### AGENDA REGULAR MEETING OF COUNCIL JANUARY 13, 2009 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 COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON JANUARY 5, 2009.
- 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 CITY OFFICIALS TO MAKE A SUPPLEMENTAL APPROPRIATION FROM THE CONTINGENCY ACCOUNT INCREASE THE SALARY OF THE DEPUTY CITY CONTROLLER TO INCLUDE \$4,814.00 TO BE PAID AT REGULAR SALARY INTERVALS BEGINNING JANUARY 1, 2009.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 31, 1987; AMENDING FILE OF COUNCIL NO. 13, 1979 (AS AMENDED) AMENDING THE HOME RULE CHARTER OF THE CITY OF SCRANTON, "SECTION 1304 - SALARIES" BY AMENDING THE SALARY OF THE MAYOR, CITY CONTROLLER AND COUNCIL MEMBERS OF THE CITY OF SCRANTON.

5 D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING REVISION

THE EXISTING TRAFFIC SIGNAL ALONG 7<sup>TH</sup> AVENUE/PROVIDENCE

ROAD (SR 3029) AT THE INTERSECTION WITH MUNCHAK WAY

AND OLIVE STREET TO INCLUDE A NEW DRIVEWAY APPROACH FOR

THE ICE BOX DRIVEWAY.

#### 6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE:</u>

A.

READING BY TITLE - FILE OF COUNCIL NO. 52, 2009 - AN

ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 8, 1976,
ENTITLED "AN ORDINANCE (AS AMENDED) PROVIDING FOR THE
GENERAL REVENUE BY IMPOSING A TAX AT THE RATE OF TWO (2)
MILLS UPON THE PRIVILEGE OF OPERATING OR CONDUCTING
BUSINESS IN THE CITY OF SCRANTON AS MEASURED BY THE
GROSS RECEIPTS THEREFROM; REQUIRING REGISTRATION AND
PAYMENT OF THE TAX AS CONDITION TO THE CONDUCTING OF SUCH
BUSINESS; PROVIDING FOR THE LEVY AND COLLECTION OF SUCH
TAX; PRESCRIBING SUCH REQUIREMENTS FOR RETURNS AND
RECORDS; CONFERRING POWERS AND DUTIES UPON THE TAX
COLLECTOR; AND IMPOSING PENALTIES", BY IMPOSING THE
BUSINESS PRIVILEGE TAX AT THE RATE OF ONE (1) MILL FOR
CALENDAR YEAR 2009.

B.

READING BY TITLE - FILE OF COUNCIL NO. 53, 2009 - AN

ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 17, 1994

ENTITLED "AN ORDINANCE (AS AMENDED) AUTHORIZING THE

GOVERNING BODY OF THE CITY OF SCRANTON TO ENACT 'A

WASTE DISPOSAL AND COLLECTION FEE' FOR THE PURPOSE OF

RAISING REVENUE TO COVER THE WASTE DISPOSAL AND

COLLECTION COSTS INCURRED BY THE CITY OF SCRANTON FOR

THE DISPOSAL OF REFUSE", BY IMPOSING A WASTE

DISPOSAL AND COLLECTION FEE OF \$178.00 FOR THE CALENDAR

YEAR 2009.

С.

READING BY TITLE - FILE OF COUNCIL NO. 54, 2009 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 100, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) LEVYING GENERAL AND SPECIAL TAXES FOR THE FISCAL YEAR 1977", BY SETTING THE MILLAGE FOR THE YEAR 2009.

6 D.

READING BY TITLE - FILE OF COUNCIL NO. 55, 2009 - AN
ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 11, 1976,
ENTITLED "AN ORDINANCE (AS AMENDED) ENACTING, IMPOSING
A TAX FOR GENERAL REVENUE PURPOSES IN THE AMOUNT OF TWO
PERCENT (2%) ON EARNED INCOME AND NET PROFITS ON
PERSONS, INDIVIDUALS, ASSOCIATIONS AND BUSINESSES WHO ARE
RESIDENTS OF THE CITY OF SCRANTON, OR NON-RESIDENTS OF
THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED
OR BUSINESS CONDUCTED WITHIN THE CITY OF SCRANTON,
REQUIRING THE FILING OF RETURNS BY TAXPAYERS SUBJECT
TO THE TAX; REQUIRING EMPLOYERS TO COLLECT THE TAX
AT SOURCE; PROVIDING FOR THE ADMINISTRATION,
COLLECTION AND ENFORCEMENT OF THE SAID TAX; AND
IMPOSING PENALTIES FOR THE VIOLATIONS", BY IMPOSING THE
WAGE TAX AT TWO AND FOUR TENTHS PERCENT (2.4%) ON EARNED
INCOME FOR THE YEAR 2009 FOR RESIDENTS.

E.

READING BY TITLE - FILE OF COUNCIL NO. 56, 2009 - AN

ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 7, 1976,
ENTITLED "AN ORDINANCE (AS AMENDED) IMPOSING A

MERCANTILE LICENSE TAX OF 2 MILLS FOR THE YEAR 1976 AND
ANNUALLY THEREAFTER UPON PERSONS ENGAGING IN CERTAIN
OCCUPATIONS AND BUSINESSES THEREIN; PROVIDING FOR ITS
LEVY AND COLLECTION AND FOR THE ISSUANCE OF
MERCANTILE LICENSES; CONFERRING AND IMPOSING POWERS AND
DUTIES UPON THE TAX COLLECTOR OF THE CITY OF SCRANTON;
AND IMPOSING PENALTIES", BY IMPOSING THE
MERCANTILE LICENSE TAX AT ONE (1) MILL FOR CALENDAR YEAR
2009.

