

### **CITY OF NANTICOKE**

# WORK SESSION and COUNCIL MEETING MINUTES

Wednesday, February 5, 2025

Call to Order: President, William Brown Pledge of Allegiance Invocation: City Clerk, Jennifer W. Polito

### **ROLL CALL:**

**The following were present:** Council Members, William Brown, Joseph Nalepa, Joseph Dougherty, Kenneth James, Mark O'Connor, City Manager, Donna Wall, Finance Director/City Clerk, Jennifer W. Polito, and Solicitor, Attorney William Finnegan.

Mayor Coughlin swore in Justin Gildea who was promoted to Lieutenant and New Hire Dave Hoffman as a Firefighter.

## WORK SESSION: New Business: (action Items)

a. A Motion to approve Resolution #5 of 2025, a Resolution of the City of Nanticoke authorizing and approving the acquisition of a 2025 Ford Interceptor SUV and related equipment from Miracle Ford through the delivery of a 5-year lease-purchase financing agreement with Fidelity Bank in the amount of \$69,207.18 at an interest rate of 5.5% with a \$1 buyout at lease end.

### **ADMINISTRATIVE UPDATES:**

-Mayor Kevin Coughlin executed the following Executive Orders:

- a. <u>Executive Order# 7 of 2025</u>, hiring David Hoffman as a Full Time Firefighter pursuant to Article III, Section 3.04 of the City of Nanticoke's Home Rule Charter.
- b. Executive Order# 8 of 2025, promoting Justin Gildea to Lieutenant of the City of Nanticoke's Fire Department pursuant to Article III, Section 3.04 of the City of Nanticoke's Home Rule Charter.

## City Manager, Donna Wall had the following updates for Council:

1. Donna spoke qith Terry Ostrowski regarding the clearing at Clarks Cross Roads and is is just cleaning and restoration due to the Hanover Township Creek Project.

**A Motion** was made by Councilmember Dougherty seconded by Councilmember O'Connor 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 minutes from the January 22, 2025 Work Session/Regular Council Meeting was made by Councilmember Nalepa seconded by Councilmember O'Connor. Motion carried unanimously.

A Motion to approve the payment of the bills in the total amount of \$359,590.39 [(Payrolls) \$133,731.35 (Accounts Payable) \$225,859.04] was made by Councilmember James seconded by Councilmember Dougherty. Motion carried unanimously.

A Motion to table Resolution #5 of 2025, a Resolution of the City of Nanticoke authorizing and approving the acquisition of a 2025 Ford Interceptor SUV and related equipment from Miracle Ford through the delivery of a 5-year lease-purchase financing agreement with Fidelity Bank in the amount of \$69,207.18 at an interest rate of 5.5% with a \$1 buyout at lease end was made by Councilmember Nalepa seconded by Councilmember Dougherty. Motion carried unanimously.

### COMMENTS FROM THE PUBLIC -

**Mr. Larry Beck** of E. Green Street asked for an update on the revisions to the handicapped parking ordinance and Attorney Finnegan stated the revised ordinance is almost complete and will be placed on the agenda for the next meeting.

## Correspondence-

None

## Announcements-

City Hall will be closed on Monday, February 17, 2025 in observance of President's Day.

### **Councilmember Comments-**

Vice President Nalepa congratulated Dave Hoffman and Justin Gildea.

**Councilmember James** congratulated Dave Hoffman and Justin Gildea.

**Councilmember Dougherty** congratulated Dave Hoffman and Justin Gildea.

**Councilmember O'Connor** congratulated Dave Hoffman and Justin Gildea.

President William Brown congratulated Dave Hoffman and Justin Gildea.

## Meeting Adjournment-

Councilmember Dougherty made the motion to adjourn, seconded by Councilmember James, roll call.

Motion carried unanimously.

#### Meeting adjourned at 6:19 pm. Next Meeting:

Work Session/Council Meeting Wednesday, Feb.19, 2025 @ 6:00 pm.

City Clerk, Jennifer W. Polito