

PARKING AUTHORITY OF THE CITY OF SCRANTON

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HELD:

TUESDAY, MAY 19th, 2020

LOCATION:

VIA TELECONFERENCE

APPEARANCES:

JAMES WINTERMANTLE, Chairman - absent

THOMAS TANSITS, Vice Chairman

JOSEPH MATYJEVICH

MICHAEL SALERNO

JACK HARRINGTON

TODD A. JOHNS, ESQUIRE - EXECUTIVE DIRECTOR/SOLICITOR

MARIA McCool, RPR
OFFICIAL COURT REPORTER

1 ATTY. JOHNS: All right. It's 6:03.
2 And if you'd like to start, just for the
3 purposes of the record, this is Todd Johns,
4 Executive Director for Scranton Parking
5 Authority. This is our regular meeting
6 scheduled for May 19th.

7 It is being held telephonically as a
8 result of our global health crisis. And such a
9 meeting being held telephonically is
10 permissible under the revised guidelines set
11 forth by the Pennsylvania Open Records Law.

12 Basically due to the global
13 pandemic, public agencies that are subject to
14 the Sunshine Act such as the Scranton Parking
15 Authority and other public entities are
16 permitted to hold public meetings by
17 teleconference or videoconference until such
18 time as it is more feasible to do them in
19 person.

20 The meeting is being held
21 telephonically pursuant to the Open Records Act
22 and the Sunshine law. The meeting being held
23 telephonically was placed as a notice on the
24 Scranton -- City of Scranton website under the
25 Scranton Parking Authority, has provided for

1 the call-in number and the pin number for
2 individuals who wish to participate in the
3 meeting.

4 And the agenda for the meeting, the
5 proposed resolution to be considered by the
6 Board for the meeting and the PowerPoint
7 presentation to be made by either Mr. Trevisani
8 Or Mr. Sweet was also placed on the meeting
9 website -- or for the City of Scranton website.

10 And just for purposes of the record,
11 all members of the Scranton Parking Authority
12 Board of Directors were provided copies in
13 advance of the proposed resolution, the meeting
14 agenda and the PowerPoint presentation that's
15 being presented.

16 So they should all have that in
17 their possession. With that housekeeping being
18 placed on the record, I will simply turn the
19 meeting over pursuant to the agenda to -- I
20 don't believe Chairman Wintermantle has been
21 able to join us as of yet. So we're going to
22 have the meeting chaired by the Vice Chairman,
23 Mr. Tansits.

24 And we'll start with the Pledge of
25 Allegiance. So if everyone wherever they are

1 would stand and state the pledge.

2

3 (Pledge of Allegiance.)

4

5 ATTY. JOHNS: And we will call the

6 meeting to order. I will do a roll call.

7 Mr. Matyjevich.

8 MR. MATYJEVICH: Present.

9 ATTY. JOHNS: Mr. Tansits.

10 MR. TANSITS: Present.

11 ATTY. JOHNS: Mr. Harrington.

12 MR. HARRINGTON: Present.

13 ATTY. JOHNS: Mr. Wintermantle. And

14 Mr. Salerno.

15 MR. SALERNO: Present.

16 ATTY. JOHNS: All right. Gentleman,

17 at this point, I will turn the meeting over to

18 Mr. Sweet and Mr. Trevisani for purposes of the

19 presentation. And then we'll get to the

20 introduction of the single resolution that

21 we're covering at tonight's meeting.

22 MR. SWEET: Todd, this is Robert Bud

23 Sweet of CDPS, Communities Development

24 Properties of Scranton. Just the one

25 housekeeping item before we get into the

1 agenda, it was mentioned earlier. But I want
2 it officially on the record.

3 Even though the meeting is being
4 held telephonically, Maria will be taking down
5 notes as she does at every meeting. So when
6 you make a comment or ask a question if you
7 could enunciate and identify yourself and/or
8 what organization you represent.

9 If you're a private citizen, give
10 your name and identify yourself as a private
11 citizen. For our purposes, Mr. Trevisani and
12 myself will identify ourselves as members of
13 CDPS and it will make it easier on Maria.

14 She doesn't have the benefit of
15 asking us to repeat ourselves or making eye
16 contact and so on and so forth in this format.
17 So thank you for your cooperation in this
18 regard.

