

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 30, 2009
10:00 A.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. 2008 COMBINED AUDIT REPORT FOR THE SCRANTON LACKAWANNA HEALTH AND WELFARE AUTHORITY.

B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON JUNE 24, 2009.

C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON MAY 27, 2009.

ON D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD MAY 27, 2009.

E. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON MAY 27, 2009.

F. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON MAY 27, 2009.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

5

B.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PUBLIC ENTITY INSTALLMENT PAYMENT AGREEMENT WITH DELL FINANCIAL SERVICES, L.L.C. TO PURCHASE DATOSPHERE SOFTWARE THROUGH THE STATE SOFTWARE CONTRACT WITH DELL/ASAP CONTRACT NUMBER 581010 WITH ANNUAL PAYMENTS OVER A THREE YEAR PERIOD.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ACCEPT A GRANT THROUGH THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (“DCNR”) IN THE AMOUNT OF \$8,510.00; SINCE THE APPLICATION WAS SUCCESSFUL, EXECUTING THE GRANT AGREEMENT (GRANT CONTRACT) WITH LACKAWANNA HERITAGE VALLEY AUTHORITY (“LHVA”) AND ACCEPTING AND DISBURSING THE USE OF THE GRANT FUNDS FOR THE PROJECT TO BE NAMED AS “TREEVITALIZE” METROS PROGRAM.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES L.L.C. FOR INSURANCE WITH NAUTILUS INSURANCE COMPANY FOR CITY INSURANCE COVERAGE FOR THE PERIOD JUNE 12, 2009 THROUGH JUNE 12, 2010.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 73, 2009 – AN ORDINANCE – REMOVAL OF PARKING METERS LOCATED IN THE 700 BLOCK OF QUINCY AVENUE, BETWEEN GIBSON AND PINE STREETS, AND IN THE 900 AND 1000 BLOCKS OF PINE STREET BETWEEN MONROE AVENUE AND COSTELLO COURT, AS MORE PARTICULARLY DESCRIBED IN THE CORRESPONDENCE AND ON THE DIAGRAM FROM MOSES TAYLOR HOSPITAL ATTACHED HERETO AND THEREAFTER, TO INSTITUTE DAILY PERMIT PARKING FOR MOSES TAYLOR HOSPITAL EMPLOYEES.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR
ADOPTION – FILE OF COUNCIL NO. 72, 2009 – PROVIDING FOR
THE ACCEPTANCE AND DEDICATION AS PUBLIC ROADS
WILLIAMSBURG LANE, NORFOLK WAY, ROANOKE LANE, ARLINGTON
WAY, CHESTERFIELD LANE AND HUNTINGTON WAY, AS
WELL AS ALL THE STORM DRAINAGE SYSTEM UNDERLYING SAID
STREETS AND RIGHTS-OF-WAY; ALL OF THE AFOREMENTIONED
IMPROVEMENTS BEING LOCATED IN THE KEYSER TERRACE
SUBDIVISION IN THE CITY OF SCRANTON, PENNSYLVANIA; ALSO
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND
TO RECORD IN THE OFFICIAL RECORDS AT THE OFFICE OF THE
RECORDER OF DEEDS FOR LACKAWANNA COUNTY A DEED FOR
THE AFORESAID PUBLIC STREETS AND IMPROVEMENTS.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR
ADOPTION – RESOLUTION NO. 112, 2009 – AUTHORIZE THE CITY
OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF
PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT
TO INSTALL AND OPERATE A TRAFFIC SIGNAL AT THE
INTERSECTION OF WEST LINDEN STREET (S.R. 3020) AND NORTH
EIGHTH AVENUE/MAIN ACCESS AT THE MOUNT PLEASANT
CORPORATE CENTER.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 155, 2009 – AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO ON BEHALF OF THE CITY OF SCRANTON A
SUPPLEMENTAL SERVICES AGREEMENT FOR TRANSACTIONAL
SERVICES TO THE BANK OF NEW YORK MELLON WORKBENCH
SERVICES (“BNYM”) AGREEMENT TO AUTHORIZE ACCESS TO
TRANSACTIONAL SERVICES PROVIDED TO THE CITY REGARDING
SUPPLEMENTAL PENSION PAYMENTS CURRENTLY MADE TO
DESIGNATED RETIRED POLICE AND FIREFIGHTERS.

7

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 156, 2009 – APPOINTING STEVEN
Kochis, 531 Hickory Street, Scranton, Pennsylvania,
18505, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE
CITY OF SCRANTON. MR. KOCHIS WILL REPLACE BILL
MacDonald, whose term expires on July 15, 2009. Mr.
Kochis term will commence on July 16, 2009 and
expire on July 16, 2014.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 157, 2009 – APPOINTING SUZANNE
Andres, 323 Birch Street, Scranton, Pennsylvania, 18505,
AS ALTERNATE NO. 2 MEMBER TO THE BOARD OF ZONING APPEALS
FOR THE CITY OF SCRANTON. MS. ANDRES WILL FILL THE
UNEXPIRED TERM OF STEVEN KOCHIS WHOSE TERM EXPIRES ON
JUNE 1, 2010. MS. ANDRES TERM WILL COMMENCE ON JULY 16,
2009
AND WILL EXPIRE ON JUNE 1, 2010.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

