

AGENDA
REGULAR MEETING OF COUNCIL
January 18, 2011
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 CITY PLANNING COMMISSION MEETING TO BE HELD ON JANUARY 19, 2011.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY DEPE, INC., 108-112 PROSPECT STREET, DUNMORE, PA 18512, LICENSE NO. R-14820 TO CARL VON LUGER, LLC FOR USE AT 301 NORTH WASHINGTON AVENUE, SCRANTON, PA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

C.
CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO.
02.229598 ENTITLED "PUBLIC SAFETY MANPOWER DONATIONS" TO
ACCEPT DONATIONS FROM PRIVATE CITIZENS AND/OR
ENTITIES FOR COSTS RELATED TO PUBLIC SAFETY MANPOWER.

D.
ACCEPTING A TWO HUNDRED (\$200.00) DOLLAR CONTRIBUTION
FROM CHRISTIAN SCIENCE SOCIETY OF LACKAWANNA COUNTY
PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

E.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS
TO APPLY FOR AND EXECUTE A GRANT FOR THE REDEVELOPMENT
ASSISTANCE CAPITAL PROGRAM ("RACP") THROUGH THE
COMMONWEALTH OF PENNSYLVANIA'S OFFICE OF THE BUDGET
IN
THE AMOUNT OF FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS
(\$4,500,000.00). IF THE APPLICATION IS SUCCESSFUL,
ACCEPTING AND DISBURSING THE GRANT; AND
COORDINATING THE
USE OF THE GRANT FUNDS WITH THE "LACE BUILDING
AFFILIATES, LP", FOR THE PROJECT TO BE NAMED THE
"SCRANTON LACE COMPLEX REDEVELOPMENT".

F.
APPOINTMENT OF RYAN MCGOWAN, 735 NORTH BROMLEY AVENUE,
SCRANTON, PENNSYLVANIA, 18504 TO THE POSITION OF BUSINESS
ADMINISTRATOR EFFECTIVE JANUARY 10, 2011. MR. MCGOWAN
WILL
BE REPLACING STUART RENDA, WHO RESIGNED.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 1, 2011 – 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 2011.

B.

READING BY TITLE – FILE OF COUNCIL NO. 2, 2011 – AN ORDINANCE – AMENDING FILE OF 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 2011 FOR RESIDENTS.

C.

READING BY TITLE - FILE OF COUNCIL NO. 3, 2011 - 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 TAX AT THREE-QUARTERS OF A MILL (.00075) FOR CALENDAR YEAR 2011.

D.

READING BY TITLE - FILE OF COUNCIL NO. 4, 2011 - 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 THREE-QUARTERS OF A MILL (.00075) FOR CALENDAR YEAR 2011.

E.

READING BY TITLE - FILE OF COUNCIL NO. 5, 2011 - 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 2011.

F.

READING BY TITLE - FILE OF COUNCIL NO. 6, 2011 - 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 CALENDAR YEAR 2011.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-RESOLUTION NO. 1, 2011 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT, NOT TO EXCEED THE SUM OF TEN THOUSAND DOLLARS, (\$10,000.00), WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE BROKERAGE SERVICES FOR INSURANCE WITH GREAT AMERICAN, CNA, INDIAN HARBOR INSURANCE COMPANY/XL INSURANCE, PHILADELPHIA INDEMNITY INSURANCE COMPANY, ARCH INSURANCE COMPANY AND NAUTILUS INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD JANUARY 1, 2011 THROUGH JANUARY 1, 2012 AND TO RATIFY ANY AND ALL ACTIONS AND SERVICES PERFORMED SINCE THE EXPIRATION OF THE PRIOR INSURANCE CONTRACT.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA