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1	SCRANTON CITY COUNCIL MEETING	
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5	HELD:	
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7	Thursday, January 30, 2014	
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9	LOCATION:	
10	Council Chambers	
11	Scranton City Hall	
12	340 North Washington Avenue	
13	Scranton, Pennsylvania	
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24	CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER	
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2 <u>CITY OF SCRANTON COUNCIL:</u>

4 ROBERT MCGOFF, PRESIDENT

PATRICK ROGAN, VICE-PRESIDENT

JOHN LOSCOMBE

7 JOSEPH WECHSLER

WILLIAM GAUGHAN

LORI REED, CITY CLERK

KATHY CARRERA, ASSISTANT CITY CLERK

AMIL MINORA, SOLICITOR

1	(Pledge of Allegiance recited and
2	moment of reflection observed.)
3	MR. MCGOFF: Roll call, please.
4	MS. CARRERA: Mr. Wechsler.
5	MR. WECHSLER: Here.
6	MS. CARRERA: Mr. Rogan.
7	MR. ROGAN: Here.
8	MS. CARRERA: Mr. Loscombe.
9	MR. LOSCOMBE: Here.
10	MS. CARRERA: Mr. Gaughan.
11	MR. GAUGHAN: Here.
12	MS. CARRERA: Mr. McGoff.
13	MR. MCGOFF: Here. Dispense with
14	the reading of the minutes.
15	MS. REED: THIRD ORDER. 3-A.
16	MINUTES OF THE FIREFIGHTERS PENSION
17	COMMISSION MEETING HELD DECEMBER 11, 2014
18	MR. MCGOFF: Are there any comments?
19	If not, received and filed.
20	Any Clerk's notes this evening?
21	MS. REED: No.
22	MR. MCGOFF: Thank you. Do any
23	council members have announcements at this
24	time?
25	MR. LOSCOMBE: Yes. The Shaffer

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family fire relief fundraiser. As we know, this is the family who suffered a fire loss on Price Street in West Scranton. This will be held Saturday, February 1, from 7 until 10 p.m. at Haggerty's Tavern, which is on North Main Avenue in West Side. Stop up and have a great time all while contributing to a great case. We are also accepting donations for the family. Clothing, monetary donations or even a toy for one of the children. Clothing or other donations can be dropped off at Representative Marty Flynn's Office at 409 North Main Avenue or you can call Kim Toy at 570-687-4055 or Mike Toy at 570-687-8808. We are also accepting raffle prizes to be raffled at the fundraiser. If you are interested at helping with the fundraiser you can also contact Mike or Kim, and we would appreciate anyone that can help out. Thank you.

MR. ROGAN: The Dante Literary

Society at 1918 Prospect Avenue in South

Side will be having a chicken dinner on

Saturday, February 8, from 4:30 to 7:30.

It's \$11. Eat in and takeout is available.

Thank you.

MR. MCGOFF: Anyone else? I have one other from the Fortis Institute of Dental Hygiene Clinic is conducting a service for children ages 3 to 15. Exams, x-rays, sealants, fluoride treatments, services are offered by appointment only. Please, to make an appointment please call 570-955-4015 during the clinic hours, which are Monday to Thursday 9:30 to 5:30. It also says that children must be accompanied by a parent or legal guardian.

I know that has been offered in the past. The Fortis Institute Dental Hygiene Clinic is located 519 Ash Street in Scranton.

On tonight's agenda a number of new items. First, 5-B is a request to receive funds from the United Neighborhood Centers for the Cedar 500 project. That is an ongoing project and this is the last phase of the project and the last funding for that particular part of the project.

5-C is for a grant application for supplemental funding for basically the

Business Administrator's Office. These are things that we are discussed during the budget process in 2013. The city is making grant application through DCED and under the kind of approval of the DCED for these funds.

Also, Item 6-B, which is the extension of the deadline for the discount period on real estate taxes, we are going to, assuming that this passes in Sixth Order, we are going to ask that it be moved to Seventh Order so that it can coincide with the approval of the millage rates and that they can then be forwarded to the Tax Office of so that the tax bills can be sent out along with a notice of the extension of the discount rate -- or the discount period.

And I believe that is all for the agenda.

MS. REED: FOURTH ORDER. CITIZENS' PARTICIPATION.

MR. MCGOFF: Our first speaker on the list, Bill Jackowitz.

MR. JACKOWITZ: Good evening,
Scranton City Council and, Amil, welcome

back.

MR. JACKOWITZ: Some good things I want to talk about here. I've been waiting for 8,021 days to hear salary and sustainability mentioned in the same word, and the business administrator mentioned that on some new salaries. I have been talking about sustainability and salaries for a long time from this podium. It was nice to hear those two words mentioned together at the caucus this evening.

MR. MINORA: Thank you.

Also, the city gets pension break.

I take that as meaning good news. I have been waiting for a long 8,021 days to hear that too, so I take that as being good news. I think this one the taxpayers won one I hope anyway. I hope I'm reading this right.

And most importantly of all, I read in today's paper that Mr. McGoff appeared before the county commissioners to seek cooperation for tackling the many problems facing Scranton. About time. I have been addressing this for a long time. I have suggested many years from in podium that

city council, county commissioners, school board and everyone get together and talk and work things out to make things easier for the taxpayer. And, Mr. McGoff, I want to congratulate you for going to the County Commissioner's Office and hopefully we can progress from this. We need to get the school board involved in this, we need to get everybody else involved in this.

And I still suggest that we hold a town hall meeting either at the Scranton High School or somewhere where we get the county commissioners, we get the school board and the city council and the mayor together and allow the citizens of Scranton to ask them questions. I really belive that that will help and we need to get the citizens of Scranton and taxpayers of Scranton involved in this.

Okay, now as far as we need to really think about this when it comes to delinquent taxes and stuff. You know, 12 percent of the delinquent taxes is pretty much built into the tax system, and what I mean by that is about 12 percent of the

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property owners in the City of Scranton are from out of town and out of state and I firmly believe that they are not going to They really not, so you pay their taxes. can look at 88 percent tax collection pretty much on a yearly basis because most of the them landlords that live out of state and live out of the city they really are not concerned about their properties in Scranton, so unless you can come up with a way to collect that 12 percent I really think you need to build that 12 percent in and only expect about 88 percent property tax collection on a yearly basis because they are just not going to pay their taxes. They don't care if you take the property, tear it down or do whatever you want with it because they are never going to come back to Scranton.

The Pennsylvania Economy League, are we are going to work a lot closer with a Pennsylvania Economy League? I mean, it sounded like from the caucus meeting that we are and, I mean, you know, maybe we need to get them back in here. Maybe we can get a

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representative from them coming in here quarterly or semi-annually.

MR. MCGOFF: May I just interrupt for a second. Mr. Jackowitz?

> MR. JACKOWITZ: Sure. Go ahead.

MR. MCGOFF: We met with PEL every week.

MR. JACKOWITZ: Oh, I understand that, but, I mean, the citizens are not aware of it. The majority of the citizens of Scranton are not aware of it. I'm saying let's get the citizens involved. They are the ones paying the bills. They are the ones that pay the taxes. Let's get the citizens involved so that they know what's going on within the city because we have been told so many different stories and so many different ways of doing things. I know that you meet with them on a weekly basis, but the majority of the citizens in the City of Scranton don't know that.

What's the status of the loans? we making any progress on the loans and what I mean is the people who we have loaned the money to? You know, it sounds like we have

a lot of delinquent loans out there and we need to get that money back. I mean, the Hilton still owes us \$3 million. Are we ever going to get that? Probably not. The Steamtown Mall, you know, we made a deal with them, we cut their interest for a couple of years a few years back, what's going on with the Steamtown Mall? Are we getting any money back from them people? Are we paying their loans on time? Are they current? Are they up-to-date?

We need the money. The money needs to come to the city now not two years from now, not three years from now, but now. We need the money now.

And what's the status on the surveillance cameras? A few years ago, three, four, five years ago we spent \$250,000 on surveillance cameras that we put out throughout the city. There is a couple in South Side and other parts of the city and the last time I heard that no one was monitoring them, so basically we wasted \$250,000 on surveillance cameras. Are those cameras being used, and if not, why are they

not being used and if there is no one available to monitor them why isn't there anybody available to monitor them and why did we spend \$250,000 on them, so thank you.

MR. LOSCOMBE: Thank you.

MR. MCGOFF: Thank you,

Mr. Jackowitz.

Andy Sbaraglia. Mr. Sbaraglia, before you begin could I just mention one other thing I forget prior? Item 7-E on the agenda is going to be amended and basically what it does is it changes the time frame in which the refuse bill can be paid. It extends the second payment from what was it, July 1 to September 1, but I just wanted to mention that. I forgot to do that before. Thank you.

MR. SBARAGLIA: Okay. Andy
Sbaraglia, citizen of Scranton. Fellow
Scrantonians, the paper printed a good
synopsis of this TAN. We borrowed \$12 1/2
million and we are paying back almost \$14
million. We borrowed 22 million at the same
9 percent, so technically out there if we
add up the 22 and the 12 1/2 we got close to

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35 million in loans out there at 9 percent. How sustainable do you think that is?

And the unions are on our back to do something about awards they got from the Courts, and if you went out into the marketplace and tried to borrow another 22 million at 9 percent you can see what a terrible burden it's going to be on the taxpayers of Scranton.

That 9 1/2 percent and them fees they charged shows you how bad the city is and how bad we are in debt, but I didn't hear an answer from any of the old people on council about what we can do to do anything There is a lot of things, I heard with it. the counselor, I guess advisor they hired down at the chamber, mention the Parking Authority very lightly. At \$2 million debt for God knows how long, but he didn't mention that the garages are falling apart, and if they ain't brought up to where they should be we are going to take a total loss of the garages. They will tearing them down long before they are paid.

I mean, there is a lot of problems.

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I realize somewhere along the line you are going to have to get after the employees, I know that, that's coming. Anybody that can add one and one and get two realizes that. We just can't afford it like it was and like it will be, but you got to remember when a lot of these things were passed the employees were only make \$1.50, \$2.00. They were very low paid. That's why a lot of these things went into effect. Now, their pay has been brought up pretty good where they are no longer getting that minimal pay. In fact, they are almost twice as much as the average worker in the city, so something along the lines is going to have to be done there.

And I guess the mayor that's the reason why he wants to hire that consultants for the unions into the labor. I can understand that because, man, that man is going to have to hell of a fight because something got to be done and the problem is how did you balance safety with costs?

