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2	SCRANTON CITY COUNCIL MEETING
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6	HELD:
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8	Saturday, February 15, 2014
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10	LOCATION:
11	Council Chambers
12	Scranton City Hall
13	340 North Washington Avenue
14	Scranton, Pennsylvania
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24	CATHENE S. NARDOZZI, RPR – OFFICIAL COURT REPORTER
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CITY OF SCRANTON COUNCIL:

4 ROBERT MCGOFF, PRESIDENT

PATRICK ROGAN, VICE-PRESIDENT

JOHN LOSCOMBE

7 JOSEPH WECHSLER

WILLIAM GAUGHAN

LORI REED, CITY CLERK

JAMIE MARCIANO, 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. MARCIANO: Mr. Wechsler.
5	MR. WECHSLER: Here.
6	MS. MARCIANO: Mr. Rogan.
7	MR. ROGAN: Here.
8	MS. MARCIANO: Mr. Loscombe. Mr.
9	Gaughan.
10	MR. GAUGHAN: Here.
11	MS. MARCIANO: Mr. McGoff.
12	MR. MCGOFF: Here. Dispense with
13	the reading of the minutes, please. I
14	should also make note that Mr. Loscombe did
15	contact council and he will be unable to
16	make today's meeting.
17	MS. REED: THIRD ORDER. 3-A.
18	OUTLINE OF THE 2013 AUDIT TIME TABLE FROM
19	ROBERT ROSSI & CO. RECEIVED ON JANUARY 21,
20	2014.
21	MR. MCGOFF: Are there any comments?
22	If not, received and filed.
23	MS. REED: 3-B. MINUTES OF THE
24	SCRANTON LACKAWANNA HEALTH & WELFARE
25	AUTHORITY'S REGULAR BOARD MEETING HELD

1	ON NOVEMBER 21, 2013.
2	MR. MCGOFF: Are there any comments?
3	If not, received and filed.
4	MS. REED: 3-C. RESULTS OF TAX
5	ASSESSOR'S REPORT FOR HEARING DATE HELD ON
6	JANUARY 8, 2014.
7	MR. MCGOFF: Are there any comments?
8	If not, received and filed.
9	MS. REED: 3-D. MINUTES OF THE
10	REGULAR MEETING OF THE SCRANTON HOUSING
11	AUTHORITY HELD ON JANUARY 6, 2014.
12	MR. MCGOFF: Are there any comments?
13	If not, received and filed.
14	MS. REED: 3-E. TAX ASSESSOR'S
15	REPORT FOR HEARING DATE HELD ON FEBRUARY 12,
16	2014.
17	MR. MCGOFF: Are there any comments?
18	If not, received and filed.
19	MS. REED: 3-F. CONTROLLER'S REPORT
20	FOR THE MONTH ENDING DECEMBER 31, 2013.
21	MR. MCGOFF: Are there any comments?
22	If not, received and filed.
23	Are there any Clerk's notes for
24	today?
25	MS. REED: Not at this time,

Mr. McGoff.

MR. MCGOFF: Okay. On today's agenda, just very quickly, are number of the appointments. We have been asked if we would table, I'm looking for the right number.

MR. MINORA: 5-C.

MR. MCGOFF: It would be 5-C. We have been asked if we would table that appointment. And the others, I should make note that the appointments to the Parking Authority, the Parking Authority operates under a different set of -- or a different statute than other authorities, and that appointments and removals from the Parking Authority can be done at the discretion of the mayor. The mayor does not have to wait until the terms expire for those to make new appointments just so people are aware of that.

Any other announcements from council?

MR. WECHSLER: Mr. McGoff, I have two, please.

MR. MCGOFF: Please.

MR. WECHSLER: This evening the
North Scranton Viking football team will be
having a benefit for the Lebron family.
That will be held at McCullen's Bar, which
is formerly Jilly's. The fundraiser will be
begin tonight from 5 until 9.

And one other one I got is for next Thursday, February 20, the Kiwanis Club of Scranton is presenting a community salute to Matt McGloin. This will be at the Radisson Lackawanna Station and it begins at 5:30 to 6:30 with dinner at 6:30. Thank you.

MR. MCGOFF: Anyone else? Just two announcements from the Business

Administrator. Proposals will be opened in council chambers on Monday, March 3, 2014, at 10 a.m. for City of Scranton RFP for financial advisory services. That would be Monday, March 3rd at 10 a.m., proposals for RFP for financial advisory services.