READING BY TITLE - FILE OF COUNCIL NO. 57, 2009 - AN

ORDINANCE - 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 FIVE TENTHS PERCENT (2.5%) FOR CALENDAR YEAR 2009.

6 G

READING BY TITLE - FILE OF COUNCIL NO. 58, 2009 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 145 OF 2007 ENTITLED AN ORDINANCE RENAMING THE EMERGENCY AND MUNICIPAL SERVICES TAX ("EMST") TO LOCAL SERVICE TAX ("LST") AND BY IMPOSING A WITHHOLDING OF \$52.00 FOR THE CALENDAR YEAR 2009.

# 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u> CONSIDERATION FOR ADOPTION:

Α.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 91, 2009 - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2G1WF55K249348192 FROM POLICE OFFICER WILLIAM O'BRIEN FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER WILLIAM O'BRIEN.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR

ADOPTION - RESOLUTION NO. 92, 2009 - AUTHORIZING THE

MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND
ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER WILLIAM

O'BRIEN, GOVERNING THE USE OF SCRANTON POLICE

OFFICER O'BRIEN'S "PRIVATE CRUISER" AS DEFINED

HEREIN.

С.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 93, 2009 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ASSIGNMENT AGREEMENT AUTHORIZING THE ASSIGNMENT OF ALL RIGHTS AND LIABILITIES UNDER THE PRIVATE POLICE CRUISER LEASE OF OFFICER JOSEPH J. HARRIS TO OFFICER BRETT GRIFFITHS.

7 D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 94, 2009 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN

AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL

INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 08-150.20

IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO JOHN D.

MUROSKI, SR. D/B/A JOHN'SIGNS TO ASSIST AN ELIGIBLE

PROJECT.

Ε.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 95, 2009 
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A
SUBORDINATION AGREEMENT AND A MORTGAGE ASSUMPTION

AGREEMENT TO FACILITATE THE SALE FROM 410-412

SPRUCE STREET, L.L.P. TO SCRANTON DOWNTOWN, LLC OF
PROPERTY LOCATED AT 410-412 SPRUCE STREET, SCRANTON,
PA, ON WHICH THE CITY OF SCRANTON HAS A RECORDED MORTGAGE

DATED NOVEMBER 5, 2002 IN THE PRINCIPAL AMOUNT OF
\$220,000.00.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR

ADOPTION - RESOLUTION NO. 97, 2009 - RE-APPOINTMENT OF

JAMES MCDONNELL, 1432 SANDERSON AVENUE, SCRANTON,

PENNSYLVANIA, 18509, TO THE BOARD OF THE SCRANTON

RECREATION AUTHORITY. MR. MCDONNELL'S CURRENT TERM

WILL EXPIRE ON DECEMBER 31, 2008 AND HIS NEW TERM WILL

EXPIRE ON DECEMBER 31, 2013.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 98, 2009 - RE-APPOINTMENT OF MARY ELIZABETH MOYLAN, 1502 PITTSTON AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE CITY PLANNING COMMISSION. MS. MOYLAN'S CURRENT TERM

ON DECEMBER 31, 2013.

EXPIRED ON DECEMBER 31, 2008 AND HER NEW TERM WILL EXPIRE

7 Η.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR

ADOPTION - RESOLUTION NO. 99, 2009 - DESIGNATING THE CITY OF SCRANTON'S BUSINESS ADMINISTRATOR AS SCRANTON'S RECORDS OFFICER. TO RECEIVE REQUESTS FOR PUBLIC OPEN RECORDS,
TO DIRECT REQUESTS TO APPROPRIATE PERSONNEL, TO
SCRANTON'S PROGRESS IN RESPONDING TO REQUESTS,
AND TO
ISSUE INTERIM AND FINAL RESPONSES UNDER PENNSYLVANIA'S RIGHT-TO-KNOW LAW.

I.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 100, 2009 - DESIGNATING THE CITY OF SCRANTON'S FINANCE MANAGER TO ACT AS SCRANTON'S ALTERNATE OPEN RECORDS OFFICER TO RECEIVE REQUESTS FOR PUBLIC RECORDS, TO DIRECT REQUESTS TO APPROPRIATE PERSONNEL, TO TRACK PROGRESS IN RESPONDING TO REQUESTS, AND TO ISSUE INTERIM AND FINAL RESPONSES UNDER PENNSYLVANIA'S RIGHT-TO- KNOW LAW.

J.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 101, 2009 - PURSUANT T0 702 OF THE RIGHT-TO-KNOW LAW. THE CITY OF SECTION SCRANTON, AS AN AGENCY OF THE COMMONWEALTH, IS NOT REQUIRED TO FULFILL VERBAL OR ANONYMOUS VERBAL REQUESTS FOR ACCESS TO RECORDS; AS SUCH, THE CITY OF SCRANTON'S OPEN RECORDS OFFICER WILL REQUESTS FOR ACCESS TO RECORDS AND WILL NOT ACCEPT VERBAL OR ANONYMOUS VERBAL REQUESTS FOR ACCESS TO RECORDS.

### 8. ADJOURNMENT:

KAY GARVEY CITY CLERK

## SCRANTON, PENNSYLVANIA