That's where the problem arises. You want the city to be safe, but you want it to be

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at an affordable cost.

So somewhere along the line someone is going to have to get areal real sharp pencil and see what they can do because like it is now whatever you do up there doesn't make a bit of difference. We are going to slide into that abyss or maybe that sink hole up there in South Side but we are heading that direction and rapidly, so somewhere along the way somebody has to come up with a lot of different ideas.

I told you once, many times, try to get the unions to accept liability on some of these properties in the city and then lease them back. That would cut down that 21 or 22 million that you face and have it spread out. I mean, we want them to get their money, but let it spread out. I also said maybe you should look at going to a fee system like you did with sanitary workers. Have a fee for fire, have a fee for the police and get the nonprofits to have to pay that fee.

But somewhere along the line we are going to have to do something way off the

wall or you are going to have a tax revolt within the city. I can see that coming very plainly. We are very obstinate and when it comes to taxes we are more than obstinate we get mad, so start working on off-the-wall projects. Maybe they won't come.

I tell you, the mayor had a good idea asking the Sewer Authority to resign, but how many times have I come before you and asked the Parking Authority people on it to resign and you never did. Why wouldn't you start with -- well, whatever you got an idea I'm not going to try to guess what he got. It's way out there what he wanted to do. Thank you.

MR. MCGOFF: Thank you,

Mr. Sbaraglia. Ozzie Quinn.

MR. QUINN: Good evening.

MR. LOSCOMBE: Good evening.

MR. QUINN: The Scranton/Lackawanna
County Taxpayers' Association met last
Tuesday and we decided to change the name
and unanimously we are going to change the
name. We are doing that now with the
Department of State, to the

Scranton/Lackawanna County Voters and Citizens' Association, Incorporated. The reason being that the turnout voters in the county, and we want to try to put a little more emphasis on getting the people out to vote and this isn't just the last election it's for the last ten years. This is what we are trying to do so it will be now be the Scranton/Lackawanna County Voters and Citizens' Association.

Also, we got unanimous support for me to come here to tonight, and that's one of the main reason reasons I'm here tonight, is for dressing council to see if the council will consider an amnesty program for delinquent taxpayers/homeowners in the City of Scranton. My research indicates that over 200, states and municipalities, many in Pennsylvania, have an amnesty programs whereby they actually come in and relieve -- forgive for the past five years, for the past five years for the past five years, the delinquent of the interest the taxpayer, the delinquent taxpayer owes, okay? And they found that it was a cash cow. In other words to help them

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with their -- fill the holes in their budget, okay?

Now, next month we are going to have 120 properties foreclosed upon in the county and I looked and I counted them up, 40 are in the City of Scranton. That's almost approximately 1/3 of the city's homes in the city are going to be foreclosed upon by the banks for economic reasons. And also next month there are going to be a judiciary sale, over 100 properties in the City of Scranton, taxable properties, and my estimate is that there is going to be 500 properties next year that will be up for an upset sale for tax delinquency and that sort of alarms me. And the only way a tax collector can get that money is either if there is sufficient funds, a person has sufficient funds to pay their back taxes and/or if the property is saleable. not saleable, if there aren't sufficient funds, they are not even going to approach that person.

So I have had people call me and they are very embarrassed and lot of them

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can't sleep at night because of the fact that they can't pay their taxes, all right? And it got so that it is beyond that they can't pay their taxes, but an amnesty sale will give them an opportunity to relieve them of the penalties, 50 percent of the interest, and suppose all of the taxes will say back from 2009 and back would be forgiven and pay from 2009 up, and it will be a specific period of time, say three to four months for them to do that. We wouldn't drag it on.

And in addition, if they do get on the -- in the amnesty program they can only get it one time. It's not that you can come back and back, okay? But there is a lot of research out there to be done about it and it's something that has been a cash cow for a lot of the municipalities. They have been receiving a lot of money that they thought they could never receive and at the same time it has helped a lot of homeowners to stay in their home, especially in the City of Scranton as we know we have a \$22,000 median income as was pointed out this

morning in the newspaper and a lot of senior citizens and everything.

So, you know, it really hurts these people if they can't pay them, but I think if we give them an opportunity they are going to come out and try to pay them, so I would appreciate if you look into that, not only the council, but I'm asking that you collaborate with the mayor and the Scranton School District and the County because they are the three taxing bodies and if we all get together maybe they could receive some money that are never going to receive, they are never going to receive that money there is no doubt about it, and it gives them an opportunity to receive that money.

I also want to say the fact that I was asked to bring about the fact that, you know, the backup material for the agenda, all right? Now, I read the agenda while it's coming on tonight and Mr. McGoff read it, but the fact is if the backup material is not available unless we go to the city clerk and we have to pay 25 cents a copy or per page from what I understand, and a lot

of people, for instance, might be interested in that Cedar Avenue situation, okay, but if it was on the website, and this is 2014, I mean, the IT could scan that material and put it on the website just like the agenda and there is no reason why it shouldn't be on and I'm sure this lot of people if they knew that something was on that really affected them in their neighborhood they might be here tonight, okay?

And the backup material, if you read the backup material and if you had the opportunity you could come up here and you could intelligently speak about what the issue is or what the resolution is up or what other ordinances is up, but if we only have to wait until the time you come up here and what you can say amongst yourselves, find out among yourselves is very difficult. Thank you very much and I appreciate it.

MR. MCGOFF: Thank you, Mr. Quinn. Les Spindler.

MR. SPINDLER: Good evening,

Council. Les Spindler. City resident,
homeowner and taxpayer.

MR. LOSCOMBE: Good evening.

MR. SPINDLER: First off, I want to thank Mayor Courtright for attending last week's meeting. That was one of the his campaign promises. He said he was going to attend council meetings and shows he is a man of his word, unlike his predecessor who said he was going to be the sixth councilman. He only came here three times in 12 years, twice to beg for money and the other time was to put Mr. McGoff where he is.

So I'm proud of the mayor and I think is going to do a great job, as long as council will work with him I think the city is headed in the right direction. We just have to have some patience.

Councilman Wechsler, since you are the are Finance Chair, do you know where we stand as far as getting the money to pay the court award to the firefighters and the police officers?

MR. WECHSLER: No, I do not.

MR. SPINDLER: Could you look into that, please?

MR. WECHSLER: I can look into it, 1 but I'm sure it's not an easy answer to get. 2 3 MR. SPINDLER: Okay, because I know there was a --4 5 MR. WECHSLER: I mean, that's the biggest question of the city and I don't 6 think it can be answered --7 8 MR. SPINDLER: I know there was a 9 financial institution they were working 10 with, I don't know if there is any update on 11 it. Do you know anything, Mr. McGoff? 12 I was going to say -- I MR. MCGOFF: 13 do know that that's one of the things that 14 Mr. Amaroso and the administration is working at. Specifically with what 15 16 investment firm or bank, I do not know, but 17 it is an ongoing process. 18 MR. SPINDLER: Okay. Just haven't 19 heard anything in the news or in the paper 20 or whatever. 21 MR. WECHSLER: I think really 22 perhaps you may want to ask the mayor that 23 question. I mean, we are here to answer 24 questions as well, and the information comes 25 through the mayor's office to us so you

could ask -- perhaps you want to ask him or 1 Dave Bulzoni where they are with that. 2 3 MR. SPINDLER: Okay. Okay, moving on, Sunday's paper there was an article 4 5 about Fire Chief DeSarno and I read where it said Councilman Gaughan voted against him 6 because he said he didn't think he would be 7 8 able to discipline the firefighters. 9 that a factual statement, councilman? I said I wasn't sure. 10 MR. GAUGHAN: 11 That was my question last week. I wasn't sure how that arrangement would -- that was 12 13 one of my -- just one of my questions. 14 MR. SPINDLER: Can I ask how old are? 15 16 MR. GAUGHAN: How old am I? 17 MR. SPINDLER: Yeah. MR. GAUGHAN: 18 26. 19 MR. SPINDLER: 26. Okay. Well, 20 Chief DeSarno has been a firefighter almost 21 as long as you have been on this earth and 22 he is a professional person, I don't think 23 he would have a problem disciplining 24 firefighters. 25 MR. GAUGHAN: Right. Well, can I

just stop you there?

MR. SPINDLER: Can I finish?

MR. GAUGHAN: Sure.

MS. SPINDLER: You know, if you k new -- I know many of our firefighters, as I know Chief DeSarno for a long time, if you knew them we are not talking about school children here, they are professionals, they are firefighters. There is not going to be a reason for him to discipline someone, so I don't think you should even question that. I think it was irresponsible on your part and, as I said, the chief is a professional person, he is going to do a great job. I have all of the faith in the world in him and that's all I have if you want to --

MR. GAUGHAN: No, I was going to say I was questioning him or his abilities at all, I just simply had a question about whether or not he would be able to discipline other union members. Even last week I said I think he is going to do a great job as chief, I spoke to him personally and told him that. So, I mean, just to address your concern. I did not

question his ability whatsoever.

MR. SPINDLER: Then why did you vote against him?

MR. GAUGHAN: Because I had concerns about what I just said and whether or not it Would cost the city money and overtime since they would be bumping throughout the department.

MR. SPINDLER: Well, I think he is going do a great job.

MR. GAUGHAN: So do I.

MR. SPINDLER: Best of luck to him, and he was on the news tonight talking about the water main break, and everybody has to the say prayers there is no fire in those areas because he was really concerned where the water is going to come from to bring in tankers or whatever, but that takes time. I hope everybody is safe during this period. Like I said, it could take days. That's all I have tonight. Thank you for your time.

MR. GAUGHAN: Thank you.

MR. MCGOFF: May I address, it is my understanding just to address the last thing that Mr. Spindler said and maybe Mr.

Loscombe may know more, but this afternoon I was told that under an emergency certificate or whatever that they were going to fill all of the tanker trucks and have them ready in case there was a problem where there was no water, so that they were preparing for it.

MR. LOSCOMBE: Yes, they have a contingency plan --

MR. MCGOFF: Yes.

MR. LOSCOMBE: -- extra companies and such in that situation.

MR. ROGAN: I was going to address this under motions, but I'll just mention it now. I did receive a message from the mayor, and I know he messaged you as well, Councilman McGoff, right before the meeting that he spoke to the water company regarding the situation and also the water company informed him that details will be coming out of who was effected. I know the Scranton Times has been reporting what areas of the city, but without any detail. It would say, "Keyser Valley," but Keyser Valley could be widely interpreted. You know, does that include West Mountain or doesn't include

West Mountain? The same thing for South side. South Side is the second largest portion of the city, so that should be coming shorty so we can find out exactly where the outages will be.