19 ATTY. JOHNS: And, Mr. Sweet, just
20 for purposes of the record, a transcript of
21 this hearing will be placed upon the City of
22 Scranton's website in accordance with the
23 meeting being held telephonically pursuant to
24 the Office of Open Records and the Sunshine Act
25 to provide any citizen that was not able to

1 participate in today's hearing to see what
2 business was transpired during the meeting.
3 With that I will go back to Mr. Sweet. Thank
4 you.

5 MR. SWEET: Thank you, Mr. Johns. I
6 think the first order tonight is to go through
7 the PowerPoint presentation. Mr. Trevisani can
8 talk about the highlights of that. And I
9 thought that we'd go through the slides, just
10 some updates since our last presentation back
11 in February at the first regular board meeting
12 for the year.

13 And he could also give us a sense of
14 what we can expect in the coming months, again,
15 you know, given the unprecedented public health
16 emergency. So, Mr. Trevisani, if you could
17 please start.

18 MR. TREVISANI: Thank you. Thank
19 you, Bob. Thank you, Todd. This is Dave
20 Trevisani with the staff of Communities
21 Development Properties of Scranton, Inc. I
22 want to thank you all for being so flexible and
23 being able to accommodate this so we can
24 continue to do business in these unprecedented
25 times.

1 So again, thanks for your
2 flexibility and your time tonight. I sent out
3 a PowerPoint presentation, which is the matter
4 at hand. But before I get into that, just a
5 brief update. You know, needless to say, this
6 pandemic has affected every business and CDPS
7 is the same.

8 The parking system is no different
9 without businesses downtown, folks not coming
10 to work, needless to say we have no parkers, no
11 transient parkers, no monthly parkers, nobody
12 parking on the street. So we really have not
13 been -- we're monitoring the situation closely.

14 We're obviously down on revenue. We
15 cut staff. We furloughed employees just like
16 everyone else that has had to do that due to
17 business being down. Our expectation is that
18 we will open back up for business officially.
19 We're still operating. We're maintaining the
20 garages. We have senior staff are coming into
21 the office. We continue to operate the gate
22 arms.

23 The meters on street still operate,
24 although we've offered 30 minute free parking
25 to support downtown businesses, folks coming

1 down to get takeout food, for example. What
2 we'll likely do as this thing comes back online
3 and following the state and the Governor's and
4 local elected officials' lead is we'll
5 probably -- since there isn't any traffic we
6 haven't been issuing any tickets or citations.

7 So we'll probably start slowly in
8 the next week or two issuing warnings to folks
9 in anticipation of business opening back up in
10 early mid June. And then be back in business
11 in line with enforcement business, that is,
12 back in line with when the official word is
13 that the City of Scranton is going to allow
14 people to go back to work and leave their
15 homes.

16 So that's the plan. And we'll
17 continue to monitor the situation. Obviously
18 the finances are going to be affected. And
19 we'll deal with that as we go. And how the
20 impact of that will depend how fast business
21 comes back in general and how that will affect
22 our revenue and operations towards the year
23 end.

24 But we'll stay close to that. We're
25 staying close to our bondholders and the board.

1 And that's a quick update for you. But the
2 business at hand today has to do with Electric
3 City Parking Garage.

4 The garage has been -- well, maybe
5 I'll start at the presentation here to walk you
6 through this. It shouldn't take that long.
7 Most of you know a lot of these details. But I
8 thought I'd start with a little bit of
9 background and then get to the actual business.

10 The second slide is really just a
11 designation of the five garages in the downtown
12 Scranton and including the Steamtown Parking
13 Garage. You see the Electric City Garage over
14 to the center left in that diagram.

15 It's actually located obviously, a
16 very important location and very well used,
17 especially now because the county has relocated
18 its offices to the Globe Store. The garage was
19 built in the 50s. It was expanded in the 90s.
20 There's a total of 658 spaces.

21 Obviously the older portion of the
22 garage is in much worse shape than the newer
23 portion of the garage. Most of the work will
24 be done in the older portion of the garage.
25 The ownership structure -- and this is the

1 transaction that took place in 2016.

