



CITY OF NANTICOKE

WORK SESSION and COUNCIL MEETING MINUTES

Wednesday, October 5, 2022

Call to Order: President of Council, William Brown

Pledge of Allegiance

Invocation: City Clerk, Jennifer W. Polito

This evening's Council meeting was held at the Hanover Hose Company at 108 Espy Street, Nanticoke PA 18634.

ROLL CALL:

The following were present: Council Members, John Telencho, Lesley Butczynski, Mike Marcella, Joseph Nalepa, Finance Director/City Clerk, Jennifer W. Polito, City Manager, Donna Wall and Solicitor, Attorney Finnegan.

Excused: Council Member, William Brown,

WORK SESSION

A Motion to approve the purchase of the Camera Surveillance System for Patriot Park from Computer Visionaries Inc. in the amount of \$8,213.00 to be paid using the American Rescue Plan Funds.

A Motion to approve the purchase of the CODY System for Police Incident Reporting in the amount of \$83,817.00 to be paid using the American Rescue Plan Funds.

A Motion to approve Resolution # 17 of 2022 authorizing Donna Wall to execute and apply for an LSA Grant in the amount of \$139,820.00 for Parking Renovations at City Hall.

ADMINISTRATIVE UPDATES

For Informational Purposes Only) - Mayor Kevin Coughlin executed Executive Order # 16 of 2022, the hiring of Jacob K. Williams, as a Full Time Police Officer under the terms of the Collective Bargaining Agreement between the City of Nanticoke and the Fraternal Order of Police Lodge No. 36, City of Nanticoke Police Officer's Association, effective September 26, 2022.

City Manager, Donna Wall, informed Council of the following:

- Lincoln Ave from Middle Road to Hanover St. was milled and will be paved the week of 10/10/2022.
- Mayor Kevin Coughlin, City Manager Donna Wall, and the DPW Foreman Rick Josefowicz walked Main Street with PennDot to discuss the Streetscape which is set to start in March of 2023.

A Motion was made by Councilmember Butczynski seconded by Councilmember Marcella to adjourn the work session.

Motion carried unanimously.

REGULAR MEETING Comments from the Public agenda items only.

None

Old Business

None

New Business

A Motion to approve the **September 21, 2022** minutes was made by Councilmember Nalepa seconded by Councilmember Butczynski.

Motion carried unanimously.

A Motion to approve the payment of the bills in the amount of **\$982,015.05**, (Payroll(s) \$116,383.53 and Payables \$865,631.52) was made by Councilmember Butczynski seconded by Councilmember Nalepa.

Motion carried unanimously.

A Motion to approve the purchase of the Camera Surveillance System for Patriot Park from Computer Visionaries Inc. in the amount of \$8,213.00 to be paid using the American Rescue Plan Funds was made by Councilmember Marcella seconded by Councilmember Butczynski.

Motion carried unanimously.

A Motion to approve the purchase of the CODY System for Police Incident Reporting in the amount of \$83,817.00 to be paid using the American Rescue Plan Funds was made by Councilmember Nalepa seconded by Councilmember Marcella.

Motion carried unanimously.

A Motion to approve Resolution # 17 of 2022 authorizing Donna Wall to execute and apply for an LSA Grant in the amount of \$139,820 for Parking Renovations at City Hall was made by Councilmember Marcella seconded by Councilmember Butczynski.

Motion carried unanimously.

COMMENTS FROM THE PUBLIC –

Ms. Julianna Zarzycki asked Council if there was an Ordinance stating that residents must bring in their garbage cans after collection and City Manager, Donna Wall, replied yes; 24 hours after pick up. Julianna stated residents are leaving them out for days and asked if someone can do something about this issue.

Correspondence-

A Letter of Retirement from the Assistant Fire Chief, John Polifka. (See attached letter). Vice President Telencho read the Letter of Retirement.

A Motion to accept the Retirement Letter from Assistant Fire Chief, John Polifka was made by Councilmember Butczynski seconded by Councilmember Marcella.

Motion carried unanimously.

Announcements-

The City Council will be traveling to a different locations for the November 2nd Council meetings. The meeting times are the same, 7:00 pm.

The November 2nd meeting will be held at the Honey Pot Fire Department, 13 Honey Pot St.

The City of Nanticoke's **2023 Proposed Budget** will be posted for Public Inspection in the Council Chambers at 15 E. Ridge St. and on the City's website at www.nanticokecity.com on Friday, October 28, 2022.

Councilmember Comments-

Vice President Telencho welcomed Jacob Williams as a Police Officer for the City and thanked Assistant Fire Chief, John Polifka for his many years of service with the city and wished him a happy, long retirement.

Councilmember Marcella welcomed Jacob Williams as a Police Officer for the City and thanked Assistant Fire Chief, John Polifka for his many years of service with the city.

Councilmember Butczynski welcomed Jacob Williams as a Police Officer for the City and thanked Assistant Fire Chief, John Polifka for his many years of service with the city.

Councilmember Nalepa asked if there was a definite date on the demolition of the Ellis Building and City Manager, Donna Wall stated no date has been announced as per Sara Hailstone. He also welcomed Jacob Williams as a Police Officer for the City and thanked Assistant Fire Chief, John Polifka for his many years of service with the city.

Meeting Adjournment-

Councilmember Butczynski made the motion to adjourn, seconded by Councilmember Nalepa, roll call.

Motion carried unanimously.

Meeting adjourned at 7:18 pm.

Next Meeting, Wed Oct. 19, 2022, at 7:00 pm

City Clerk, Jennifer W. Polito