MR. LOSCOMBE: And a big key is to pay attention to your media outlets, newspaper, TV stations, they will be right up-to-date for you on that, but our officials have been meeting consistently since this situation started, and there are water buffalos I understand on Luzerne Street and Pittston Avenue fire station at this time.

MR. MCGOFF: Lee Morgan.

MR. MORGAN: Good evening, Council.

MR. GAUGHAN: Good evening.

MR. MORGAN: The first thing I have here tonight is I had have a site called Twitter@LeeMorgan113 and I'm discussing city issues with residents and people outside of the city and I hope people would access that and start discussing what their opinions are about the city.

Mr. Sbaraglia came up and said a

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couple of things and, you know, I listened and talked about sharpening the pencil, I think it's time to break the pencil. And, you know, talking about a tax revolt in the city is really -- I find that to be comical and not that I don't find that Mr. Sbaraglia's statements are incorrect, just that sheep don't revolt and this city has been in trouble for 20 some plus years and the people who vote have gone and continually backed failed plans and listened to miss information, because I'm not going to say anybody is a liar, because I think that's a little harsh, but I think they have listened to misinformation or over two decades and when people outside of this area and other states and in other countries are laughing and we are the laughing stock of everywhere you can imagine, I mean, to go outside of the city and tell them you are a Scrantonian they look at you like you are out of your mind.

And at one time when I used to get outside of the city in the 70's when I was much younger and the early 80's, you know,

they might have made a comment about the amount of prostitution that was here at one time when the mines were going, but now they are wondering what's going on with the people in this city.

And, you know, for generations of Scrantonians for over 80 years to watch the decline of the city and their children and their grandchildren leaving the area, the only recommendation at this point that I give the Scrantonians is if you have any money give it to your children and send them out of here because we have listened to all of these stories for all of these decades and it's just pathetic that people tell you that their whole family is gone.

And I have a son that's going to graduate from college in a year, he is a leaving, and I have come to this podium for over 20 years and talked about the issues that this consultant is bringing up now. These aren't secrets, these are things that have been known to the community and everybody in the community who wanted to know what was going on here. And the sad

part is we have allowed the union leaders to pick our mayoral candidates and council candidates and allow to campaign for them and put them in these seats. That's my opinion and it's a pathetic place are at.

And we just have to ask as we raise fees and we talk about taxation, walk around this city and see the amount of the empty properties in this city and then look at all of the projects. Look it, this is not a shot at the council and not a shot at the mayor, but where is this plan? Where is this grand plan that that's residents should come and back to bring a renaissance to this city? The first council meeting we had we tried to revive the North Scranton project after millions of dollars was spent there, but what about all of the residents of this city?

I mean, we have a state representative who sued one of his constituents because he tripped over his constituents sidewalks we have very serious infrastructure problems, not to highlight the water main that's broken. This city has

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struggled for decades and we keep waltzing around and around an issue. The truth of the matter is that this problem is just so big that the only person that can solve this problem are the people who started it. Some of them are in Washington when they stopped doing federal revenue sharing, the other ones are in Harrisburg that created Act 47.

And personally speaking for myself I don't think that the former mayor challenged the unions on his own, the state wanted to smash those unions because all across this Commonwealth their pension plans were under water, not just here but everywhere and the truth be told that, look it, bringing the minimum wage up from \$10 an hour isn't going to solve any of the problems because what's happened to America as a young man who grew up in the 60's and the 70's is I have watched this country fall into poverty. Johnson's great plan for Appalachia to lift it out of poverty, this whole country has gone into poverty. Our standard of living has been very seriously compromised and for one reason we have created a political class

of politicians who create laws and have no idea what they are doing and have no concern for it because they are backed by billionaires and multi-millionaires, and the average person on the street he doesn't do \$500 or \$1,000 dinner plate things for politicians. The ordinary people in this country have nothing left.

MR. LOSCOMBE: Thank you.

MR. MCGOFF: Thank you, Mr. Morgan.

Is there anyone else who wishes to address council?

MS. SCHUMACHER: Thank you.

MR. MCGOFF: Ms. Schumacher.

MS. SCHUMACHER: Good evening.

Marie Schumacher, city resident and snow shoveler, whatever. Tonight I'd like to start with agenda Item 7-H. What it does essentially is in the event that a member of the bargaining unit leaves or has left the bargaining unit during -- that left the bargaining unit during 2013 or through December 31, 2014, to accept the appointment as city chief of police, such bargaining unit member shall be entitled to (a)

continued contributions to the pension plan under the same terms and conditions as a bargaining unit member, and (b) if such a person for any reason elects to return to his or her former bargaining unit position such return shall be in rank within the bargaining unit, the person held prior to assuming the appointment of chief of police and with full contract seniority accrued up to the date that such a person left the bargaining unit to accept the appointment.

My question is does the Fire

Department have that same terminology in its

contract?

MR. LOSCOMBE: I don't know if it's the exact same terminology, I haven't seen it in writing, but it's always been a -- it's always been that way in the Fire Department. In other words, you could go back in the ranks and, you know, in most cases supervisors doesn't like to go back to the ranks so usually they retire.

MS. SCHUMACHER: Okay. Well, okay,
I'll probably get back to that in another
week. But Sunday's article in the

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Times-Tribune revealed that the acting fire chief's salary will be \$69,366.09 for 2014. I would like to know whether or not that salary includes longevity pay and will he also be paid overtime pay? So if you could research that for next week.

MR. LOSCOMBE: Sure.

MR. SCHUMACHER: I will submit the Further, with respect to -- oh, question. I'm sorry, Chief DeSarno also clarified that though he is acting chief in title he works full-time as the fire chief. Now. this tells me two things, either we are overstaffed in the Fire Department, something I find difficult to believe, or another firefighter will be filling in and we will be paying overtime, which I assume would add up to far more than the \$50,000 that the chief's budgeted salary would save, for lack of a better term.

Now, despite the comments last week it is clear that the mayor is circumventing the budget. Add to this the appearance of Mr. Hickey last year representing the mayor's transition team and stated in his

finale when you add up all of that you come up to a \$7.85 million revenue shortfall without looking at the expense side.

Now, the mayor could have been amended the budget to reduce the revenue excesses that he believes are -- the excesses that are there, and he could have increased the fire chief's salary, but he chose instead to keep what his transition team believes to be an unbalanced budget and he is a certainly circumventing the approved budget, which according to the Home Rule Charter was passed by ordinance and he has the duty to enforce ordinances, so he is totally circumventing his duty on the way he is playing with the budget.

Now, more of this at a future meeting as I went to get to mine concern, which is our fire protection. In May 2012 the city added 30 firefighters who have been paid by a FEMA grant. This is a two-year contract -- or two-year grant so it will be expiring in less than four months. Last week Mr. Loscombe stated that that was covered in the 2014 budget, but I have the

the page of that budget and I don't find that. The 30 people were never, because they were not paid out of the operating budget, were listed by positions and number, but they were never in there. This is no bump up to retain those 30 people, so maybe during motions Mr. Loscombe if he knows where it is in the budget could point that out to me because I couldn't find that.

Further, there is no indication on the FEMA list of awards that Scranton would be getting more funds. Have we actually, applied for an extension?

And if I could just complete this, I'm also concerned about our changes of approval. Sorry, I can't read my own writing. I'm also concerned that our chances of approval of an extension may be diminished because our 2012 audit report per the Times-Tribune notes that the city does not prepare or file timely semi-annual reports regarding a SAFER grant.

I'm concerned tonight especially for our residents and those of other municipalities who will be at risk if they

are without water and in some cases without heat in which case they may do things that will add to the fire risk and the entire city if the 30 SAFER grant employees are not retained, so I would either like to know how they are being -- how those 30 are being retained or I would like to know the plan for operating with 133 firefighters. Thank you.

MR. MCGOFF: Ms. Schumacher? And again, I would ask that any questions that we have during citizens' participation --

MS. SCHUMACHER: I will get them in tomorrow.

MR. MCGOFF: Thank you. Anyone else?

MR. MILLER: Good evening, Council.

Doug Miller, Scranton. I didn't really have any intention on coming down here, but as I sat back the last few weeks a lot of the events that transpired certainly are enough to scare you and, you know, I can honestly say I don't even know where to begin, but I'll start with the issue that we just heard from Mrs. Schumacher and that's in regards

to the SAFER grant.

You know, we understand we are very fortunate to have Senator Casey reach out and offer his assistance at a time, a very critical time when we, you know, obviously had less firemen on the street, we faced firehouse closures, very serious issues, and we are able to have some assistance from the federal government who reached out and were willing to help us out.

Unfortunately, for whatever reason politics became involved and if we can all recall we gave half of that money back, but we had much debate over that and whether or not that should have taken place. And so moving forward as we look into May, when this grant will expire, we are looking at 30 less firemen on the street, and I would have to say it would be a sure bet to say that we are going to have some discussion on whether or not firehouses are going to be closed again.

And the issue I have is I don't -- I personally don't feel the federal government is going to take it serious this time, and

the reason I say that is because we gave half of a money back and, you know, I think that's a very serious issue that we have to take a close look at and how we want to address that moving forward because if this does fall through and we have an inability to once again receive this grant, we have to find a solution and I think now is the time to begin looking at that, looking a plan B because I have a scary feeling that that's probably what's going to transpire here so we need to really sit down and take a look at what direction we want to move in here.

And I'm going to move onto some other issues because I do have a quite a bit. I want to talk about CaseCon and Mr. Mike Judge. This morning we were made aware in this morning's article that the city terminated the contract with CaseCon and Mr. Michael Judge. As we can all recall last year, CaseCon and Mr. Judge were brought in to assist the city in obtaining a TAN to keep us afloat for this year until tax revenues come in. And I just want to remind everyone that if it weren't for

CaseCon and Mr. Judge and the work of
Attorney Hughes and the previous council
this city never would have attained a TAN,
whether you want to believe that or not, I
just want to inform everyone of that,
because nobody else wanted to do any
business with the city.

So I think we should really take a look at that in that we are very fortunate to obtain that TAN because if we didn't have this TAN this administration would have came into office with no money to work with and we once again would be looking at pay less paydays like we did in the Summer of 2012 and we would have some serious challenges in the beginning of this year.

