

AGENDA
REGULAR MEETING OF COUNCIL
February 2, 2017
6:30 P.M.

1. ROLL CALL

2. READING OF MINUTES

3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD JANUARY 11, 2017.

 - B. MINUTES OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD OCTOBER 20, 2016.

 - C. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD FEBRUARY 8, 2017.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES AND RESOLUTIONS, APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS, MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

B.

FOR INTRODUCTION – AN ORDINANCE – CLOSING AND VACATING PORTIONS OF S. IRVING AVENUE AND CROWN AVENUE, BETWEEN SAGINAW STREET AND CONNELL STREET.

C.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF JESSICA L. BOYLES, ESQUIRE, 801 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS CITY SOLICITOR AND ACTING DIRECTOR OF HUMAN RESOURCES/ASSISTANT BUSINESS ADMINISTRATOR EFFECTIVE JANUARY 23, 2017. MS. BOYLES WILL BE REPLACING JASON A. SHRIVE, ESQUIRE WHO RESIGNED AS CITY SOLICITOR.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

READING BY TITLE – FILE OF THE COUNCIL NO. 85, 2017 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE LOCAL SHARE ACCOUNT GRANT FUNDING THROUGH THE PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT IN THE AMOUNT OF \$250,000.00 AWARDED THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") AND TO EXECUTE THE LOCAL SHARE ACCOUNT GRANT CONTRACT AND DISBURSE THE FUNDS FOR THE CONVERSION OF THE SERRENTI MEMORIAL ARMY RESERVE CENTER, A/K/A/ CSM SAMUEL P. SERRENTI U.S. ARMY RESERVE CENTER (USARC) LOCATED AT 1801 PINE STREET, INTO AN EMERGENCY SERVICES CENTER TO BE USED BY THE SCRANTON POLICE DEPARTMENT AND FOR STORAGE OF LARGE/EXPENSIVE VEHICLES AND EQUIPMENT THAT CANNOT BE SAFELY STORED IN ANY OTHER FACILITY CURRENTLY OWNED OR OPERATED BY THE CITY.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF THE COUNCIL NO. 82, 2017 – AMENDING FILE OF THE COUNCIL NO. 6, 1976 ENTITLED “AN ORDINANCE (AS AMENDED) IMPOSING A TAX FOR GENERAL REVENUE PURPOSES ON THE TRANSFER OF REAL PROPERTY SITUATE WITHIN THE CITY OF SCRANTON; PRESCRIBING AND REGULATING THE METHOD OF EVIDENCING THE PAYMENT OF SUCH TAX; CONFERRING POWERS AND IMPOSING DUTIES UPON CERTAIN PERSONS, AND PROVIDING PENALTIES”, BY IMPOSING THE RATE OF THE REALTY TRANSFER TAX AT TWO AND FOUR TENTHS PERCENT (2.4%) FOR CALENDAR YEAR 2017 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – RESOLUTION NO. 108, 2017 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THE DEPARTMENT OF THE ARMY LICENSE NO. DACA31-3-17-185 GRANTING THE CITY OF SCRANTON USE OF THE GOVERNMENT'S PREMISES LOCATED AT THE FORMER CSM SAMUEL P. SERRENTI U.S. ARMY RESERVE CENTER (USARC), 1801 PINE STREET, SCRANTON, PA 18510.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 109, 2017 – AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION (“PENNDOT”) APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR THE INSTALLATION OF THE SOLAR POWERED TWO SIDED RECTANGULAR RAPID FLASHING BEACON SYSTEM, NEW CROSSWALK AND SIGNING. THE LACKAWANNA HERITAGE VALLEY AUTHORITY (LHVA) PLANS TO HAVE THESE INSTALLED AS PART OF THEIR SAFETY IMPROVEMENT PROJECT AT ELM STREET AND LACKAWANNA RIVER HERITAGE TRAIL INTERSECTION.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 110, 2017 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT BY AND BETWEEN THE LACKAWANNA HERITAGE VALLEY AUTHORITY AND THE CITY OF SCRANTON PERTAINING TO THE MAINTENANCE OF THE SOLAR POWERED TWO SIDED RECTANGULAR RAPID FLASHING BEACON SYSTEM AT THE INTERSECTION OF ELM STREET AND THE LACKAWANNA RIVER HERITAGE TRAIL.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 111, 2017 - A RESOLUTION OF THE CITY OF SCRANTON SUPPORTING THE PROPOSAL TO DESIGNATE A PORTION OF PENNSYLVANIA ROUTE 6 AS A PENNSYLVANIA BYWAY.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA