

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, R. Craig Rhoades, Michael A Snyder, William R, Strausser and Mayor George S. Rozinskie Jr. were all present.

ABSENT: None

An Executive session was held by Council from 7:02 to 7:17 PM

VISITORS: Bonnie Alleman of the Ladies Auxiliary, Post 73, American Legion indicated that their organization was interested in using the Legion basement once a month for meetings and/or activities for the veterans.

MOTION BY RHOADES to approve the request of the Legion Auxiliary contingent on an agreement being prepared and executed with the City of Shamokin.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie.

Nays: None

Abstain: None

Lori Smoogen, 304 Luke Fidler, reported to council that the Rescue Fire Company had held a meeting and was now in need of an update and status from the City on how to proceed with the purchase of a new aerial ladder truck.

MOTION BY ROZINSKIE to approve the minutes of the previous council meeting.

Milbrand,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie.

Nays: None

Abstain: None

DIRECTORS' REPORTS:

ACCOUNTS AND FINANCE: The Director read the Treasurer's report

PARKS AND PUBLIC BUILDINGS: The Director indicated that the swimming pool was closed for the season on August 28th and that he anticipated that with the good weather that the pool had hopefully broken even with expenses and revenue. He also indicated that he would like to get together early next year with the street and public improvement department to coordinate preparations as early as possible for the 2011 season.

STREETS AND PUBLIC IMPROVMENTS: The Director reported that a load of salt has been purchased under our contract and that two loads of anti-skid material were also being delivered by Eastern Industries to prepare for the upcoming Fall/Winter season.

PUBLIC SAFETY: The Director acknowledged that the Fire Bureau Reports were prepared and ready and they would be submitted at the next Council meeting. He also reported to the Mayor that revisions to the Chapter 11 Code were being considered for review by the City.

PETITIONS: NONE

COMMUNICATIONS:

The City Clerk read a request from the First National Bank to Co-Sponsor with the News-Item, the 2010 Halloween parade on Wednesday October 27th with a rain date of Thursday October 28th.

MOTION BY RHOADES to approve the requests made by the First National Bank and the News Item.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie.

Nays: None

Abstain: None

The City Clerk read a request from Jeanne Shaffer of The Council for the Arts requesting permission to hold the annual Fall Festival and Car Boot in downtown Shamokin on Saturday October 2nd, 2010.

MOTION BY MILBRAND to approve the requests made by the Jeanne Shaffer of the Council for the Arts for the downtown Fall Festival.

Snyder,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie.

Nays: None

Abstain: None

The City Clerk read a request from the First United Methodist Church of Shamokin requesting permission to hold a bake sale in downtown Shamokin on Saturday September 18th, 2010.

MOTION BY SNYDER to approve the requests made by the First United Methodist Church.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie.

Nays: None

Abstain: None

The City Clerk read a request from the Brush Valley Chamber of Commerce to use, at a date to be determined in the future, the City Council chambers for a possible Business Town Hall informational meeting.

MOTION BY STRAUSSER to approve the requests made by the Brush Valley Chamber of Commerce.

Rozinskie,

ROLL CALL:

Ayes: Milbrand, Rhoades, Snyder, Strausser, Rozinskie.

Nays: None

Abstain: None

BIDS: None

UNFINISHED BUSINESS:

MOTION BY MILBRAND to approve the agreement with the Rescue Fire Company regarding the mutual obligations of the City and the Rescue Fire Company pertaining to the purchase of a 100 foot aerial ladder truck. Milbrand further moved that the proposal for the sale/purchase of the apparatus submitted by KME be approved.

Rozinskie,

ROLL CALL:

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

The City Solicitor advised that while there is an agreement to use CDBG funds to pay the balance on the lease agreement, the General Fund ultimately would be responsible for any unpaid balance.

MOTION BY RHOADES to have Lynn Dixon ,CDBG Director, draw down the funds that have be appropriated to date for the aerial ladder truck and for Treasurer Brenda Scandle to set up a separate account for these monies.
Strausser,

ROLL CALL:

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

NEW BUSINESS:

MOTION BY STRAUSSER to hire Kelly Seroski as part-time City Hall Office Clerk at an hourly rate of \$8.25 per hour with a maximum of 20 hours per week with no benefits.

Snyder,

ROLL CALL:

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

MOTION BY ROZINSKIE to authorize the City Treasurer to attend the Tax Collector training to be held in Gettysburg, PA on October 21, 2010

Snyder,

ROLL CALL:

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

SOLICITOR'S REPORT:

MOTION BY RHOADES to approve ORDINANCE 10-04.01(Vendor/Bidder Delinquent Tax Ordinance) on final reading by the solicitor,
Milbrand,

ROLL CALL:

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

MOTION BY ROZINSKIE to approve the itemized bills for the City,
Redevelopment, and Community Development Programs.
Snyder,

ROLL CALL:

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

MOTION BY ROZINSKIE to adjourn
Milbrand,

ROLL CALL:

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

The City Clerk recorded the meeting as ended at 8:46 PM

Attest:

Dave Kinder
City Clerk