Next, I would like to discuss this consultant issue. You know, when I saw this I couldn't help but laugh a little bit and, you know, I try not to laugh because I know you know that the challenges that we face financially are very serious and I take them serious. But, you know, the decision by this administration to bring a consultant in I think is just absolutely ludicrous. Why

do we need a consultant from New Jersey to come forward, okay, and tell us things that we already know? Nothing is new. We know quite well that we have a pension shortfall. It's not a secrete. We have known about that for quite some time. He is not just coming in miraculously telling us things that we didn't know ourselves, okay?

We know we have a lack of revenue.

We have an inability to bring revenue into the city, we knew that, too. We can go back to 2012 and take a look at that for those of us that forget, lack of revenue. We know we have an issue with the nonprofits. We have been discussing that for decades. We don't need Mr. Amaroso to come in and tell us that. I mean, where are we going here?

We understand the challenges we face. Many of us have been involved in the community for a long time. You know, we have an administration, we have a mayor who has been involved in this community for a long time. He sat on council for six years. He was there when a lot of this stuff became known and the issues became, you know, to

the forefront, and so my question is where is the plan? Why did we just go through a process of, you know, electing a mayor, electing a council and now we are bringing in a consultant from New Jersey who is giving us information that we already know.

And so what I want to know tonight is I'm very curious to know what the plan is here. What's the vision for this city? Is it going to be the same tire rhetoric because it seems like we are going down that track again of just recycling the same old thoughtless ideas and recycling the same individuals over and over again and we expect a different result. I mean, the mayor has already acknowledged that he has no vision. I mean, it's ridiculous.

And then to say, to acknowledge that he wasn't aware that the contract stated that Mr. Amaroso was brought in to explore the sale the Sewer Authority. And as the chief executive officer of the city don't you think you have an obligation to review a contract before you enter into it? There is just many question marks that I have and,

you know, I know we're early in the year here, and I already it's disappointing what I'm seeing here. I really thought we were going somewhere, but it seems like we have become so incompetent that we can't even manage our own city that we need somebody to come in a baby sit us, show us how to put a budget together and put two and two together. It's pretty pathetic where we are today, but I just hope moving forward that we can come up with some solutions ourselves because we have heard many good ideas before, unfortunately in the past we have never followed through on them.

And I'm going to end it with this, you know, Mr. Gaughan, I believe, you know, unfortunately, you have been unfairly criticized with your stance on the acting fire chief issue and I just want to throw my two cents in it. I don't think anybody is making this is a personal issue with Mr. DeSarno. Nobody is questioning his leadership or his ability to manage the Fire Department, I think the only issue that people have, you know, I personally don't

feel rank and file should be dispersing orders amongst other rank and file and I believe that's the issue. We are not questioning his integrity or his ability to lead the department. I'm sure he can do a fantastic job.

But I just hope moving forward we have a true vision for this city. I hope the mayor can put that plan to good use and hopefully we can turn this city around, but I don't have much confidence. Thank you.

MR. MCGOFF: Is there anyone else who wishes to address council?

MS. REED: FIFTH ORDER. 5-A. MOTIONS.

MR. MCGOFF: Mr. Wechsler?

MR. WECHSLER: Yes, Mr. President.

I was pleased to see the editorial in the paper today where Chief DeSarno and representatives from PPL were able to meet and discuss improvements to the response time in case of fires. This is how this problem is going to be fixed with dialogue, not name calling or finger pointing, and I was quite pleased to see that happen.

In addition, last night a few of us attended a seminar about the Marcellus Shale industry and the impact that it possibly could have on Scranton. Although, we don't have any Marcellus shale in our area, there may be some benefits in terms of business opportunities and I think the county and the city should pursue those as best we can. That's it. Thank you.

MR. MCGOFF: Mr. Rogan?

MR. ROGAN: Thank you. A few brief comments. One, some residents were wondering the total amount of government funds that were given for the North Scranton High School project. The total amounts that were awarded for this project is \$7.2 million, and this is going back decades. The total amount disbursed was \$3.2 million. There is an R-cap grant that was awarded, but has not been disbursed so that's why there is a discrepancy between the amount awarded and the amount actually disbursed.

A couple of quick items. I first want to thank a few people, our city council staff, our DPW, and State Representative

Marty Flynn's Office. I know everyone is focused on the water main break in South Scranton which is going to effect a good chunk of the city, but there is also one on Mary Street in North Scranton that it was a water main break that was repaired and then it was leaking, and I was sent by a resident pictures of the ice coating the road, coating the sidewalks, and thanks to our office and the DPW they have been out there salting every two hours until the water company can get a representative there to fix that. And again, thank you to Representative Flynn's Office, they helped us with contacting the water company to make sure that this is on their list, so the residents in North Scranton the issue is being addressed.

And just to piggyback on something that Councilman Wechsler mentioned, a few of did attend the event at Lackawanna College regarding the impact, that economic impact of Marcellus shale in our region. Unfortunately, we don't have gas under the City of Scranton like our neighbors to the0

north do, but there is opportunity. There is opportunity with many jobs that are being created, and I had the opportunity to I think it was about two months previous there was another part of the same series at Johnson College they focused on a program they are having, a two-year program where they train students to work in that industry and upon graduation the average salary is in the 50, 60 thousand dollar range. That's the starting salary after just two years at Johnson College, so that's definitely something that could help the city.

And one other item that I mentioned previously, and it would be costly initially to start, is the process of converting city vehicles to run off natural gas instead of gasoline. When I initially looked into it the price difference was almost -- there was almost a 50 percent savings between the cost of using CNG compressed natural gas or even liquified natural gas at technology improves compared to using diesel in our trucks.

On top of that it's actually better for the engines in the vehicles and it's

more environmentally friendly because there is less emissions with the natural gas.

It's something long-term, but it is something that, you know, there are grants available that we can look into and I would love to see the possibility of having a city natural gas pump. Ford recently came out with an F150 that individuals can buy that runs off natural gas. Unfortunately, none of us could buy it because the infrastructure isn't setup.

Up north of us there is three or four stations for compressed natural gas and also I believe LT Verrastro in Old Forge is working on one converting his vehicles, but it is something that the city definitely needs to take advantage of the cost savings on that, but hopefully that's something we could look into.

And I know there is another part of that series that we are at focusing on the educational aspect. Training, job training for people to work in that field, so that's something we can look forward to and hopefully the City of Scranton can attract

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some of these businesses into the city and Mr. Durkin from the Chamber seemed optimistic that that's something they would be working on.

That's all I have. I will have a couple of comments on some agenda items, but that's all for now. Thank you.

MR. MCGOFF: Thank you.

Mr. Loscombe.

MR. LOSCOMBE: Yes. Thank you. Just to reiterate on the water break situation, the city departments, Public Works, Fire Department, Police Department, License and Inspections have a contingency plan together. I believe there has been an emergency declaration. I don't have any hotline number per se to call if you have an emergency, but I think, we are smart enough to know what the emergency is. If it's a health emergency or a problem with anything like that you could call 911. If you do have a heating emergency or anything you can call our License and Inspections Department.

You know, there is still a lot of details flowing in and out. It's supposed

to effect at least 8,000 properties at this point. As it was stated earlier, there will be a more defined list and probably the best way to find out is through your local media, the written and the televised media.

Other than that, you know, in our offices are open during the day, you can call the appropriate office if it's of a concern to you on certain situation, but the departments have been meeting pretty steadily today to get everything together should there be any kind of problems regarding this situation. Again, it may last until Monday, it may be done before then. I just wanted to see if there is anything else I wanted to add to that.

But unfortunately, it's winter, this stuff happens, this happens to be a pretty large size main, and I don't know how else to explain this, but just to shut that main down has taken quite a bit of time. You can't just crank them down without effecting all of the other lines around so it has probably taken 24 hours to just shut that main down before they can dry it out and

start the repairs. But PA Water, PA
American Water has contacted most of the
people, if not all of them, probably more
people than will be affected just to put
them on notice.

And again, you know, as the list is defined again there is emergency water at the fire station on Luzerne Street, you have to bring your own containers, and the fire station on Market Street. If I find out any more I'll forward that to you, but that's about all I have at this point and hopefully we will get through this. Thank you.

MR. MCGOFF: Thank you,
Mr. Loscombe. Mr. Gaughan?

MR. GAUGHAN: I have nothing at this time. Thank you.

MR. MCGOFF: A number of items just to respond to some things that were said and also to update a number of the things.

First of all, as far as the CaseCon, the termination of the contract of CaseCon, yes, it was terminated as was reported and whether it was a positive or a negative thing it was something that I

believe needed to be done since the reason for hiring CaseCon in the first place had been accomplished. Their services were, in fact, not needed.

And as far as the TAN that was negotiated by CaseCon for 2014, the stated interest for the TAN was 4.5 percent. When you add to that the cost of issuance then it goes to 9.1 percent. The interest on it is going to be \$562,000. The cost of issuance was \$574,350 of which CaseCon received \$156,250.

The cost of issuance for this TAN was extremely expensive. Prior TANS did not come close to those costs, and while it needed to be done we were the cost of the this TAN for 2014 and the method of the payment is for want of a better word very punitive. We needed to do it, and it was costly when you compare it to prior year TANS and also compare it to funding or loans that were received or obtained by the school district and other municipalities, so I think we need to put some things into perspective when we talk about, you know,

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whether or not CaseCon needed to be extended or whether terminating the contract was a positive thing.

As far as the SAFER grant, the people have brought up, I know Mr. Loscombe probably knows more about it than I and is closer to that, but this is an issue that everyone knew existed and the administration is aware of the situation and are trying to determine how they will resolve that situation. I know that the possibility of reapplying for the SAFER grant, that was even talked about last year, but this is something that's basically an administrative function at this point in time whether to reapply or not and I know that also the union is will be into looking into reapplying if I'm not mistaken.

So it is something that is being addressed and hopefully we do have some resolution to that prior to those 30 some firefighters being terminated or, you know, taken off trucks and thus jeopardizing our fire protection.

As far as the water main break, I'm

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kind of acutely aware of it. I received a call from my father yesterday morning claiming that he was truly living on River The main break took place right in Street. front of his house and they have been working on that since yesterday morning and I got up this morning to take my daughter to the airport at 4:30 and they were still working on it at 4:30 in the morning, so they have been extremely diligent in trying to, you know, rectify that situation and hopefully it will be resolved sooner than later, but it is a very difficult process that I know they are going through and hopefully I guess it will be resolved quickly.

One other thing that came up during -- that was mentioned during caucus today, the pension payments. Last year at the end of 2013 a payment of \$4 million was made toward the pension leaving a balance of \$2 million for the current year. That payment, the payment of \$2 million, is going to be made by the city in a relative short time, I believe by the end of the week.

