The Bloomsburg Town Council held a Council meeting on Thursday, November 21, 2024 beginning at 10:00 a.m. in Council Chambers, 2nd Floor, Town Hall and via teleconference. The public joined by dialing: +1 646 558 8685 U.S. and included the meeting ID: 456-920-3798. The public could also join online at: <u>https://us02web.zoom.us/j/4569203798</u>.

Mayor Justin Hummel called the meeting to order at 10:00 a.m., present were Council members Bonnie Crawford, James Garman, Nick McGaw, Jaclyn Kressler, Jessica Jordan and Maria Valentin. Town Manager/ Secretary/ Treasurer Lisa Dooley, Chief of Police Scott Price, Director of Finance Jack Breech, Director of Code Enforcement Mike Reffeor, BJ Teichman. Also attending was MJ Mahon.

APPROVAL TO ADVERTISE AN ORDINANCE AUTHORIZING THE EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWN AND COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC.

On a motion by N. McGaw, seconded by J. Garman, and voted on unanimously, Council approved to advertise an ordinance authorizing the execution of a cable franchise agreement between the Town and Comcast Cable Communications Management, LLC.

APPROVAL OF ENTERING INTO A CABLE FRANCHISE AGREEMENT BETWEEN THE TOWN OF BLOOMSBURG AND COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC.

On a motion by N. McGaw, seconded by M. Valentin, and voted on unanimously, Council approved entering into a cable franchise agreement between the Town and Comcast Cable Communications Management, LLC.

APPROVAL OF ACCEPTING THE RESIGNATION OF MATTHEW MUMAW IN THE PUBLIC WORKS DEPARTMENT WITH THE LAST DAY OF WORK AT THE TOWN BEING NOVEMBER 27, 2024.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved accepting with regret, the resignation of Matthew Mumaw in the Public Works Department with the last day of work at the Town being November 27, 2024.

APPROVAL TO ADVERTISE FOR A PUBLIC WORKS DRIVER/ LABORER.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved to advertise for a Public Works driver/laborer.

APPROVAL OF ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH TRUE NORTH SOFTWARE, LLC IN THE AMOUNT OF \$35,000 FOR A NEW RECORDS MANAGEMENT SYSTEM FOR THE BLOOMSBURG POLICE DEPARTMENT.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously, Council approved entering into a software license agreement with True North Software, LLC in the amount of \$35,000 for a new records management system for the Bloomsburg Police Department.

APPROVAL OF ENTERING INTO A SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT WITH TRUE NORTH SOFTWARE, LLC IN THE AMOUNT OF \$5,000 FOR THREE YEARS FOR A NEW RECORDS MANAGEMENT SYSTEM FOR THE BLOOMSBURG POLICE DEPARTMENT.

On a motion by N. McGaw, seconded by M. Valentin, and voted on unanimously, Council approved entering into a software support and maintenance agreement with True North Software, LLC in the amount of \$5,000 for three years for a new records management system for the Bloomsburg Police Department.

APPROVAL OF NEW CIVIL SERVICE REGULATIONS. NOTE: THE FINAL VERSION FROM THE CIVIL SERVICE COMMISSION WILL BE SENT OUT AFTER THEY MEET ON 11/20/2024 AT 2 P.M.

On a motion by J. Garman, seconded by N. McGaw, and voted on unanimously, Council approved the new civil service regulations.

APPROVAL OF ADVERTISING A NEW CIVIL SERVICE.

On a motion by N. McGaw, seconded by B. Crawford, and voted on 2 to 5 (N. McGaw and J. Kressler voting yes), Council voted to not hire a police officer in 2025.

APPROVAL TO ADVERTISE A FULL-TIME PART-TIME PARKING ENFORCEMENT OFFICER.

On a motion by N. McGaw, seconded by B. Crawford, and voted on 5 to 2 (J. Kressler and J. Jordan voting no), Council approved to advertise for a full-time/part-time parking enforcement officer.

APPROVAL TO SELL UP TO FOUR HOPPES LOT (ZONE J PERMITS) FOR JANUARY- JUNE 2024. NOTE: NO ONE APPLIED FOR THE PART-TIME PARKING PERMIT AS OF 11/20/2024.

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, Council approved to sell up to four Hoppes Lot (Zone J permits) for January-June 2025.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council adjourned the meeting at 11:44 a.m.

Lisa Dooley Town Manager/Secretary/Treasurer