2 Just to give you a little bit of
3 background, the garage is owned by Steamtown
4 300, which was sold to Steamtown 300 by the SPA
5 back in August of 2016.

6 And then they assigned it the
7 company that's called Electric City Parking
8 Company or ECPC. And they leased that garage
9 back to the SPA. And the SPA in conjunction
10 with all the other garages entered into a
11 concession agreement/lease agreement with the
12 CDPS, our entity.

13 ECPC and all the rights and
14 responsibilities of that lease are now our
15 obligation, CDPS's obligation. We manage the
16 garage. We operate the garage. We hired IBM
17 to manage the operations.

18 So from the public's perspective, it
19 looks like one system. So regardless of the
20 ownership structure, the public parks in the
21 garage as they would and they are operated the
22 same way. The difference is, ECPC, the
23 Electric City Parking Company was responsible
24 for capital improvements and maintenance.

25 There was a study done in 2016 that

1 provides cost estimates and in the
2 documentation, the project was supposed to be
3 completed last September, September, 2019, so
4 36 months or three years. Things have been
5 going pretty slowly and really why this is in
6 front of you today is because it's a
7 (inaudible) project and that September 29th
8 date is gone from the documents.

9 We need to officially extend that
10 date to allow for any of the money that's been
11 set aside to pay for the garage renovations
12 and to be drawn from the trustee. So the
13 trustee needs to have a document signed by our
14 Board, CDPS Board, the SPA, and Mr. Basalyga
15 the owner of ECPC in order for any more money
16 to flow to pay for bills.

17 We're at that point where the garage
18 is ready to be starting construction again now
19 that it's Spring. And in order to be able to
20 get them started, we need to have this
21 approved.

22 These next couple slides are just
23 some pictures to give you the extent of the
24 condition of the older portion of the garage.
25 Some work has been done. And I'll show you

1 some pictures of those. This is a picture of
2 the top deck. You could see where some work
3 has started.

4 They're jackhammering out the
5 concrete. You could see the bars are exposed.
6 The next slide there on slide six is another
7 picture of the condition of the top deck of the
8 garage. It's really heavy-duty work. They
9 need to chip out all that concrete, replace the
10 bars that have been rusted out and re-pour the
11 decks.

12 The next is the deck below. You
13 could see there's some open areas, the water
14 pooling. Again, all that needs to be taken
15 care of before we can use the garage. This is
16 just again the upper floor, some graffiti that
17 needs to be taken care of.

18 The older portion of the garage has
19 been closed -- not closed because the exits of
20 the garage -- there's only one exit from the
21 garage and it goes out onto Spruce Street. So
22 we moved all the cars from the older portion of
23 the garage due to its condition to the newer
24 portion and then created an exit lane so the
25 folks could get out of the garage safely but

1 not have to park on that side of the garage.

2 The next slide on slide nine is some
3 work that has been done. It's the stairways
4 will be painted, repaired, railings. The next
5 slide is some of the work that's been done in
6 the elevator on the Spruce Street elevator is
7 brand new on the left-hand side. That was all
8 done and paid for by the owner.

9 The right-hand side is the shared
10 lobby which our elevator leading up to our
11 upper floors of the garage are shared with the
12 movie theater lobby that you see there to the
13 right. So here is sort of a summary where --
14 of where we are with the budget.

15 This is an updated budget recently
16 done within the last couple of months which
17 updated the 2016 study that was prepared by
18 Desmond. There's definitely concrete repair
19 obviously is the bigger item, doors, painting,
20 signage, elevators, plumbing, electric,
21 lighting, general construction. This is a full
22 renovation of both sides of the garage.

23 Most of the work is being done on
24 the old side and the new side is really going
25 to be mostly painting, some repair work, some

1 lighting, etc. Where that money comes from, in
2 2016 the agreement was that we, CDPS as part of
3 the financing would set aside 2.8 million
4 dollars -- you'll see that CDPS 2.8 million --
5 which would -- at the time was 60 percent of
6 the estimated renovation cost of the garage.
7 The owner was going to pay the difference which
8 at the time was 40 percent.

9 Costs have gone up a little bit. So
10 we're still at 2.8 million dollars. And then
11 ECPC is responsible to pay for the rest. So
12 this is the budget that is presented to us as
13 the operator. And since we're paying 2.8
14 million dollars for -- towards the renovation,
15 the owner needs to keep us involved in the
16 costs, the updates. We will be monitoring
17 construction as well to make sure that the
18 garage is being done according to the scope so
19 that we can operate it safely for the general
20 public.

21 The next slide gives you a current
22 status. The lighting has been upgraded to LED.
23 The Spruce Street elevator has been completed.
24 You saw some of the slides of some of the demo
25 that's been done. The engineering is done.

1 The drawings are about completed.

2 The total money spent to date is --
3 dollars to date is \$970,000. And that was
4 split 60/40. We shared -- CDPS shared 60
5 percent of that amount from the 2.8 million
6 dollars that we had set aside. The owner paid
7 the balance.

8 And in addition to that due to some
9 of the delays, we have a provision in our lease
10 called the Self Help provision. Because things
11 have been slow, we have gone in and made some
12 emergency repairs. And those repairs really
13 were to keep the garage safe.

14 We secured the top two decks to
15 prevent kids from playing up there, to prevent
16 cars from going up there. We felt that that
17 was important and it was in our rights to do.
18 We moved all the vehicles to the lower portion
19 of the garage. We created a safe exit lane
20 because the only way to get out of the garage
21 was on the Spruce Street side. So we had to go
22 through the old garage to get out -- or the
23 public did.

24 And any overflow vehicles were
25 directed to the mall garage in case we were

1 full on the new side. It hasn't been a problem
2 yet. We still have space on the new side. We
3 have a lot of space right now. But under
4 normal circumstances we were fine. We really
5 had enough space on the new side for all the
6 folks who wanted to park there.

7 So that's really the update. And
8 now again, the reason we're here is the owner
9 wants to start construction again. They
10 secured the services of a contractor. I'm
11 going to get the name here in a minute. And
12 this a contractor that based in Newark, New
13 Jersey who has a lot of experience in contract
14 rehabilitation of garages of this nature.

15 And they're name is Jesan. And we
16 met them. Desmond, our project engineer knows
17 them. They've done work together before. So
18 that was encouraging to us just as a credible
19 contractor and had the experience to be able to
20 do this and do this job right. So that was a
21 good sign.

22 So the owner's ready to start
23 construction again. And in order for them to
24 do that to get paid, we needed this form of
25 approval of the extension so the trustee who's

1 holding our money can pay for bills as we
2 submit them. We can pay our 60 percent share.

3 Now, our board of directors -- well,
4 back up. ECPC requested an extension to
5 December 31st, 2020. They felt they could
6 expedite this, get it done by the end of the
7 year. This was back in February. So they
8 thought they could get it completed by the end
9 of the year.

10 With the stop of construction, with
11 the pandemic on us and the construction being
12 stopped, they came back and said we're going to
13 need a little extra time. So we went back and
14 they requested us to approve an extension to
15 April 30th.

16 Our board, the CDPS board approved
17 in our February board meeting an extension
18 until December 31, and then in April approved
19 an extension through April 30th of 2021. So it
20 gives them about a year, a little less than a
21 year to complete the construction which we all
22 think is sufficient time.

23 Now, that extension in working with
24 the owner, that extension we were fine with
25 that extension. We were happy that the owner

1 was ready to begin construction again. But we
2 agreed that -- we would agree to the extension
3 if it were approved, the scope of work which we
4 have done.

5 We approved the schedule of values
6 which was the cost by line item which we have
7 done. And then we would have engineering
8 oversight of the project which we will have
9 and that any money that we spent due to making
10 emergency repairs and we would get reimbursed
11 for.

12 So the owners agree to all of those
13 things. And the only thing that we need to do
14 now is get approval of the CDPS Board which we
15 have done; and then, of course, this body
16 before we can give the authorization for the
17 trustee to pay bills again and for them to
18 start construction.

19 So there you have it. I think I'll
20 pause there or stop there and see if there is
21 any questions.

22 ATTY. JOHNS: This is Todd Johns.
23 Thank you, Mr. Trevisani. Do any members of
24 the Board have any questions?

25 MR. MATYJEVICH: Mr. Johns, this is

1 Joe Matyjevich, one question. I know there was
2 this -- a topic of this garage has been at City
3 Council meetings in the past. And I just don't
4 know if it has been -- this information has
5 been shared with City Council or will it be
6 shared with City Council so that they're
7 involved and will they know exactly what's
8 going on with an asset of the Parking
9 Authority, which we're an authority of the City
10 of Scranton.