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What they are doing is that they are going to make a \$2 million payment, the pension payment, and withhold the amount on penalties and interest and hopefully, as Mr. Bulzoni told us, hopefully negotiate for a reduction or a forgiveness of those penalties and interest if that does not occur then make the final payment, but the \$6 million payment will be fulfilled by -- at the end of this week or the beginning of next week.

I did attend, as one of the speakers said, I did attend the commissioner's meeting this week, a number of the interesting things were mentioned at the meeting. And I will say that this was not a first-time event for city council. We have in the past, members of the council have met with members of the commissioners or with the commissioners or members of their staff on a variety of projects. You know, Mr. Rogan had been in contact with them over the extension of the --

MR. ROGAN: Discount period.

MR. MCGOFF: Discount periods, thank

you. So we have been working with the commissioners and I was happy to attend their meeting and speak to the commissioners and get a reassurance from them that they, too, are concerned with the status of the city and the status of the county and are willing to, you know, work with us and with the school district to, as the newspaper quoted, you know, work toward the betterment of the welfare and safety of, you know, the people of the City of Scranton and Lackawanna County.

A couple of other things that were mentioned, very interesting, one of the things that they gave a proclamation to, a group from I believe it was Valley View High School for a recycling program. They collected used shopping bags, plastic shopping bags, I don't know how many of us have stacks of those bags, you know, stuffed inside of one another in our homes, I know I do, and it's like what did you do with them? You can't possibly use them, but apparently they can be recycled. They collected, one class alone collected over 11,000 plastic

shopping bags, and then one of the things they said was they had to find someone who would then recycle those. I guess it's not an easy process and not everyone can do it, but it was an interesting project. It was conducted and at Valley View High School and I think the total number was around 30,000 or something, you know, shopping bags that they collected, so maybe something that, you know, the City and Scranton school district could look into and other organizations rather than putting those things in the garbage, again, maybe they can be recycled.

The other thing that was mentioned, and I believe it's something that does concern us, although it's right at this point in time outside of the City of Scranton, but is the occurrence or the recurrence of mine fires in Lackawanna County. It was not only mentioned that it's a danger to the communities in which these fires are, you know, currently burning, but the air quality of all of Lackawanna County is being affected by this and it's something that the county commissioners were asking

people if they would contact, you know, their local, state and federal representatives to get behind the program to extinguish these mine fires. I know that it's been costly in the past, but it does speak to certainly the safety and the health of all of the people of Lackawanna County, and so on behalf of the county commissioners I would encourage anyone to contact their statement and federal representatives to let them know that there is a concern in our area for this problem.

And last, well, maybe not lastly.

At the PEL meeting this week, again, we meet regularly with PEL and have been doing so over the past number of the years, a number of things were brought up, most of them ways in which we can deal with expenditures and revenues. One of the things that we talked about was the Rental Registration Program and delinquencies for rental registration.

I am meeting tomorrow morning with the Treasurer and with NRS to -- one of the topics being is it worthwhile given the amount of money that is out there and with

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the inventory properties that we have is it worth -- is it cost effective to go after these delinquencies, and if not for this year if it's a program that we can look at for future years.

The other thing that came up was the Comcast contract. There are a number of -me being one, unclear as to what the current contract is. As we went through last year there was a lot of discussion, there was some -- there were two kind of varying contracts that never really got the resolved and so we are not -- it's unclear under which contract we are operating, and so the tech department and the Business Administrator's Office are investigating that and if we are operating under a prior contract is it something that we need to renegotiate and can it be of benefit to the city to renegotiate that contract.

Another thing that came up that I know we mentioned, one of the big problems in the city, is the condition of equipment, fire equipment, DPW equipment, police cars, basically old and kind of patched together,

and one of the things that we brought up was the possibility over a short term is it possible to lease equipment rather than an outright purchase of equipment? Would it be, again, more cost effective, again, in the short term for leasing equipment that would allow for a more efficient operation of all of the services in the city. again, it was something that was going to be investigated. It's not something that is going to happen overnight, but it may be possible and it may be something that can be done and that will allow us to improve the quality of the equipment that our, you know, public service people are using.

And the last thing that was mentioned at the PEL meeting was SAPA, which s included in the revised Recovery Plan. I know this was something that was defeated a number of years ago, but it is still a program that has some viability. Hopefully we can revisit it, whether it is approved or not, it is something that may be of benefit to the city, and again, it's being investigated and hopefully in the relatively

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near future representatives from SAPA we will invite them to a caucus and have a sort of representation of the program and allow us to perhaps, you know, look at that again and see if it's something that we at this time can find some benefit from.

We all received a letter, and I'm sorry, from residents on Prescott Avenue that were looking for the possibility of permit parking. It is my -- I believe that we received last year a response from the police departments concerning the viability of permit parking in that block of Prescott I do not have that letter with me, I will see if we can find that response and provide a response to the people. I will give it to Mr. Gaughan so that he can, you know, provide a response to those people, but I do know that we did receive a response, and I'm not sure exactly how it was worded, so I don't want to mislead anyone.

And the last thing and very quickly,
I thought we would have a chance during
caucus to discuss this, but we haven't, we

did not. Mr. Rogan and I talked about it and I believe Mr. Gaughan and I talked about it at one point in time, and the possibility of creating for want of a better term a name a Central Neighborhood Association, a group that would have representatives from the various neighborhood associations to meet on a whatever basis, monthly basis, but to set up something so that these groups can meet together and, you know, just help each other in organization, perhaps provide information to the city as to problems that exist in the neighborhoods.

And we are not quite sure what we are looking for, but first of all just provide an organizational-type of meeting, to sit down and see if it's something that will work and can work. Perhaps during the week we'll talk more about it and next week perhaps set up a time for and a place to do that to meet and to see but, you know, setting up that organization, but it's something that had been talked about in the past and I think it's something that can be beneficial, and I'm sorry to have taken so

long, but that is all.

MR. WECHSLER: Mr. McGoff, can I just add to what you just spoke about? I did receive an e-mail that there is a neighborhood summit meeting. I believe that will happen February 25 at police headquarters. I don't have the details right in front of me, but in the past there has been some it's neighborhood groups and crime watches that are meeting upon maybe a quarterly basis.

MR. MCGOFF: Okay.

MR. WECHSLER: I think that is scheduled for February 25, if I'm not mistaken, if I read the e-mail correctly.

MR. MCGOFF: Maybe I'm being redundant.

MR. WECHSLER: No, you're not because it is something that needs to get the weight of the city administration behind it.

MR. MCGOFF: Thank you. Mrs. Reed.

MS. REED: 5-B. FOR INTRODUCTION A RESOLUTION - AUTHORIZING THE MAYOR AND
OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE

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AND ENTER INTO A COMMONWEALTH OF 1 PENNSYLVANIA. FINANCING AUTHORITY FIRST 2 AMENDMENT TO GRANT NO.CO00052035 AND 3 4 FINANCING AGREEMENT, FOR A LOCAL SHARE ACCOUNT GRANT FOR THE PROJECT KNOWN AS 5 "CEDAR 500" AND TO EXECUTE ANY AND 6 ALL DOCUMENTS NECESSARY TO CHANGE THE GRANT 7 8 TO A LOAN PURSUANT TO THE AMENDMENT TO THE 9 CONTRACT. MR. MCGOFF: At this time I'll 10 entertain a motion that Item 5-B be 11 12 introduced into its proper committee. 13 MR. ROGAN: So moved. 14 MR. LOSCOMBE: Second. MR. MCGOFF: On the question? Just 15 16 briefly, a representative from United 17 Neighborhood Centers came briefly to council 18 to explain what this was, and we would like 19 to thank him for his participation and the 20 information that he provided. 21 MS. REED: 5-C. 22 MR. MCGOFF: All those in favor of 23 introduction signify by saying aye. 24 MR. WECHSLER: Aye.

MR. ROGAN:

Aye.

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1 MR. LOSCOMBE: Aye. 2 MR. GAUGHAN: Aye. 3 MS. MCGOFF: Aye. Opposed? The ayes have it and so moved. 4 5 MS. REED: Excuse me. 5-C. FOR INTRODUCTION - A RESOLUTION- AUTHORIZING 6 THE CITY OF SCRANTON, LACKAWANNA COUNTY, 7 8 PENNSYLVANIA THROUGH THE OFFICE OF BUSINESS 9 ADMINISTRATION TO MAKE APPLICATION FOR A GRANT THROUGH THE COMMONWEALTH OF 10 PENNSYLVANIA. DEPARTMENT OF COMMUNITY AND 11 12 ECONOMIC DEVELOPMENT, A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT FOR 13 14 FINANCIAL AID UNDER AUTHORITY OF THE MUNICIPALITIES FINANCIAL RECOVERY ACT. ACT 15 16 47 OF 1987, AS AMENDED AND IF THE GRANT 17 APPLICATION IS SUCCESSFUL, AUTHORIZE THE 18 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY 19 TO ACCEPT AND DISBURSE THE GRANT FUNDS. 20 21 MR. MCGOFF: At this time I'll 22 entertain a motion that Item 5-C be 23 introduced into its proper committee. 24 MR. ROGAN: So moved. 25 MR. LOSCOMBE: Second.

1 MR. MCGOFF: On the question? Also, 2 during caucus Mr. Bulzoni, business 3 administrator, did come to our caucus and 4 explain the purpose of this grant and how it would be utilized. 5 All those in favor of introduction 6 7 signify by saying aye. 8 MR. WECHSLER: Aye. 9 MR. ROGAN: Aye. 10 MR. LOSCOMBE: Aye. 11 MR. GAUGHAN: Aye. 12 MS. MCGOFF: Aye. Opposed? The 13 ayes have it and so moved. 14 MS. REED: 5-D. FOR INTRODUCTION -A RESOLUTION - APPOINTMENT OF DOMINIC 15 16 GEORGETTI, 3015 PITTSTON AVENUE, SCRANTON, 17 PENNSYLVANIA, 18505, AS CHAIRMAN OF THE 18 CIVIL SERVICE COMMISSION EFFECTIVE JANUARY MR. GEORGETTI'S TERM WILL EXPIRE 19 24. 2014. 20 WITH THE TERM OF MAYOR WILLIAM L. 21 COURTRIGHT. 22 MR. MCGOFF: At this time I'll 23 entertain a motion that Item 5-D be 24 introduced into its proper committee.

MR. ROGAN:

So moved.

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1 MR. LOSCOMBE: Second. 2 MR. MCGOFF: On the question? A11 3 those in favor of introduction signify by 4 saying aye. 5 MR. WECHSLER: Aye. MR. ROGAN: Aye. 6 7 MR. LOSCOMBE: Aye. 8 MR. GAUGHAN: Aye. 9 MS. MCGOFF: Aye. Opposed? The 10 ayes have it and so moved. 11 MS. REED: SIXTH ORDER. 6-A. READING BY TITLE - FILE OF THE COUNCIL NO. 12 13 8, 2014 - AN ORDINANCE - AUTHORIZING THE 14 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND 15 DISBURSE GRANT FUNDS FROM THE WALMART 16 FOUNDATION IN THE AMOUNT OF \$2,000.00 TO 17 18 PURCHASE TOYS AND COATS FROM THE SCRANTON POLICE DEPARTMENT'S ANNUAL TOY/COAT DRIVE. 19 20 MR. MCGOFF: You've heard reading by 21 title of Item 6-A, what is your pleasure? 22 MR. ROGAN: I move that Item 6-A 23 pass reading by title. MR. LOSCOMBE: Second. 24 25 MS. MCGOFF: On the question? A11

1 those in favor signify by saying aye. 2 MR. WECHSLER: Aye. 3 MR. ROGAN: Aye. 4 MR. LOSCOMBE: Aye. 5 MR. GAUGHAN: Aye. MR. MCGOFF: Aye. Opposed? 6 The ayes have it and so moved. 7 8 MS. REED: 6-B. READING BY TITLE -9 FILE OF THE COUNCIL NO. 9, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER 10 APPROPRIATE CITY OFFICIALS TO EXTEND THE 11 12 DEADLINE FOR THE DISCOUNT PERIOD ON REAL ESTATE TAXES FROM FEBRUARY 28, 2014 TO MARCH 13 14 31. 2014 IN ORDER TO ALLOW TAXPAYERS AMPLE TIME TO PAY REAL ESTATE TAXES AT THE 15 DISCOUNT RATE. 16 17 MR. MCGOFF: You've heard reading by 18 title of Item 6-B, what is your pleasure? MR. ROGAN: I move that Item 6-B 19 20 pass reading by title. 21 MR. LOSCOMBE: Second. 22 MS. MCGOFF: On the question? 23 MR. WECHSLER: I make a motion to 24 suspend the Rules --25 MR. MCGOFF: I think we need to vote

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1	on it first.
2	MR. WECHSLER: I'm sorry.
3	MR. MCGOFF: On the question? All
4	those in favor signify by saying aye.
5	MR. WECHSLER: Aye.
6	MR. ROGAN: Aye.
7	MR. LOSCOMBE: Aye.
8	MR. GAUGHAN: Aye.
9	MR. MCGOFF: Aye. Opposed? The
10	ayes have it and so moved.
11	MR. WECHSLER: Now I make a motion
12	to suspend the rules to move 6-B to Seventh
13	Order for final passage.
14	MR. ROGAN: Second.
15	MR. MCGOFF: On the question? All
16	those in favor signify by saying aye.
17	MR. WECHSLER: Aye.
18	MR. ROGAN: Aye.
19	MR. LOSCOMBE: Aye.
20	MR. GAUGHAN: Aye.
21	MS. MCGOFF: Aye. Opposed? The
22	ayes have it and so moved.
23	MS. REED: 6-C. READING BY TITLE -
24	FILE OF THE COUNCIL NO. 10, 2014 - AN
25	ORDINANCE - AMENDING FILE OF THE COUNCIL NO.

100, 2009 "AN ORDINANCE AMENDING FILE OF COUNCIL NO. 91, 2002 "AN ORDINANCE AS AMENDED PROVIDING FOR THE ESTABLISHMENT OF PARKING METER ZONES WITHIN THE CITY OF SCRANTON; ESTABLISHING HOURS OF OPERATION; PROVIDING FOR THE INSTALLATION OF METERS AND PARKING METER RATES; AUTHORIZING THE ENFORCEMENT OF PARKING ORDINANCES AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF" BY AMENDING SECTIONS 3 (A) TO REFLECT THE CHANGE IN HOURLY RATE AT PARKING METERS FROM \$1.00 TO \$1.25 PER HOUR.

MR. MCGOFF: You've heard reading by title of Item 6-C, what is your pleasure?

MR. ROGAN: I move that Item 6-C

MR. LOSCOMBE: Second.

pass reading by title.

MS. MCGOFF: On the question? I know Mr. Loscombe had some questions concerning this last time, did we receive any response as to the nature of those meters? I don't believe so.

MS. REED: No.

MR. MCGOFF: For your edification, I would say that perhaps we can, you know,

move this forward and if we don't receive a 1 2 response by next week --3 MR. LOSCOMBE: Sure. 4 MR. MCGOFF: -- that we can, you 5 know, at least look into either tabling or amending it somehow. 6 All those in favor signify by saying 7 8 aye. 9 MR. WECHSLER: Aye. MR. ROGAN: Aye. 10 11 MR. LOSCOMBE: Aye. 12 MR. GAUGHAN: Aye. 13 MR. MCGOFF: Aye. Opposed? The 14 ayes have it and so moved. MS. REED: SEVENTH ORDER. 7 - A . 15 FOR CONSIDERATION BY THE COMMITTEE ON 16 17 FINANCE - FOR ADOPTION FILE OF COUNCIL NO. 1, 18 2014 - AMENDING FILE OF THE COUNCIL NO. 6, 1976 ENTITLED "AN ORDINANCE (AS AMENDED) 19 IMPOSING A TAX FOR GENERAL REVENUE PURPOSES 20 21 ON THE TRANSFER OF REAL PROPERTY SITUATE 22 WITHIN THE CITY OF SCRANTON; PRESCRIBING AND REGULATING THE METHOD OF EVIDENCING THE 23 24 PAYMENT OF SUCH TAX; CONFERRING POWERS AND 25 IMPOSING DUTIES UPON CERTAIN PERSONS, AND

	13
1	PROVIDING PENALTIES", BY IMPOSING THE RATE
2	OF THE REALTY TRANSFER TAX AT TWO AND NINE
3	TENTHS PERCENT (2.9%) FOR CALENDAR YEAR
4	2014.
5	MR. MCGOFF: What is the
6	recommendation of the Chair for the
7	Committee on Finance?
8	MR. WECHSLER: As Chairperson for
9	the Committee on Finance, I recommend final
10	passage of Item 7-A.
11	MR. ROGAN: Second.
12	MR. MCGOFF: On the question? Roll
13	call, please?
14	MS. CARRERA: Mr. Wechsler.
15	MR. MCGOFF: Yes.
16	MS. CARRERA: Mr. Rogan.
17	MR. ROGAN: Yes.
18	MS. CARRERA: Mr. Loscombe.
19	MR. LOSCOMBE: Yes.
20	MS. CARRERA: Mr. Gaughan.
21	MR. GAUGHAN: Yes.
22	MS. CARRERA: Mr. McGoff.
23	MR. MCGOFF: Yes. I hereby declare
24	Item 7-C legally and lawfully adopted.
25	MS. REED: 7-B. FOR CONSIDERATION

BY THE COMMITTEE ON FINANCE -FOR ADOPTION 1 FILE OF COUNCIL NO. 2, 2014 - AMENDING FILE 2 OF THE COUNCIL NO. 7, 1976, ENTITLED "AN 3 ORDINANCE (AS AMENDED) IMPOSING A MERCANTILE 4 LICENSE TAX OF 2 MILLS FOR THE YEAR 1976 AND 5 ANNUALLY THEREAFTER UPON PERSONS ENGAGING IN 6 CERTAIN OCCUPATIONS AND BUSINESSES THEREIN; 7 8 PROVIDING FOR ITS LEVY AND COLLECTION AND 9 FOR THE ISSUANCE OF MERCANTILE LICENSES; CONFERRING AND IMPOSING POWERS AND DUTIES 10 UPON THE TAX COLLECTOR OF THE CITY OF 11 12 SCRANTON; AND IMPOSING PENALTIES", BY IMPOSING THE MERCANTILE LICENSE TAX AT ONE 13 14 (1) MILL (.001) FOR CALENDAR YEAR 2014. MR. MCGOFF: What is the 15 16 recommendation of the Chairperson for the 17 Committee on Finance? 18 MR. WECHSLER: As Chairperson for the Committee on Finance, I recommend final 19 20 passage of Item 7-B. 21 MR. ROGAN: Second. 22 MR. MCGOFF: On the question? Ro11 23 call, please? 24 MS. CARRERA: Mr. Wechsler. 25 MR. MCGOFF: Yes.

1 MS. CARRERA: Mr. Rogan. 2 MR. ROGAN: Yes. 3 MS. CARRERA: Mr. Loscombe. 4 MR. LOSCOMBE: Yes. MS. CARRERA: Mr. Gaughan. 5 MR. GAUGHAN: Yes. 6 7 MS. CARRERA: Mr. McGoff. 8 MR. MCGOFF: Yes. I hereby declare 9 Item 7-B legally and lawfully adopted. 10 Mrs. Reed, perhaps before you go, I 11 skipped a page and I would like to go back 12 and say, "I hereby declare Item 7-A legally 13 and lawfully adopted." 14 Thank you. MS. REED: 7-C. FOR CONSIDERATION 15 BY THE COMMITTEE ON FINANCE -FOR ADOPTION -16 17 FILE OF COUNCIL NO. 3, 2014 - AMENDING 18 FILE OF THE COUNCIL NO. 8, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) PROVIDING FOR THE 19 GENERAL REVENUE BY IMPOSING A TAX AT THE 20 21 RATE OF TWO (2) MILLS UPON THE PRIVILEGE OF OPERATING OR CONDUCTING BUSINESS IN THE CITY 22 OF SCRANTON AS MEASURED BY THE GROSS 23 24 RECEIPTS THEREFROM; REQUIRING REGISTRATION AND PAYMENT OF THE TAX AS CONDITION TO THE 25

