

City of Nanticoke
Work Session/City Council Meeting

Wednesday December 18, 2024 @ 6:00 pm in Council Chambers at 15 E. Ridge St., Nanticoke, PA 18634



WORK SESSION AGENDA

1. Call to Order – President of Council, William Brown
2. Pledge of Allegiance
3. Invocation – City Clerk, Jennifer W. Polito
4. Roll Call
5. Discussion Items: (Action Items)
 - a. A Motion to approve **Ordinance #1 of 2025, First Reading**, an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, amending Ordinance # 16 of 2007, Article III, Section 3.6 and Article IV Section 4.2 entitled City of Nanticoke Police Pension Plan.
 - b. A Motion to approve **Resolution #17 of 2024**, a Resolution of City Council of the City of Nanticoke approving the appointment of Donna Wall to the position of City Manager and approving the employment agreement for the City Manager and Salary of \$95,000.00.
 - c. A Motion to award the **City of Nanticoke DPW Pole Building Project** to Dutchman Contracting, LLC in the amount of \$605,507.00 (Lowest Bidder). See recommendation from the City’s engineer.
6. Administrative Updates for Council –
 - Mayor Kevin Coughlin has submitted the **November 2024 Department Reports** for Council’s review and Jennifer Polito has posted them on the City’s website at www.nanticokecity.com.
 - Mayor Kevin Coughlin executed **Executive Order # 14 of 2024**, pursuant to Article III, Section 3.04, appointing Donna Wall to City Manager in accordance to terms set forth in the Employment Agreement.

 - City Manager, Donna Wall has updates for Council:
7. Work Session Adjournment

COUNCIL MEETING AGENDA

1. Comments from the Public – Agenda item(s) only.
2. Old Business-
None
3. New Business-
 - a. A Motion to approve the minutes from the **December 4, 2024** Council Meeting.
 - b. A Motion to approve the payment of the bills in the total amount of **\$371,837.42**
(Payrolls) \$135,962.06 (Accounts Payable) \$235,875.36

- c. **A Motion to approve Ordinance #1 of 2025, First Reading**, an Ordinance of City Council of the City of Nanticoke, Luzerne County, Pennsylvania, amending Ordinance # 16 of 2007, Article III, Section 3.6 and Article IV Section 4.2 entitled City of Nanticoke Police Pension Plan.
- d. **A Motion to approve Resolution #17 of 2024**, a Resolution of City Council of the City of Nanticoke approving the appointment of Donna Wall to the position of City Manager and approving the employment agreement for the City Manager and Salary of \$95,000.00.
- e. **A Motion to award the City of Nanticoke DPW Pole Building Project to Dutchman Contracting, LLC** in the amount of \$605,507.00 (Lowest Bidder). See recommendation from the City's engineer.

4. Comments from the Public - (If Any)

5. Correspondance-
None

6. Announcements-



MEETING NOTICE!

The January 2025 Council Meetings will meet on the second and forth Wednesdays of the month for 2025. Council Meeting dates are January 8, 2025 and January 22, 2025.

Holiday Hours...



Tuesday, December 24, 2024 Closed
Wednesday, December 25, 2024 Closed
Thursday, December 26, 2024 Closed
Tuesday, December 31, 2024 8:00 am to 12:00 noon
Wednesday, January 1, 2025 Closed

We wish everyone Happy Holidays and a Happy New Year!!!

7. Comments from Councilmembers - (If Any)

8. Adjournment

Next Meeting: Wed, January 8, 2025 @ 6:00 pm