A special meeting of Bloomsburg Town Council was held Wednesday, November 16, 2016, beginning at 1:35 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Sandy Davis; Council Members W. Carey Howell, Sylvia Costa, Fred Trump, William Kreisher, James Huber and Joe Martarano; Town Manager/Secretary Lauren Martz; Administrative Assistant Amy Seamans; Director of Human Resources/Assistant Secretary Tracy Lanzafame; Director of Finance/Treasurer Lisa Dooley; Finance Clerk Colleen Cauto; Code Enforcement Officers Ralph Magill and Kyle Bauman; Director of Governmental Services/Recycling Coordinator Charles Fritz; Superintendent of Public Works John Barton, and Chief of Police Roger Van Loan.

ADOPTION OF ORDINANCE NO. <u>978</u> AMENDING CHAPTER 1, PART 6 OF THE CODE OF ORDINANCES RELATING TO PENSIONS AND RETIREMENT

On a motion by C. Howell, seconded by B. Kreisher and voted on Five (5) (C. Howell, B. Kreisher S. Davis, F. Trump, and J. Martarano voting "Yes") to Two (2) (S. Costa and J. Huber voting "No"), Council adopted Ordinance No. <u>978</u> amending Chapter 1, Part 6 of the Code of Ordinances relating to pensions and retirement.

APPROVAL OF A BID FROM NORTHEASTERN AUTOMATED TECHNOLOGIES, INC. FOR THE NEW POLICE DEPARTMENT CAMERA SYSTEM PROJECT

On a motion by F. Trump, seconded by S. Costa and voted on unanimously, Council approved a bid from Northeastern Automated Technologies, Inc. in the amount of \$49,990.00 for the Police Department Camera System Project.

APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION FOR ARCHITECTURAL SERVICES OF THE NEW POLICE DEPARTMENT PROJECT

On a motion by J. Huber, seconded by B. Kreisher and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$2,280 for architectural services of the New Police Department Project.

APPROVAL OF PAYMENT TO STROSSER ARCHITECTURE & CONSERVATION FOR ARCHITECTURAL SERVICES OF THE POLICE DEPARTMENT PROJECT

On a motion by C. Howell, seconded by J. Huber and voted on unanimously, Council approved payment to Strosser Architecture & Conservation in the amount of \$5,225 for architectural services for Town Hall.

APPROVAL OF PAYMENT TO PPL TO UPDATE THE ELECTRICAL SERVICE AT THE NEW POLICE DEPARTMENT

On a motion by S. Costa, seconded by J. Huber and voted on unanimously, Council approved payment to PPL in the amount of \$2,114.20 to update the electrical service at the new police department.

APPROVAL OF QUOTE FROM MILLER'S CLEANING SERVICES, INC. FOR CLEANING SERVICES OF TOWN FACILITIES

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved a quote from Miller's Cleaning Services, Inc. in the amount of \$18.75/hour for cleaning services of town facilities beginning after 11/30/16.

APPROVAL OF CHANGING PAYROLL FROM WEEKLY TO BIWEEKLY

On a motion by F. Trump, seconded by J. Huber and voted on unanimously, Council approved changing payroll from weekly to biweekly effective the first pay period in March 2017.

Being no further business, the meeting adjourned at 2:33 p.m.

Lauren Martz Town Manager/Secretary