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1	CONDUCTING OF SUCH BUSINESS; PROVIDING FOR
2	THE LEVY AND COLLECTION OF SUCH TAX;
3	PRESCRIBING SUCH REQUIREMENTS FOR RETURNS
4	AND RECORDS; CONFERRING POWERS AND DUTIES
5	UPON THE TAX COLLECTOR; AND IMPOSING
6	PENALTIES", BY IMPOSING THE BUSINESS
7	PRIVILEGE TAX AT THE RATE OF ONE (1) MILL
8	(.001) FOR THE CALENDAR YEAR 2014.
9	MR. MCGOFF: What is the
10	recommendation of the Chairperson for the
11	Committee on Finance?
12	MR. WECHSLER: As Chairperson for
13	the Committee on Finance, I recommend final
14	passage of Item 7-C.
15	MR. ROGAN: Second.
16	MR. MCGOFF: On the question? Roll
17	call, please?
18	MS. CARRERA: Mr. Wechsler.
19	MR. MCGOFF: Yes.
20	MS. CARRERA: Mr. Rogan.
21	MR. ROGAN: Yes.
22	MS. CARRERA: Mr. Loscombe.
23	MR. LOSCOMBE: Yes.
24	MS. CARRERA: Mr. Gaughan.
25	MR. GAUGHAN: Yes.
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MS. CARRERA: Mr. McGoff. 1 2 MR. MCGOFF: Yes. I hereby declare 3 Item 7-C legally and lawfully adopted again. 4 MS. REED: 7-D. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION -5 FILE OF COUNCIL NO. 4, 2014 - AMENDING 6 FILE OF THE COUNCIL NO. 100, 1976, ENTITLED 7 8 "AN ORDINANCE (AS AMENDED) LEVYING GENERAL 9 AND SPECIAL TAXES FOR THE FISCAL YEAR 1977", BY SETTING THE MILLAGE FOR THE YEAR 2014. 10 11 MR. MCGOFF: What is the recommendation of the Chair for the 12 13 Committee on Finance? 14 MR. WECHSLER: As Chairperson for the Committee on Finance. I recommend final 15 16 passage of Item 7-D. 17 MR. ROGAN: Second. 18 MR. MCGOFF: On the question? Ro11 19 call, please? MS. CARRERA: Mr. Wechsler. 20 21 MR. MCGOFF: Yes. 22 MS. CARRERA: Mr. Rogan. 23 MR. ROGAN: Yes. 24 MS. CARRERA: Mr. Loscombe. 25 MR. LOSCOMBE: Yes.

2 MR. GAUGHAN: Yes. 3 MS. CARRERA: Mr. McGoff. MR. MCGOFF: Yes. I hereby declare 4 5 Item 7-D legally and lawfully adopted. MS. REED: 7-E. FOR CONSIDERATION BY 6 THE COMMITTEE ON FINANCE - FOR ADOPTION -7 8 FILE OF COUNCIL NO. 5, 2014 - AMENDING 9 FILE OF THE COUNCIL NO. 17, 1994 ENTITLED "AN ORDINANCE (AS AMENDED) AUTHORIZING THE 10 GOVERNING BODY OF THE CITY OF SCRANTON TO 11 12 ENACT' A WASTE DISPOSAL AND COLLECTION FEE' FOR THE PURPOSE OF RAISING REVENUE TO COVER 13 14 THE WASTE DISPOSAL AND COLLECTION COSTS INCURRED BY THE CITY OF SCRANTON FOR THE 15 16 DISPOSAL OF REFUSE", BY IMPOSING A WASTE 17 DISPOSAL AND COLLECTION FEE OF \$300.00 FOR 18 CALENDAR YEAR 2014. MR. WECHSLER: I make a motion to 19 20 amend Item 7-E per the following amendment: 21 "Section III. Fees. All fees fixed 22 by this subsection shall be payable 23 semi-annually. Fees paid on the semi-annual 24 basis shall be due May 1, 2014, and 25 September 1, 2014, in the amount of \$150 per

MS. CARRERA: Mr. Gaughan.

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payment.

Item IV. The second semi-annual payment of \$150 due on September 1, 2014, shall be become null and void in the event the city by proper legislation adopts a per bag waste collection fee on or before August 1, 2014. If a per bag fee is adopted by the city, the waste collection fee shall be charged and collected pursuant that that ordinance. If the city fails to adopt such per bag waste collection fee, then the second semi-annual fee of \$150 shall be due on September 1, 2014."

MR. ROGAN: Second.

MR. MCGOFF: On the question? All those in favor of the motion to amend Item 7-E signify by saying aye.

MR. WECHSLER: Aye.

MR. ROGAN: Aye.

MR. LOSCOMBE: Aye.

MR. GAUGHAN: Aye.

MR. MCGOFF: Aye. Opposed? The ayes have it and so moved.

What is the recommendation of the Chair for the Committee on Finance?

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MR. WECHSLER: As Chairperson for the Committee on Finance, I recommend final passage of Item 7-F -- 7-E.

MR. ROGAN: Second.

MR. WECHSLER: As amended.

MR. ROGAN: Still second.

MR. MCGOFF: On the question? I do want to mention that, again, Mr. Rogan brought it up during caucus there is currently no legislation concerning a per bag fee. There are a lot of discussions about, you know, possibilities for different forms of collection and this was put in simply to alleviate any problems that may occur if, in fact, something were to change during the course of the year.

MR. ROGAN: And Mr. Bulzoni did a great job explaining that to us and he also mentioned that PEL and the administration are currently reviewing how they would want to proceed moving forward on the payment of the garbage fee, whether it's something that is done the way we have it now where you pay it twice a year or whether it breaks out into a quarterly or bimonthly payment like

1	your sewer bill or a per bag fee or a hybrid
2	per bag fee and a standard fee, there is
3	many different ways that this fee can be
4	implemented and the city is reviewing those
5	currently.
6	MR. MCGOFF: Anyone else on the
7	question? Roll call, please?
8	MS. CARRERA: Mr. Wechsler.
9	MR. MCGOFF: Yes.
10	MS. CARRERA: Mr. Rogan.
11	MR. ROGAN: Yes.
12	MS. CARRERA: Mr. Loscombe.
13	MR. LOSCOMBE: Yes.
14	MS. CARRERA: Mr. Gaughan.
15	MR. GAUGHAN: Yes.
16	MS. CARRERA: Mr. McGoff.
17	MR. MCGOFF: Yes. I hereby declare
18	Item 7-E legally and lawfully adopted. Item
19	7-E, as amended, legally and lawfully
20	adopted.
21	MS. REED: 7-F. FOR CONSIDERATION BY
22	THE COMMITTEE ON FINANCE -FOR ADOPTION -
23	FILE OF COUNCIL NO. 6, 2014 - AMENDING
24	FILE OF THE COUNCIL NO. 145 OF 2007 ENTITLED
25	"AN ORDINANCE RENAMING THE EMERGENCY AND

1	MUNICIPAL SERVICES TAX ("EMST") TO LOCAL
2	SERVICE TAX ("LST")" AND BY IMPOSING A
3	WITHHOLDING OF \$52.00 FOR THE CALENDAR YEAR
4	2014.
5	MR. MCGOFF: What is the
6	recommendation of the Chair for the
7	Committee on Finance?
8	MR. WECHSLER: As Chairperson for
9	the Committee on Finance, I recommend final
10	passage of Item 7-F.
11	MR. ROGAN: Second.
12	MR. MCGOFF: On the question? Roll
13	call, please?
14	MS. CARRERA: Mr. Wechsler.
15	MR. MCGOFF: Yes.
16	MS. CARRERA: Mr. Rogan.
17	MR. ROGAN: Yes.
18	MS. CARRERA: Mr. Loscombe.
19	MR. LOSCOMBE: Yes.
20	MS. CARRERA: Mr. Gaughan.
21	MR. GAUGHAN: Yes.
22	MS. CARRERA: Mr. McGoff.
23	MR. MCGOFF: Yes. I hereby declare
24	Item 7-F legally and lawfully adopted.

THE COMMITTEE ON FINANCE -FOR ADOPTION -1 2 FILE OF COUNCIL NO. 7, 2014 - AMENDING FILE 3 OF THE COUNCIL NUMBER 17, 2012, (AS AMENDED) ENTITLED "ESTABLISHING A REGISTRATION 4 PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES: 5 REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL 6 PROPERTIES TO DESIGNATE AN AGENT FOR SERVICE 7 8 OF PROCESS; AND PRESCRIBING DUTIES OF 9 OWNERS, AGENTS AND OCCUPANTS; DIRECTING THE DESIGNATION OF AGENTS; ESTABLISHING FEES 10 FOR THE COSTS ASSOCIATED WITH THE 11 REGISTRATION OF RENTAL PROPERTY: AND 12 PRESCRIBING PENALTIES FOR VIOLATIONS" BY 13 14 AMENDING SECTION 9 -FEES TO INCLUDE THE INCREASES IN THE ANNUAL RENTAL REGISTRATION 15 16 FEE TO \$50.00 PER UNIT AND THE ANNUAL PERMIT 17 FEE TO \$150.00 PER SITE. 18 MR. MCGOFF: What is the recommendation of the Chair for the 19 20 Committee on Finance? 21 MR. WECHSLER: As Chairperson for 22 the Committee on Finance, I recommend final 23 passage of Item 7-G. 24 MR. ROGAN: Second. 25 MR. MCGOFF: On the question? Ro11

1 call, please? 2 MS. CARRERA: Mr. Wechsler. 3 MR. MCGOFF: Yes. 4 MS. CARRERA: Mr. Rogan. MR. ROGAN: Yes. 5 MS. CARRERA: Mr. Loscombe. 6 7 MR. LOSCOMBE: Yes. 8 MS. CARRERA: Mr. Gaughan. 9 MR. GAUGHAN: Yes. MS. CARRERA: Mr. McGoff. 10 11 MR. MCGOFF: Yes. I hereby declare 12 Item 7-G legally and lawfully adopted. MS. REED: 7-H. FOR CONSIDERATION BY 13 14 THE COMMITTEE ON RULES-FOR ADOPTION RESOLUTION NO. 14, 2014 - AMENDING 15 RESOLUTION NO. 604, 1999 ENTITLED 16 17 "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A 18 COLLECTIVE BARGAINING AGREEMENT BETWEEN E.B. 19 JERMYN LODGE NO. 2 OF THE FRATERNAL ORDER OF 20 21 POLICE AND THE CITY OF SCRANTON FOR THE 22 CALENDAR YEARS JANUARY 1, 1996 TO DECEMBER 31, 2002 IN ORDER TO AMEND ARTICLE 26, 23 24 SECTION 7 PER A MEMORANDUM OF AGREEMENT 25 BETWEEN THE PARTIES.

