

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 25, 2013
6:00 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
- A. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD APRIL 24, 2013.
- B. AUDIT STATUS FROM ROBERT ROSSI & CO. RECEIVED APRIL 18, 2013.
- C. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD MAY 8, 2013.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
- A.
MOTIONS

B.

AMENDING FILE OF COUNCIL NO. 41, 2008, FILE OF COUNCIL NO. 40, 2010, FILE OF COUNCIL NO. 53, 2011 ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM", BY TRANSFERRING \$287,000.00 FROM PROJECTS 09-05.8 WEST SIDE FALCONS; 12-05.8 WEST SIDE FALCONS (ROOF); 12-05.8 WEST SIDE FALCONS (PAVING); 12-05.22 NORTH SCRANTON LITTLE LEAGUE; 12-235.A SRA/VACANT PROPERTY REVIEW COMMITTEE; 11-99 DEMOLITION OF HAZARDOUS STRUCTURES TO PROJECT 12-01 WEST LACKAWANNA AVENUE BRIDGE PROJECT.

C.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATION AGREEMENT BETWEEN THE CITY OF SCRANTON ("MUNICIPALITY") AND THE WEST SCRANTON HYDE PARK NEIGHBORHOOD WATCH (WSHPNW)("ORGANIZATION") IN ORDER TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ("DCED") FOR A KEYSTONE COMMUNITIES "ELM STREET" DESIGNATION.

D.

AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL APPROVAL FOR THE TEMPORARY TRAFFIC SIGNAL AT THE INTERSECTION OF CEDAR AVENUE (S.R. 3023), SCRANTON EXPRESSWAY RAMPS (S.R. 8025) AND ORCHARD STREET TO REMAIN AS A PERMANENT TRAFFIC SIGNAL.

E.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF COUNCIL NO. 18, 2013 -

AN

ORDINANCE - TRANSFERRING FUNDS FROM FUND 01 CITY OF SCRANTON PENN SECURITY TAN A AND FIDELITY BANK 2012 TAN ACCOUNTS WHICH PROJECTS ARE COMPLETED AND NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNTS TO THE PNC GENERAL FUNDING CHECKING ACCOUNT LISTED BELOW.

B.
READING BY TITLE - FILE OF COUNCIL NO. 19, 2013 -

AN

ORDINANCE - ESTABLISHING A "NO PARKING ZONE" ALONG THE WESTERLY SIDE OF THE 1700 BLOCK OF NORTH WASHINGTON AVENUE BEGINNING FROM THE END LINE OF PIN 13518-030-019 NORTHWARD TO THE CORNER OF THE 1100 BLOCK OF ELECTRIC STREET WESTWARD AND SOUTHWARD ENDING AT THE END LINE OF PIN 13518-030-017 ON THE 1800 BLOCK OF WYOMING AVENUE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 15, 2013 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE ARMY SCRANTON ARMY AMMUNITION PLANT (SCAAP) AND THE CITY

OF SCRANTON ("CITY") TO ALLOW PARKING ALONG MATTES AVENUE AND RIVER STREET WHERE "NO PARKING" SIGNS ARE PRESENT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 16, 2013 - APPROVING THE FINANCING BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY OF A CERTAIN CAPITAL PROJECT FOR THE BENEFIT OF ST. MARY'S VILLA NURSING HOME, INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND THE AREA SERVED BY ST. MARY'S VILLA NURSING HOME, INC. TO HAVE THE PROJECT PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE MAYOR OF THE CITY, OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL, AS THE PERSON TO ACT ON BEHALF OF THE CITY COUNCIL AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH MAYOR OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL OF THE CITY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE CITY COUNCIL OF THE CITY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT- FOR ADOPTION - RESOLUTION NO. 17, 2013 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR POCONO SIGN & GRAPHIC, 1147 THE HIDEOUT, LAKE ARIEL, PENNSYLVANIA FOR REMOVAL OF EXISTING SIGNAGE LOCATED ON LEFT-SIDE FAÇADE; REPLACE WITH NEW

SIGNAGE OF THE SAME DIMENSIONS; BLACK & WHITE COLOR SCHEME AND CHANGE BUSINESS NAME ON EXISTING AWNING TO MATCH DIMENSION OF 10"H X 7'W AT 414 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA