5012-101 for 232-234 S. Diamond St. and 1021-1013 Webster St.: Brdaric Excavating, Inc., of Luzerne, PA \$49,000, Robert Gusick Construction, of Shamokin, PA \$28,475, Brennan, of Carbondale, PA \$41,940, and O'Neil Excavating, of Orangeville, PA \$49,932.

MOTION BY RHOADES to accept Robert Gusick Construction's bid for CDBG demolition project 5012-101 in the amount of \$28,475 as the lowest responsible bidder and contingent upon having his workers compensation affidavit available to the City before work begins

*On question Councilman Snyder questions whether or not there was a time limit in order to complete the work. It was stated that there is a pre-demo meeting with the engineers to explain such provisions.*

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY SNYDER to retroactively approve the Shamokin-Coal Township Little League Parade held May 10<sup>th</sup>, 2008 starting at Weis Markets at 9 AM and traveling along Independence & Commerce and ending at the Independence Municipal Lot

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY SNYDER to allow Lynn Dixon, Community Development Direct, to attend an IDIS training course held June 3, 2008 at Enola, PA to be paid out of the CDBG program in the amount of \$50.00

Bradley,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY HALL to acknowledge receipt and acceptance of the 2006 City Audit

Bradley,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY ROZINSKIE to accept Arthur Maynard, of 825 Thorp St, Coal Twp., application for membership into the Shamokin Bureau of Fire Police

Hall,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY HALL to authorize the City Manager and City Technician to review and enter into a telephone service agreement with Service Electric at a substantially reduced rate with annual saving of approximately \$4,600

Bradley,

ROLL CALL:

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

MOTION BY SNYDER to appoint Larson Design Group to serve as the  
CDBG and City Engineering Firm for years 2008 through 2010  
Rozinskie,

ROLL CALL:

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

The City Clerk read the request for proposals for auditing services. Two proposals were received: Lewis Barlett Klees for 2007, 2008, and 2009 at \$13,795, \$14,200, and \$14,750 respectively. Klacik & Associates for 2007, 2008, and 2009 at \$15,000, \$15,500, and \$16,000 respectively.

MOTION BY RHOADES to table proposals to perform auditing services for the City of Shamokin as read by the City Clerk  
Hall,

ROLL CALL:

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

MOTION BY SNYDER to employ Garry Gilligbauer and Mike Rowe as part-time, temporary, seasonal help for the Streets Dept. for the months of May through August at a rate of \$8.50 per hour  
Rozinskie,

ROLL CALL:

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

MOTION BY RHOADES to authorize the City Solicitor to draft a lease agreement between the City and Holy Trinity Episcopal Church to lease the parking area along the Terrace Avenue properties in the manner agreed upon by City Council and to authorize the Mayor and City Clerk to execute the same

Hall,

ROLL CALL:

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

MOTION BY ROZINSKIE to authorize the City Clerk to transfer the City's title for Engine 43 to the Independence Fire Association, who originally purchased the truck with their own funds, and that said company will bare all expenses of the transfer

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY ROZINSKIE to authorize the Chief of Police to sign the necessary paperwork to complete the transfer of weapons as moved by at last month's Council meeting

Hall,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

SOLICITOR'S REPORT:

MOTION BY SNYDER to adopt ORDINANCE 08-02 (Final Reading / Amusement Permits)

Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY BRADLEY to adopt ORDINANCE 08-03 (Final Reading / Excavation Permits)

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to purchase fencing for the baby pool from Whistle Stop Fencing in the amount of \$2,598.00

Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY RHOADES to expend STOP grant funds to recertify the Police  
Dept. use and application of tazer guns  
Rozinskie,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

MOTION BY HALL 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 ROZINSKIE to adjourn  
Snyder,

ROLL CALL:

Ayes: Bradley, Hall, Rhoades, Rozinskie, Snyder

Nays: None

The City Clerk recorded the meeting as ending at approximately 8:10 PM.

Attest:

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Dave Bohanick, City Clerk