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1	MR. MCGOFF: As Chair for the
2	Committee on Rules, I recommend final
3	passage of Item 7-H.
4	MR. ROGAN: Second.
5	MR. MCGOFF: On the question? Roll
6	call, please?
7	MS. CARRERA: Mr. Wechsler.
8	MR. MCGOFF: Yes.
9	MS. CARRERA: Mr. Rogan.
10	MR. ROGAN: Yes.
11	MS. CARRERA: Mr. Loscombe.
12	MR. LOSCOMBE: Yes.
13	MS. CARRERA: Mr. Gaughan.
14	MR. GAUGHAN: Yes.
15	MS. CARRERA: Mr. McGoff.
16	MR. MCGOFF: Yes. I hereby declare
17	Item 7-H legally and lawfully adopted.
18	MS. REED: 7-I. FOR CONSIDERATION BY
19	THE COMMITTEE ON FINANCE-FOR ADOPTION -
20	RESOLUTION NO. 15, 2014 - APPROVING THE
21	FINANCING BY THE SCRANTON-LACKAWANNA HEALTH
22	AND WELFARE AUTHORITY OF CERTAIN CAPITAL
23	PROJECTS FOR THE BENEFIT OF MARYWOOD
24	UNIVERSITY, A PENNSYLVANIA NOT-FOR-PROFIT
25	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 MARYWOOD UNIVERSITY 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.

MR. MCGOFF: What is the recommendation of the Chair for the Committee on Finance?

MR. WECHSLER: As Chairperson for the Committee on Finance, I recommend final passage of Item 7-I.

MR. ROGAN: Second.

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1 MR. MCGOFF: On the question? Ro11 2 call, please? 3 MS. CARRERA: Mr. Wechsler. 4 MR. MCGOFF: Yes. MS. CARRERA: Mr. Rogan. 5 6 MR. ROGAN: Yes. MS. CARRERA: Mr. Loscombe. 7 8 MR. LOSCOMBE: Yes. 9 MS. CARRERA: Mr. Gaughan. 10 MR. GAUGHAN: Yes. 11 MS. CARRERA: Mr. McGoff. 12 MR. MCGOFF: Yes. I hereby declare 13 Item 7-I legally and lawfully adopted. 14 MS. REED: 7-J. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE-FOR ADOPTION 15 RESOLUTION NO. 16, 2014 - AUTHORIZING THE 16 17 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS 18 TO ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF 19 ENVIRONMENTAL PROTECTION (DEP) ACT 101 20 RECYCLING PROGRAM PERFORMANCE GRANT IN THE 21 AMOUNT OF \$58,665.00 FOR THE CITY OF SCRANTON RECYCLING PROGRAM. 22 MR. MCGOFF: What is the 23 24 recommendation of the Chair for the 25 Committee on Finance?

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1	MR. WECHSLER: As Chairperson for
2	the Committee on Finance, I recommend final
3	passage of Item 7-J.
4	MR. ROGAN: Second.
5	MR. MCGOFF: On the question? Roll
6	call, please?
7	MS. CARRERA: Mr. Wechsler.
8	MR. MCGOFF: Yes.
9	MS. CARRERA: Mr. Rogan.
10	MR. ROGAN: Yes.
11	MS. CARRERA: Mr. Loscombe.
12	MR. LOSCOMBE: Yes.
13	MS. CARRERA: Mr. Gaughan.
14	MR. GAUGHAN: Yes.
15	MS. CARRERA: Mr. McGoff.
16	MR. MCGOFF: Yes. I hereby declare
17	Item 7-J legally and lawfully adopted.
18	MS. REED: 7-K. FOR CONSIDERATION BY
19	THE COMMITTEE ON FINANCE-FOR ADOPTION
20	RESOLUTION NO. 17, 2014 - ACCEPTING A
21	DONATION OF FOUR THOUSAND (\$4,000.00)
22	DOLLARS FROM SCRANTON AREA FOUNDATION
23	PRESENTED TO THE CITY OF SCRANTON FIRE
24	DEPARTMENT.
25	MR. MCGOFF: What is the

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1	recommendation of the Chair for the
2	Committee on Finance?
3	MR. WECHSLER: As Chairperson for
4	the Committee on Finance, I recommend final
5	passage of Item 7-K.
6	MR. ROGAN: Second.
7	MR. MCGOFF: On the question? Roll
8	call, please?
9	MS. CARRERA: Mr. Wechsler.
10	MR. MCGOFF: Yes.
11	MS. CARRERA: Mr. Rogan.
12	MR. ROGAN: Yes.
13	MS. CARRERA: Mr. Loscombe.
14	MR. LOSCOMBE: Yes.
15	MS. CARRERA: Mr. Gaughan.
16	MR. GAUGHAN: Yes.
17	MS. CARRERA: Mr. McGoff.
18	MR. MCGOFF: Yes. I hereby declare
19	Item 7-K legally and lawfully adopted.
20	MS. REED: 7-L. FOR CONSIDERATION BY
21	THE COMMITTEE ON FINANCE-FOR ADOPTION
22	RESOLUTION NO. 18, 2014 - ACCEPTING A
23	DONATION OF ONE HUNDRED (\$100.00) DOLLARS
24	FROM ANTHRACITE HERITAGE MUSEUM AND IRON
25	FURNACES ASSOCIATES PRESENTED TO THE CITY OF

1	SCRANTON FIRE DEPARTMENT.
2	MR. MCGOFF: What is the
3	recommendation of the Chair for the
4	Committee on Finance?
5	MR. WECHSLER: As Chairperson for
6	the Committee on Finance, I recommend final
7	passage of Item 7-L.
8	MR. ROGAN: Second.
9	MR. MCGOFF: On the question? Roll
10	call, please?
11	MS. CARRERA: Mr. Wechsler.
12	MR. MCGOFF: Yes.
13	MS. CARRERA: Mr. Rogan.
14	MR. ROGAN: Yes.
15	MS. CARRERA: Mr. Loscombe.
16	MR. LOSCOMBE: Yes.
17	MS. CARRERA: Mr. Gaughan.
18	MR. GAUGHAN: Yes.
19	MS. CARRERA: Mr. McGoff.
20	MR. MCGOFF: Yes. I hereby declare
21	Item 7-L legally and lawfully adopted.
22	MS. REED: 7-M. FOR CONSIDERATION
23	BY THE COMMITTEE ON RULES-FOR ADOPTION
24	RESOLUTION NO. 19, 2014 - APPOINTMENT OF
25	PAUL DUFFY, 811 COLFAX AVENUE, SCRANTON,

1	PENNSYLVANIA, 18510, TO THE CIVIL SERVICE
2	COMMISSION EFFECTIVE JANUARY 17, 2014. MR.
3	DUFFY'S TERM WILL EXPIRE WITH THE TERM OF
4	MAYOR WILLIAM L. COURTRIGHT.
5	MR. MCGOFF: As Chair for the
6	Committee on Rules, I recommend final
7	passage of Item 7-M.
8	MR. ROGAN: Second.
9	MR. MCGOFF: On the question? Roll
10	call, please?
11	MS. CARRERA: Mr. Wechsler.
12	MR. MCGOFF: Yes.
13	MS. CARRERA: Mr. Rogan.
14	MR. ROGAN: Yes.
15	MS. CARRERA: Mr. Loscombe.
16	MR. LOSCOMBE: Yes.
17	MS. CARRERA: Mr. Gaughan.
18	MR. GAUGHAN: Yes.
19	MS. CARRERA: Mr. McGoff.
20	MR. MCGOFF: Yes. I hereby declare
21	Item 7-M legally and lawfully adopted.
22	MS. REED: 7-N. FOR CONSIDERATION
23	BY THE COMMITTEE ON RULES-FOR ADOPTION
24	RESOLUTION NO. 20, 2014 - APPOINTMENT OF
25	JEFF MACKIE, 1422 W. GIBSON STREET,
	II

1	SCRANTON, PENNSYLVANIA, 18504, TO THE CIVIL
2	SERVICE COMMISSION EFFECTIVE JANUARY 17,
3	2014. MR. MACKIE'S TERM WILL EXPIRE WITH
4	THE TERM OF MAYOR WILLIAM L. COURTRIGHT.
5	MR. MCGOFF: As Chair for the
6	Committee on Rules, I recommend final
7	passage of Item 7-N.
8	MR. ROGAN: Second.
9	MR. MCGOFF: On the question? Roll
10	call, please?
11	MS. CARRERA: Mr. Wechsler.
12	MR. MCGOFF: Yes.
13	MS. CARRERA: Mr. Rogan.
14	MR. ROGAN: Yes.
15	MS. CARRERA: Mr. Loscombe.
16	MR. LOSCOMBE: Yes.
17	MS. CARRERA: Mr. Gaughan.
18	MR. GAUGHAN: Yes.
19	MS. CARRERA: Mr. McGoff.
20	MR. MCGOFF: Yes. I hereby declare
21	Item 7-N legally and lawfully adopted.
22	MS. REED: 7-0 - FORMERLY 6-B - FOR
23	CONSIDERATION BY THE COMMITTEE ON FINANCE -
24	FOR ADOPTION - FILE OF THE COUNCIL NO. 9,
25	2014 - AUTHORIZING THE MAYOR AND OTHER

1	APPROPRIATE CITY OFFICIALS TO EXTEND THE
2	DEADLINE FOR THE DISCOUNT PERIOD ON REAL
3	ESTATE TAXES FROM FEBRUARY 28, 2014 TO MARCH
4	31, 2014 IN ORDER TO ALLOW TAXPAYERS AMPLE
5	TIME TO PAY REAL ESTATE TAXES AT THE
6	DISCOUNT RATE.
7	MR. MCGOFF: What is the
8	recommendation of the Chair for the
9	Committee on Finance?
10	MR. WECHSLER: As Chairperson for
11	the Committee on Finance, I recommend final
12	passage of Item 7-0.
13	MR. ROGAN: Second.
14	MR. MCGOFF: On the question? Roll
15	call, please?
16	MS. CARRERA: Mr. Wechsler.
17	MR. MCGOFF: Yes.
18	MS. CARRERA: Mr. Rogan.
19	MR. ROGAN: Yes.
20	MS. CARRERA: Mr. Loscombe.
21	MR. LOSCOMBE: Yes.
22	MS. CARRERA: Mr. Gaughan.
23	MR. GAUGHAN: Yes.
24	MS. CARRERA: Mr. McGoff.
25	MR. MCGOFF: Yes. I hereby declare

Item 7-0 legally and lawfully adopted. Any other business? If not, I'll entertain a motion to adjourn. MR. LOSCOMBE: Motion to adjourn. MR. MCGOFF: This meeting is adjourned. 

## <u>C E R T I F I C A T E</u>

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes of testimony taken by me at the hearing of the above-captioned matter and that the foregoing is a true and correct transcript of the same to the best of my ability.

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CATHENE S. NARDOZZI, RPR OFFICIAL COURT REPORTER