11 I know there's been, you know,
12 cooperation between both bodies. If we have
13 not already done, we owe it to them to provide
14 them this update as well.

15 MR. TREVISANI: That's a very good
16 question. We have quarterly updates that we
17 make to the common council every quarter. The
18 last one that we made I think was in -- I think
19 it was in March or late February where we
20 provided this update.

21 And our CDPS Board acted on the --
22 on this extension shortly thereafter. And
23 also, the president of the common council,
24 Mr. Gaughan sits on the CDPS Board. So he gets
25 this information both at the council meeting

1 updates on a quarterly basis, and he actually
2 is a member of the Board along with the City
3 Comptroller and the Mayor's representative. So
4 they actually see this firsthand. And that was
5 Dave Trevisani, I'm sorry. Good question, Joe.
6 Thank you.

7 ATTY. JOHNS: This is Todd Johns.
8 Any other questions from members of the Board?

9 MR. SALERNO: This is Mike Salerno.
10 Just one question, I know you mentioned that
11 because of the delay of the construction, of
12 course, some of the costs have changed.

13 And I don't know if I fully
14 understood the 60/40 split. Now with the
15 additional costs, does that 60/40 split still
16 remain the same or was the initial outlay from
17 CDPS the total outlay that will be put into the
18 project?

19 MR. TREVISANI: That's a great
20 question. Our investment was 60/40 based on
21 estimates that were done in 2016. As you said,
22 as costs have escalated, our responsibility is
23 the 2.8 million that we set aside. The owner
24 is responsible for everything over and above
25 that.

1 We actually have personal guarantees
2 and corporate guarantees to finish the garage
3 and our adjustments capped the amount of money
4 set aside, the point eight.

5 MR. SALERNO: Okay, again, Mike
6 Salerno. Thank you very much for asking -- I'm
7 sorry, answering that question.

8 MR. TREVISANI: Thank you, Mike.
9 Good question.

10 ATTY. JOHNS: Just for purposes of
11 the record off topic of what Mr. Trevisani just
12 discussed, I just want to place on the record
13 that I believe the reason that -- Chairman
14 Wintermantle is not present at the meeting lies
15 with me because of the change with the meeting
16 being made by teleconference rather than in
17 person.

18 I may not have been able to get him
19 the notice of the meeting in time by mail. So
20 I just want the record to reflect that if there
21 is any reason that Mr. Wintermantle is not
22 present at the meeting, it falls to me as
23 Executive Director as I do not -- with my
24 limited staffing and the current restrictions
25 placed on this, that I may not have gotten him

1 timely notice.

2 So I will take responsibility for
3 that. I don't want it to reflect on
4 Mr. Wintermantle not being present. He's
5 always been present at every meeting. And if
6 there's a reason he's not present it may be
7 because of me. I just want that placed on
8 record.

9 With that, Mr. Vice Chairman, I
10 believe this should be the appropriate point
11 for me to read into the record -- and I will
12 provide Miss McCool with a copy of the
13 resolution that was previously forwarded to the
14 Board Members and posted on the City of
15 Scranton website.

16 A resolution of the City of Scranton
17 Parking Authority, Scranton, Pennsylvania to
18 authorize Todd A. Johns, Esquire, SPA Executive
19 Director to execute any and all documents
20 associated with the construction escrow
21 agreement extension between the City of
22 Scranton Parking Authority, Electric City
23 Parking Company, LLC, Community Development
24 Properties of Scranton, Inc., on behalf the
25 Scranton Parking Authority.

1 Whereas the Authority hereby
2 formally authorizes Todd A. Johns, Esquire, SPA
3 Executive Director to executive any and all
4 documents associated with the construction
5 escrow agreement extension on behalf of the
6 Scranton Parking Authority as presented at the
7 Board's regular meeting held on May 19th, 2020
8 adopted by at least a majority of the Authority
9 on this 19th day of May, 2020.