And one other, it's kind of a little past due, but RFP proposals were opened yesterday for legal services, special labor counsel, for the City of Scranton and there were seven proposals submitted.

1 And that is all. MS. REED: FOURTH ORDER. 2 CITIZENS' 3 PARTICIPATION. 4 MR. MCGOFF: There is no one signed 5 in, so anyone who would wish to address council, please do so. 6 7 MS. SCHUMACHER: Good snowy morning. MR. MCGOFF: 8 Morning. 9 MS. SCHUMACHER: First of all, could 10 you provide the statutes that you mentioned before, the differing ones for the differing 11 authorities at some point. Not right now, 12 13 but I would like --14 MR. MCGOFF: Yes. I don't have it. It was communicated to us through the Law 15 16 Department. 17 MS. SCHUMACHER: Okay. On, 5-B --18 no, excuse me, 5-E, is this the same Paul 19 McGloin that is regularly in the court memos 20 for tax delinquencies? 21 MR. MCGOFF: What was the --22 MS. SCHUMACHER: I said 5-E. 23 Mr. McGloin, is he the same one that's 24 regularly in the court notes for tax 25 delinquencies? Could you check that,

because I really don't think we should be appointing -- if it is, I don't think we should be appointing people who are not doing what we ask of our citizens. Thank you.

And then I've been wanting to ask this for some time, on 3-C, would it be possible for the Clerk's Office to provide on a monthly basis the results of just for the city taxes or city assessments on the whether they would -- how much they have gone up, the cumulative amount? How much they have gone up or down?

MR. MCGOFF: Yes, I'm sure that we could do that. I will ask Mrs. Reed if that will be made available I would assume to Mr. Wechsler for --

MS. SCHUMACHER: Okay.

MR. MCGOFF: -- in a timely manner.

MS. SCHUMACHER: Thank you.

MR. MCGOFF: Sorry to give you a duty.

MS. SCHUMACHER: Mr. Loscombe is not here, but first the status of the questions

I have submitted? When --

Do you have them?

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MR. MCGOFF: Mrs. Schumacher or Ms. Schumacher, I do --

MS. SCHUMACHER: MR. MCGOFF: I do have those, I was in the process of doing -- trying to get answers to all of those. I will get those to you. I do not have them, I will have them at least by the next meeting.

MS. SCHUMACHER: Thank you. Question, will Chief Graziano and the acting Chief DeSarno have overlapping pensions for four years? Last week you passed that --

MR. MCGOFF: What did you mean by overlapping, I'm not quite sure what --

MS. SCHUMACHER: Well. I assume as a chief they get a city pension that is separate from a union pension and you --Mr. Loscombe last week said it's always been in the firefighters' contract that they are allowed -- that if someone is acting they are allowed to contribute to the firefighters' union pension and so now they would be eligible for both, and then you passed the one for the police department to make it the same as the fire department.

MR. MCGOFF: I don't know if they are paying -- if either was paying in or is paying into two different pension plans.

I'm sure that the only way that they could collect from two would be if they were paying into two.

MS. SCHUMACHER: Well, could you check that out? Thank you. Because we do contribute a significant chunk of that as well.

And then I'm unhappy to report that I believe both of the fire hydrants that service my home are no where to be seen and several years ago I asked that we do as other communities do and that is put the flags on so people at least know where they are and that the plows can at least take that into consideration when they are plowing. You know, it was just two short weeks ago we were lamenting the fire hazards of the people that were affected by the water outage and now many of us are in the same boat because there is no access to the hydrants and they are iced in and packed in.

Again, back to the liability issue

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with the rental registration fee, what services are provided by the fee paid by the owners of the rental property other than the safety verification? And are we currently -- are we current on those inspections, and if not what is the liability if we take the fee and something happens that could have been avoided if the inspection had occurred? Would the city be liable?

Again, I would ask for a monthly report on the number of properties that are registered and how many of those properties have been inspected, if we could do that. don't know, whose bailiwick is that? Mr. Rogan's I guess with the community --

MR. MCGOFF: I don't know. I don't know which auspice that would --

I think both me and MR. ROGAN: Mr. Wechsler could both work on that together because it involves finance with the income coming in into community development. I know we spoke briefly about some changes to the rental registration so --

MS. SCHUMACHER: Okay. And --

MR. MCGOFF: Continue.

