

AGENDA
REGULAR MEETING OF COUNCIL
January 21, 2016
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. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JANUARY 13, 2016.
 - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD DECEMBER 9, 2015.
 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD DECEMBER 9, 2015.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD DECEMBER 9, 2015.
 - E. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD DECEMBER 9, 2015.
 - F. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISION REPORT 2015-2014 YEAR TO DATE 12-31-2015.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE 2015-2019 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR SCRANTON, PENNSYLVANIA.

C.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH TURNKEY TAXES, INC. TO PROVIDE THE CITY OF SCRANTON AUDIT DISCOVERY SERVICES FOR ACT 511 TAXES INCLUDING BUSINESS PRIVILEGE AND MERCANTILE TAXES FOR A THREE (3) YEAR PERIOD WITH A ONE (1) YEAR EXTENSION PROVISION.

D.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH MUNISERVICES, LLC FOR CITY OF SCRANTON ONLINE FINANCIAL DATA PRESENTMENT SERVICES FOR A THREE (3) YEAR PERIOD WITH A ONE (1) YEAR EXTENSION PROVISION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 6, 2016 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 57 OF 1996 (AS AMENDED), ENTITLED "DEFINING AND AUTHORIZING TAX EXEMPTIONS FROM REAL PROPERTY TAX IN ORDER TO STIMULATE RESIDENTIAL DEVELOPMENT IN CERTAIN AREAS IN THE CITY OF SCRANTON, ESTABLISHING AN EXEMPTION SCHEDULE AND PROCEDURES FOR OBTAINING EXEMPTIONS, PROVIDING FOR NON-PERMISSIBLE EXEMPTIONS, AND LIMITING AMENDMENTS HERETO" BY INCREASING THE ASSESSMENT VALUATION IN SECTION 2 PARAGRAPH 1.B. FROM \$250,000.00 TO \$500,000.00 AND EXTENDING THE EXEMPTION PERIOD IN SECTION 11. AUTOMATIC TERMINATION TO AN ADDITIONAL TEN (10) YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 7, 2016 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2015" BY TRANSFERRING \$8,280.00 FROM ACCOUNT NO. 01.401.16090.4299 (NON-DEPARTMENTAL EXPENDITURES-UNENCUMBERED EXPENSES PRIOR YEAR OBLIGATIONS) TO ACCOUNT NO. 01.011.00078.4470 (DEPARTMENT OF PUBLIC SAFETY-BUREAU OF FIRE TRAINING AND CERTIFICATION) TO PROVIDE SUFFICIENT FUNDS TO REIMBURSE FIVE (5) CADETS THAT ATTENDED THE HACC ACADEMY FOR FOURTEEN (14) WEEKS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION -RESOLUTION NO. 2, 2016 - APPOINTMENT OF MICHAEL J. PARKER, ESQUIRE, 308 PARK EDGE LANE, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY. MR. PARKER WILL BE

REPLACING JOSEPH X. GARVEY, JR. WHOSE TERM EXPIRED DECEMBER 31, 2015. MR. PARKER WILL BE APPOINTED TO A FIVE (5) YEAR TERM EFFECTIVE JANUARY 1, 2016 WHICH WILL EXPIRE ON JANUARY 1, 2021.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS-
FOR ADOPTION - RESOLUTION NO. 3, 2016 - 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 TRAFFIC SIGNAL PERMIT NOS. 06558, 06467 AND 40032 FOR TRAFFIC SIGNALS TO BE INSTALLED AND/OR MODIFIED AT THE INTERSECTIONS OF PITTSTON AVENUE (SR 11) AND HICKORY STREET, PITTSTON AVENUE (SR 11/SR 3023) AND BIRCH STREET (SR 11) AND PITTSTON AVENUE (SR 3023) AND ELM STREET.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA