A regular meeting of Bloomsburg Town Council was held Monday, February 12, 2018, beginning at 7:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Eric Bower; Council Members William Kreisher, James Garman, Fred Trump, Toni Bell, James Huber and Bonnie Crawford; Town Manager/Secretary Lauren Martz; Chief of Police Roger Van Loan; Director of Governmental Services/ Recycling Coordinator Charles Fritz; Director of Human Resources/Assistant Secretary Tracy Lanzafame; Fire Chief Scott McBride; Administrative Assistant Bobbi Erlston and Acting Solicitor Cleve Hummel.

#### CITIZEN TO BE HEARD – MATT ZOPPETTI-ZONING HEARING BOARD DECISION

Matt Zoppetti addressed Council regarding his desire to locate a drug and alcohol rehabilitation center at the old Windsor Foods building on 11<sup>th</sup> Street. He stated that if he could locate it in the old Windsor Foods building he would not pursue putting a drug rehabilitation center on Fifth Street. He asked Council to again consider this option which he had presented in late 2017 regarding permitting him to put it on 11 Street and he would abandon pursuing it on 5<sup>th</sup> Street. E. Bower stated that they would discuss this option with legal counsel.

The discussion to rescind resolution 12.11.17, Opting out of Allowing Mini Casinos, and to adopt resolution 02.12.18 allowing said Mini Casinos, was tabled and will be moved back to the next Community & Economic Development Committee. L. Martz stated that she will request another phone conference with a representative from the Gaming Control Board so all interested Council members can attend and be informed.

Entered Executive Session at 7:28 pm and reconvened at 8:26 pm.

### APPROVAL OF JANUARY 22, 2018 COUNCIL MEETING MINUTES

On a motion by J. Huber, seconded by T. Bell and voted on unanimously, Council approved the January 22, 2018 Council meeting minutes with no additions or corrections.

#### APPROVAL OF PAYMENT OF MONTHLY BILLS AND JANUARY PAYROLL AUTHORIZATION

On a motion by T. Bell, seconded by F. Trump and voted on unanimously, Council approved payment of the following monthly bills and the January payroll authorization: General Fund, \$398,427.93; Recycling Fund, \$199,046.17; Street Lighting Fund, \$6,526.28; Fire Fund, \$16,120.81; Norris E. Rock Memorial Swimming Pool Fund, \$50.72; Liquid Fuels Fund, \$18,104.79; HOME Fund, \$23,388.00, and the January payroll authorization in the amount of \$325,089.18.

### APPROVAL OF ADVERTISING TOWN MANAGER ORDINANCE

On a motion by T. Bell, seconded by J. Garman and voted on 5 'yes' votes and 2 'no' votes by F. Trump and J. Huber, Council approved advertising of the Town Manager Ordinance.

# APPROVAL OF CHANGING A PART-TIME PARKING ENFORCEMENT POSITION TO A FULL TIME POSITION PARKING ENFORCEMENT POSITION

On a motion by B. Kreisher, seconded by T. Bell and voted on 6 'yes' votes and 1 'no' vote by F. Trump, Council approved changing a part-time Parking Enforcement position to a full time position Parking Enforcement position. With this change Scott Buck will now be a full time Parking Enforcement Officer.

#### APPROVAL OF CERTIFICATE OF APPROPRIATENESS

On a motion by B. Kreisher, seconded by F. Trump and voted on unanimously, on the recommendation of the Historic Architectural Review Board, Council approved a Certificate of Appropriateness for the Bloomsburg Theatre Ensemble to install banner brackets at 226 Center Street.

### APPROVAL OF PAYMENT TO DON E. BOWER CONSTRUCTION FOR THE LIGHTSTREET ROAD ARC PROJECT PAID FOR BY CGA

On a motion by F. Trump, seconded by T. Bell and voted on unanimously, Council approved Payment to Don E. Bower Construction in the Amount of \$21,414.12 for the Lightstreet Road ARC Project paid for by CGA.

#### APPROVAL OF FINAL PAYMENT TO HOWARD COMPANY FOR THE RENOVATIONS AT TOWN HALL

On a motion by T. Bell, seconded by J. Garman and voted on unanimously, Council approved Payment to Howard Company in the Amount of \$3,687.50 for the Renovations at Town Hall.

#### APPROVAL OF PAYMENT TO BORTON LAWSON ENGINEERING INC. FOR PROFESSIONAL SERVICES FROM DECEMBER 16, 2017 TO JANUARY 19, 2018 FLOOD WALL EXPANSION PROJECT

On a motion by J. Huber, seconded by T. Bell and voted on unanimously, Council approved Payment to Borton Lawson Engineering Inc. in the Amount of \$109,333.76 for Professional Services from December 16, 2017 to January 19, 2018 on the Flood Wall Expansion Project.

