

## Regular Council Meeting November 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: Mayor Rozinskie

PRAYER: Silent

ROLL CALL William D. Milbrand, Craig Rhoades, William R. Strausser, and George R. Rozinskie, Jr. was present.

Councilman Snyder was absent.

**EXECUTIVE SESSION:** 7:00 PM to 7:15 PM on personnel & pending contracts.

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

- October 3, 2012
- October 8, 2012

Strausser,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie

Nays: None

### **DIRECTORS' REPORTS**

ACCOUNTS AND FINANCE:

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

○ General Fund.....	\$ 32,811.98
○ Motor License.....	\$782.24
○ Library.....	\$1,043.75
○ Contingent Fund.....	\$51.32
○ Sinking Fund.....	\$90,905.16
○ Recreation.....	\$4,961.23
○ All Accounts.....	\$125,537.95

PARKS AND PUBLIC BUILDINGS: Nothing reported.

STREETS AND PUBLIC IMPROVMENTS: Nothing reported.

PUBLIC SAFETY: Nothing reported.

### **PETITIONS**

- Nothing to report

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**COMMUNICATIONS**

MOTION BY Rhoades to ratify the Shamokin Fire Bureau request regarding nominating Bruce Rogers as Battalion Chief.

Rhoades,

ROLL CALL

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

MOTION BY Milbrand to approve the Friendship Fire Company request to conduct their annual door-to-door fund drive on November 12, 2012

Rhoades,

ROLL CALL:

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

**BIDS & CONTRACTS**

MOTION BY Milbrand to purchase furniture from Baders Furniture for the Community Living Room not to exceed \$17,000.00 using 2013 recreation funds.

Strausser,

ROLL CALL:

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

**UNFINISHED BUSINESS**

- Nothing to report

**BOARDS & COMMITTEES**

MOTION BY Rozinskie to nominate Chuck Sosnoskie to the Planning Commission to expire May of 2018.

Strausser,

ROLL CALL:

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

MOTION BY Strausser to nominate Joe Rudy to the Zoning Commission

Rozinskie,

ROLL CALL:

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

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**NEW BUISNESS**

MOTION BY Strausser to adopt Ordinance 12-08 authorizing the incurrence of non-electoral debt for the City of Shamokin.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie

Nays: None

MOTION BY Milbrand to adopt the 2013 Budget Ordinance 12-09 as presented by Councilman Strausser, Accounts and Finance Director (first reading).

Strausser,

ROLL CALL:

Ayes: Milbrand, Strausser, Rozinskie

Nays: Rhoades

MOTION BY Strausser to nominate Brenda Scandle as the TCC delegate and Steve Curran and Rob Slaby as TCC delegate alternates for Fiscal Year 2013.

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie

Nays: None

**SOLICITOR'S REPORT**

MOTION BY Strausser to pass Ordinance 12-10 adopting Ordinance 12-10 Antiques and Secondhand shops first reading.

Rhoades,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie

Nays: None

MOTION BY Strausser to pass Resolution 12-12 authorizing the City Solicitor to petition the Court of Common Pleas of Northumberland County for permission to levy an additional 5 mills.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Strausser, Rozinskie

Nays: None

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**BILL LIST**

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

Rozinskie,

ROLL CALL:

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

MOTION BY Strausser to adjourn

Rozinskie,

ROLL CALL:

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

The City Clerk recorded the meeting ended at 8:27 PM

Attest:

Stephen D. Bartos  
City Clerk