10 And, Mr. Vice Chairman, at this
11 point, this would be the point in the meeting
12 where we would open it up to any public
13 question or comment regarding either the
14 resolution that's been presented or the
15 presentation made by Mr. Trevisani and
16 Mr. Sweet.

17 So I guess this would be the time to
18 ask if there is any public comment or questions
19 for the Board or Mr. Trevisani or Mr. Sweet or
20 myself.

21 MS. SCHUMACHER: Yes, how do you do
22 that?

23 ATTY. JOHNS: Excuse me?

24 MS. SCHUMACHER: This is Marie
25 Schumacher. I just -- I thought I needed to --

1 MR. SWEET: Hi, Marie.

2 MS. SCHUMACHER: I thought I needed
3 a pin to speak because it asked when I logged
4 in --

5 ATTY. JOHNS: No. Go ahead.

6 MR. SWEET: Once you put the access
7 code in, Marie, you're --

8 MS. SCHUMACHER: Okay. Okay. So
9 you just want to read the questions that I had
10 or do you want me to do it?

11 ATTY. JOHNS: I forwarded them to
12 Mr. Trevisani and Mr. Sweet yesterday. So I
13 received two questions from Miss Schumacher
14 yesterday regarding issues with the management
15 of the parking system.

16 They're not necessarily germane to
17 the current resolution. But they were two
18 issues she wanted to have addressed. So, Bud
19 or Dave, I don't know if you're in a position
20 to address the questions.

21 MR. TREVISANI: I can. I'm looking
22 for the e-mail, Todd, or unless you want to
23 state them.

24 MS. SCHUMACHER: Oh, sure.

25 MR. SWEET: I sent them to you at

1 12:43 yesterday, Dave, if that helps you.

2 MR. TREVISANI: Okay. Let me look
3 for this.

4 MR. SWEET: I Just resent them. /

5 MR. TREVISANI: Okay, great. Thank
6 you, Bud. Marie, it says, "It had much
7 information such as the outside operator of the
8 parking system had agreed to provide the first
9 30 minute of street parking free to help
10 businesses that remain open to conduct retail
11 operations and takeout commerce."

12 And during the press conference, the
13 Mayor announced street parking will be free
14 going forward at least during coronavirus
15 crisis. The Mayor did mention as is the case
16 that parking would be free until further
17 notice.

18 And I did mention at the start of
19 this presentation that we did to accommodate
20 small businesses and especially restaurants
21 during this time that we would offer 30 minutes
22 free parking to be -- to support the community.

23 And we stand by that. And as far as
24 the free parking, that will be -- it will start
25 enforcement, I should say, when parking --

1 when the City goes back to business as usual.
2 We expect that to be in early June.

3 There really isn't any customers
4 right now as it is. We think we would be doing
5 any enforcement if we had to.

6 MS. SCHUMACHER: Okay. Thank you on
7 that one. Yep.

8 MR. TREVISANI: And there's a
9 question of the operator of the parking system
10 provided this at no expense to the City and is
11 the City permitted reimburse the operator? I
12 guess I'm not understanding.

13 MS. SCHUMACHER: Oh, well, since the
14 Mayor -- since you guys had offered the 30
15 minutes and the Mayor said, you know, it was
16 carte blanche for parking downtown, I didn't
17 know if we the City had committed to paying the
18 balance if (inaudible) still people parking
19 there during the day.

20 MR. TREVISANI: No. There was no
21 arrangement to that. It really was a practical
22 decision. There really was no customers. So
23 that's really what it came down to.

24 And the next question was where did
25 the Authority obtain their operating budget?

1 Are you referring to CDPS operating budget or
2 the Parking Authority?

3 MS. SCHUMACHER: The Parking
4 Authority itself. I just wondered if you were
5 using the money that was put in the escrow
6 account that we had to share a certain portion
7 of the repairs of Electric City Garage.

8 MR. TREVISANI: All of those funds
9 are funds that we borrowed as part of the
10 transaction in 2016. So those monies were set
11 aside at that point in time. So none of these
12 monies are the Parking Authority's monies.
13 These were all monies that were borrowed which
14 were part of the concession lease agreement.

