

NANTICOKE CITY



WORK SESSION and COUNCIL MEETING MINUTES

February 6, 2019

Nanticoke City Hall 7:00 PM

Call to Order: President of Council, William Brown

Pledge of Allegiance

Invocation: City Clerk, Jennifer Polito

The following were present: Councilors, William Brown, John Pietrzyk, Kevin Coughlin, Lesley Butczynski, Cameron Cox Solicitor, Attorney William Finnegan, and Finance Director/City Clerk, Jennifer Polito. Interim City Manager, Donna Wall is excused.

WORK SESSION-

A Motion to award the the W. Main Street Sanitary Sewer project to Hardrox, Inc. for the amount of \$223,042.00. (Pending Solicitor's approval due to PLA Regulations)

A Motion to approve Resolution #3 of 2019 approving the City's Fair Housing Resolution stating **ALL PERSONS** of the City of Nanticoke, Luzerne County that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin, handicapped or familial status, (families with children) is prohibited by the Title VIII of the Civil Rights Act of 1968, Federal Fair Housing Act and the Pennsylvania Human Relations Act.

Administrative Updates-

-No Action needed - Executive Order # 1 of 2019, Mayor Appointing Chester Prymowicz as the Emergency Management Coordinator under Section 3.04 of the City's Home Rule Charter.

A Motion was made by Ms. Butczynski, second by Mr. Pietrzyk to adjourn the work session. Work session adjourned.

REGULAR MEETING Comments from the Public agenda items only.

Mr. John Telencho asked if the Emergency Management Coordinator was a paid position and Jennifer Polito replied no, it is strictly a volunteer position.

Old Business

None

New Business

A Motion to approve the January 16, 2019 meeting minutes was made by Mr. Coughlin, second by Ms. Butczynski. Motion carried.

A Motion to approve payment of the bills in the amount of \$436,700.91 (Payroll \$211,604.94 and Payables \$225,095.97) was made by Mr. Pietrzyk, second by Ms. Butczynski. Motion carried.

A Motion to table the awarding of the W. Main Street Sanitary Sewer project to Hardrox, Inc. for the amount of \$223,042.00 was made by Mr. Coughlin second by Ms. Butczynski. Motion carried.

A Motion to approve Resolution #3 of 2019 approving the City's Fair Housing Resolution stating **ALL PERSONS** of the City of Nanticoke, Luzerne County that discrimination in the sale, rental, leasing, financing of housing or

land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin, handicapped or familial status, (families with children) is prohibited by the Title VIII of the Civil Rights Act of 1968, Federal Fair Housing Act and the Pennsylvania Human Relations Act was made by Ms. Butczynski second by Mr. Cox. Motion carried.

COMMENTS FROM THE PUBLIC –

Mr. John Telencho asked when the list of grants will be posted and Jennifer Polito stated it is being worked on for the audit and it will be posted for the first meeting in March. John also asked if we got the new fire truck and has there been a public showing? President Brown directed the questions to Fire Chief Kevin Hazleton. Kevin stated we have the truck and it has not been placed in full service because they are waiting for some of the equipment to come in and to be installed. Once tis all happens, there will be a public showing of the new truck.

Correspondence-

President Brown read a thank you card to Chief Thomas Wall and the Nanticoke Police Department from the School Crossing Guards to thank them for their services for taking great care of the children while they cross Kosciuszko Street and making sure they get to school safely.

Announcements-

President Brown announced that City Hall will be closed on Monday, February 18, 2019 in observance of President's Day.

Meeting Adjournment

Ms. Butczynski made the motion to adjourn, second by Mr. Pietrzyk, roll call. Motion carried to adjourn the meeting.

Meeting adjourned at 7:15 PM.

Next Meeting, Wed, February 20, 2019 at 7:00 PM

Jennifer W. Polito
City Clerk