#### APPROVAL OF A JOINT AGREEMENT WITH THE TOWN OF BLOOMSBURG/BLOOMSBURG AREA SCHOOL DISTRICT/COLUMBIA COUNTY WATER MITIGATION AUTHORITY FOR THE FLOODWALL EXPANSION PROJECT

On a motion by T. Bell, seconded by J. Huber and voted on unanimously, Council approved the joint agreement with the Town of Bloomsburg/Bloomsburg Area School District/Columbia County Water Mitigation Authority for the Floodwall Expansion Project.

## APPROVAL OF AMENDMENT I OF BORTON LAWSON'S PHASE II ENGINEERING CONTRACT FOR THE FLOODWALL EXPANSION PROJECT

On a motion by J. Huber, seconded by J. Garman and voted on unanimously, Council approved Amendment I of Borton Lawson's Phase II Engineering Contract for the Floodwall Expansion Project.

#### APPROVAL OF COLUMBIA COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) 2018 MEMORANDUM OF UNDERSTANDING (MOU) AT THE BLOOMSBURG MUNICIPAL AIRPORT

On a motion by F. Trump, seconded by B. Crawford and voted on unanimously, Council approved Columbia County Emergency Management Agency (EMA) 2018 Memorandum of Understanding (MOU) at the Bloomsburg Municipal Airport.

#### APPROVAL OF ADVERTISEMENT OF THE AMENDMENT TO THE ORDINANCE CHAPTER 6, PART 2 WITH REGURD TO CHANGES TO STREET PARADES OR ASSEMBLAGES

On a motion by F. Trump, seconded by B. Kreisher and voted on unanimously, Council approved Advertisement of the Amendment to the Ordinance Chapter 6, Part 2 with Regard to Changes to Street Parades or Assemblages.

#### APPROVAL OF ADVERTISEMENT OF THE AMENDMENT TO THE ORDINANCE IN CHAPTER 15 WITH REGARD TO CHANGES TO TRAFFIC SIGNS

On a motion by B. Kreisher, seconded by T. Bell and voted on unanimously, Council approved Advertisement of the Amendment to the Ordinance in Chapter 15 with Regard to Changes to Traffic Signs.

## APPROVAL OF SENDING A LETTER OF COMMENDATION TO THE BLOOMSBURG FIRE DEPARTMENT

On a motion by F. Trump, seconded by T. Bell and voted on unanimously, Council approved to send a letter of commendation to the Bloomsburg Fire Department for their continued outstanding service to the Town of Bloomsburg.

### APPROVAL OF REMOVING THE METERED PARKING SPACE IN FRONT OF FIRST COLUMBIA BANK AND TRUST

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved the Removal of the Metered Parking Space in Front of First Columbia Bank and Trust (a seven year contribution of \$2,500.00 will be paid for the space in one payment).

## APPROVAL OF ADVERTISING THE AMENDMENT TO THE ZONING ORDINANCE WITH REGARD TO FRATERNAL ORGANIZATIONS

On a motion by T. Bell, seconded by B. Kreisher and voted on unanimously, Council approved Advertising the Amendment to the Zoning Ordinance with Regard to Fraternal Organizations.

## APPROVAL OF PAYMENT TO LENDENMANN'S CONSTRUCTION & REMODELING FOR HOME PROGRAM APPLICATION TB-T-57

On a motion by T. Bell, seconded by B. Kreisher and voted on unanimously, Council approved Payment to Lendenmann's Construction & Remodeling in the Amount of \$8,337.00 for HOME Program Application TB-T-57.

Ray Vought thanked Council for the podium being moved so citizens could hear and see better during a meeting. He also asked for the acoustics in the room to some how be improved because it is still difficult to hear even though the room change seems positive. Additionally, he asked if the Town could please advertise all meetings in the "What's Happening" section of the newspaper.

Vince Demelfi asked if the Municipal Authority would be included behind the Floodwall Expansion Project. L. Martz stated that the would not be included in the project due to their proximity to the river.

Diane Levan requested that the Chief look into ticketing consistency with regards to the "Road Maintenance" Ordinance specifically during a snow event.

L. Martz reminded Council and Citizens that the status of the Norris E. Rock Memorial Pool is closed for the year 2018. Notice of an Upcoming Workshop to Discuss the Future of the Pool will be scheduled for March 1, 2018 at 6:30 p.m. Martz also noted that on February 22, 2018 there will be a Floodwall Expansion Project Public Meeting at the Bloomsburg Fire Hall at 6:30 pm.

Being no further business, the meeting adjourned at 9:00 p.m.

Lauren Martz Town Manager/Secretary