15 MS. SCHUMACHER: Okay. Thank you.

16 ATTY. JOHNS: Is there any other
17 questions? Go ahead, Bud.

18 MR. SWEET: Yeah, I just want to let
19 you -- Maria, I know you're busy taking notes,
20 but I forwarded Marie Schumacher's questions to
21 you for the record. So I e-mailed those to you
22 so you have those.

23 ATTY. JOHNS: Is there any other
24 questions from the public regarding this
25 resolution? Is there a motion to vote on the

1 resolution to authorize the Executive Director
2 to execute the documents necessary to enter
3 into the extension of the construction
4 agreement?

5 MR. MATYJEVICH: This is Joe
6 Matyjevich. I make that motion.

7 ATTY. JOHNS: Is there a second?

8 MR. HARRINGTON: This is Jack
9 Harrington. Second.

10 ATTY. JOHNS: Okay. I will now do a
11 roll call vote to approve the resolution. Mr.
12 Matyjevich.

13 MR. MATYJEVICH: Yes.

14 ATTY. JOHNS: Mr. Tansits.

15 MR. TANSITS: Yes.

16 ATTY. JOHNS: Mr. Harrington.

17 MR. HARRINGTON: Yes.

18 ATTY. JOHNS: Mr. Salerno.

19 MR. SALERNO: Yes.

20 ATTY. JOHNS: Okay. For purposes of
21 the record, the resolution has been passed by a
22 vote of 4 to 0 by at least a majority of the
23 Board. With that, the public comment portion
24 of the agenda has been taken care of.

25 I have no new business. Mr. Vice

1 Chairman or any members of the Board, does
2 anyone have any new business?

3 MR. MATYJEVICH: Mr. Johns, Joe
4 Matyjevich, I have one point of order or one
5 point of clarification maybe for Mr. Sweet. I
6 do remember in the last meeting that Chairman
7 Wintermantle talked about the flag on one of
8 our garages.

9 MR. SWEET: Yes, he talked about
10 putting a flag on Casey so -- on all the
11 garages for that matter. And the reason there
12 isn't one up on Casey is because there isn't a
13 pole. And to put a pole up, it would be a
14 pretty tricky dangerous endeavor.

15 And so we have to find a way to fly
16 the flag from Casey that's not a safety hazard.
17 We've already had one fall off the garages. We
18 don't want a second (inaudible.)

19 MR. MATYJEVICH: Yeah, I was
20 wondering if anyone took notice of the Sunday
21 Times. I don't know if that's our garage or
22 not. I guess this past Sunday -- and something
23 should be done on page C2 of the Sunday Times
24 it showed a tattered American flag flying above
25 the Linden Street garage in downtown, Scranton.

1 I'm not sure if that picture was
2 taken before the flag was replaced or not. But
3 if not, maybe we can check that one out.

4 MR. SWEET: Sure.

5 MR. TREVISANI: I thought we did
6 replace it. That's interesting if that's an
7 old flag.

8 MR. MATYJEVICH: That could be an
9 old picture. I just saw it in this Sunday's
10 paper.

11 MR. TREVISANI: Okay. Thank you for
12 bringing it up.

13 MR. MATYJEVICH: No problem. That's
14 all I have, Mr. Johns.

15 ATTY. JOHNS: Thank you,
16 Mr. Matyjevich. Is there any old business?
17 Okay. All right. Do we have a motion to
18 adjourn?

19 MR. SALERNO: Mike Salerno, I'll
20 make a motion to adjourn.

21 MR. MATYJEVICH: I'll make a
22 motion.

23 ATTY. JOHNS: We have a motion by
24 Mr. Salerno, seconded by Mr. Matyjevich. All
25 those in favor?

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MR. SALERNO: Aye.

MR. MATYJEVICH: Aye.

MR. HARRINGTON: Aye.

MR. TANSITS: Aye.

ATTY. JOHNS: By motion, the meeting of the Parking Authority is adjourned for purposes of the record. I would just ask if Mr. Matyjevich could stay on the line for a moment. Miss McCool, thank you so much for helping us tonight.

C E R T I F I C A T E

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3 I hereby certify that the proceedings and
4 evidence are contained fully and accurately in the
5 notes taken by me of the above-cause and that this copy
6 is a correct transcript of the same to the best of my
7 ability.

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