

**Regular Council Meeting
May 14, 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 7:18 PM

VISITORS: Barry Getchey, 303 West Spruce Street – Contract between Mr. Splane private contracts between other citizen and visiting Raspberry Hill at night. Requested his removal from the Housing Authority Board. Mr. Milbrand requested that these allegations be looked into by City Council. Solicitor stated it was a civil matter. The City Clerk recommended that Mr. Getchey reach out to the State Ethics Commission.

Henry Zelonis, Mayor of – Visiting Shamokin from Australia. Wanted to share his perspective on governing. He was originally born and raised in Shamokin. SAC has identified several projects including the conversion of the American Legion Basement into a virtual gaming area along with a copy shop and stage. SAC will work to attract bands to Claude Kehler Park to raise funds for recreational infrastructure for the City.

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

- April 9, 2012
- Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

DIRECTORS' REPORTS

ACCOUNTS AND FINANCE:

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

○ General Fund.....	\$141,846.15
○ Motor License.....	\$51,458.39
○ Library.....	\$10,276.79
○ Contingent Fund.....	\$245.93
○ Sinking Fund.....	\$238,598.92
○ Recreation.....	\$35,352.38
○ All Accounts.....	\$477,778.56

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PARKS AND PUBLIC BUILDINGS: Progressing with the opening of the swimming pool for June 2, 2012. Season pass prices will remain the same as 2012 season passes. Skate park equipment has agreed to purchase the skate park equipment for \$7500.00 Repairs on the American Legion building.

STREETS AND PUBLIC IMPROVMENTS: Springtime cleanup beginning and getting ready for Memorial Day. Cleaning up area at warehouse for rock salt delivery and storage. Largest surplus of rock slat the City has ever had in recent years.

PUBLIC SAFETY: Submitted the Fire Chief Reports for month of April read aloud. Code enforcement office report also submitted for the month of May and read aloud. Discussed the Drop Ticket proposal.

MOTION BY Rhoades to have the Solicitor draft an Ordinance for drop tickets for use by the Code Enforcement Officer:

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

PETITIONS

- Nothing to report

COMMUNICATIONS

MOTION BY Strausser to table the O'Shea liquor license request until next meeting.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

MOTION BY Rhoades to allow Shamokin Fire Police to assist with traffic control for the City of Sunbury Fire Police Rescue's June 30, 2012 block party.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

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MOTION BY Milbrand to approve Brush Valley Chamber's request to hold Duck Race on July 29, 2012

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser to give consent to sell repository properties from Northumberland County Tax Clam Bureaus.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to approve Northumberland County Human Services request to sponsor water and sun safety classes at Lawton Schroyer Memorial Pool.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser we approve the application to support Shamokin Creek Restoration Alliance.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Strausser we approve the request from Phoenix to hold an outdoor Fall Festival September 19, 2012 from 3:00 to 9:00 PM

MOTION BY Milbrand to approve the request by the American Legion Unit 73 request to sell Poppies in downtown Shamokin on June 16, 2012.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

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MOTION BY Milbrand to allow American Legion Unit 73 to display a field of flags from May 21, 2012 to Memorial Day at the Monument at Lincoln Street

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

CONTRACTS

MOTION BY Strausser to advertise a Request for Bidders for FEMA Shamokin Creek project.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to hire Baer /Wolfe Architects/Engineers to conduct the Legion Building Assessment not to exceed \$5000.00

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Rozinskie to select Rob's Roofing to conduct repairs of the American Legion Building roof not to exceed \$15000.00

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

MOTION BY Snyder to extend to City of Shamokin employees the 18% government discount the City receives to any of its employees that use Verizon Wireless.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie

Nays: None

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MOTION BY Milbrand to approve the purchase of the City of Shamokin's used skate park equipment by the City of Sunbury in the amount of \$7500.00 which will be paid in 12 equal installments of \$625.00

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

UNFINISHED BUISNESS

Nothing to report

BOARDS & COMMITTEES

MOTION BY Rozinskie to nominate Mrs. Susan Kopitsky to the Shamokin Housing Authority effective July 1, 2012 and to expire on January 4, 2016.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

MOTION BY Strausser to re-appoint Ms. Konopka to the Shamokin Library Board for another term to expire May 15,

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

MOTION BY Rhoades to nominate Lynnette S. Bartholomew to the City of Shamokin Fire Police.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

NEW BUISNESS

MOTION BY Strausser to approve sending a letter to all City of Shamokin retirees outlining the current life insurance policy.

Rhoades,

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ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

MOTIONBY Milbrand to approve disposal of the Ford Bronco (Police) and Dodge Dakota (Code Enforcement) at Jeff's Recycling.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

SOLICITOR'S REPORT

MOTION BY Snyder to approve sending a letter to Bob Kolody regarding his retirement and medical leave options.

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

Strausser,

BILL LIST

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

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

Strausser,

MOTION BY Rozinskie to adjourn

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie
Nays: None

Strausser,

The City Clerk recorded the meeting as ended at 8:11 PM.

Attest:
Stephen D. Bartos
City Clerk