MS. SCHUMACHER: Thank you. Well, I would really like to talk about another subject tonight, I'm going to stick without firefighting for awhile, our force, as public safety is the number one priority for our or any city. I have more questions than answers, so unless Mr. Loscombe has any questions I won't expect any answers until next week, but first a little bit of history. Prior to the SAFER grant award three of the seven engine companies had been closed down and there were brownouts at the remaining companies. The number of firefighters was 113.

In late May of 2010, the award of \$8.2 million SAFER grant was announced. The grant was sufficient to rehire 28 laid off firefighters and one returning from military duty and for adding 20 knew firefighters.

The administration declined the funds for the new firefighters as they would not have the money to retain them after the two-year life of the grant and would have to

pay unemployment benefits when they were laid off. This reduced the amount of the grant to \$5.1 million. My first questions have to do with the grant itself. Was it all received in one lump sum, and if so, into what account and if not how was it received? I'm assuming we don't have the answers to that tonight, but I'll get them in writing maybe this afternoon or this weekend hopefully.

Now, the SAFER grant website states the only allowable costs under the hiring of firefighters' category for new or rehired firefighters are salary and associated benefits, actual payroll expenses. SAFER funding will pay for the total salary and benefit costs for each unfunded -- or for each funded position. How much was drawn down from the total grant in 2012 and 2013?

Also, I assume that's got to be checked.

Now, back to the present. I'll skip part of it. In 2014 the budget compensation in addition to the standard salary is 133 percent of the standard salary. Applying

the additions to standard salary factoring the average 2014 budgeted for the two categories funded by the SAFER grant rehires, that being 11 chauffeurs and 19 privates, will cost about \$2,325,000.

While the operating budget includes this funding, and I might add very, very disappointing because it was overlooked by myself and I have been chastising myself for that, and also in the presentation of the budget, because the number when you go to the Bureau of Fire page it shows as a decrement the number of firefighters which remained the same but the amount it was not made clear that for half a year the budget was actually going up by \$2 million and we were in essence adding.

Now, I do want those firefighters
there, but I don't think it was presented in
a manner that people were aware was
happening. But that being said, the mayor's
transition team estimated on the night that
Mr. Hickey was here that the budgeted
revenues are over estimated by \$7.85
million. What are the chances we might lose

all or a portion of these expenses formerly picked up by FEMA to balance the budget? If anything, the city's finances have deteriorated since 2012 when we couldn't afford more than 113 firefighters so how will we afford them now?

And that's my question, and I'll quit there for tonight and maybe see you Thursday night. Thank you.

MR. MCGOFF: Thank you, Mrs. Schumacher.

MS. HODOWANITZ: Good morning.

MR. MCGOFF: Good morning.

MS. HODOWANITZ: Joan Hodowanitz,
Scranton taxpayer, and I do mean taxpayer
because on Monday I paid my real estate
taxes. I had to fight hard at Steamtown
Mall to let me in at 8:30 because they said,
"The mall is not open yet."

And I said, "I'm going to pay my taxes."

Which brings up Marie's point on

Item 5-E. I, too, have been reading the

Lackawanna County notes every week and many

times every year I see the name Paul

McGloin, and I always say to myself, "Gee, is that related to the famous Matt McGloin?"

And I think what we need to do is check that address to see if the two match, and if this is the gentleman who is repeatedly in the newspaper for tax liens I think we need to ask the question why is he being nominated to represent the Scranton Parking Authority, okay? He may have a reason, maybe it's a tax bill that he is contested so it appears in the paper, but for those of us who bother to pay our taxes, even though it's difficult, I think we are owed that explanation.

I understand that you do not make that decision, you are simply giving your up or down, you know, on these recommendations from nominations from the mayor and it's the mayor decision, but I think it's an answer that the taxpayers deserve. Is this man delinquent in his taxes and if so why is he being nominated for this post?

That having been said, the recent snow storm that we had, I'm sure there are many people who felt that the snow was not

removed fast enough, but it is not easy.

And last night, I live in the Forum Towers, and I was watching them cleaning Penn Avenue at 2:00 in the morning and they are getting all of that excess out of the curb side so people could park, and I heard Mayor

Courtright on the radio yesterday morning on WILK, apparently he had ridden with the DPW workers at 2:00 in the morning trying to make sure, you know, that they were able to get their jobs down and that they have to support they need, so he is taking a good faith effort and this is his first major snow storm, so maybe it wasn't perfect, but he certainly was involved in the process.

I also under that tomorrow at 10 a.m. he will be interviewed on WVIA, and I think it's probably good for most of us who can take the time and watch that program to see what he says in his first interview after having the assumed position of mayor to see what policies he is going to advocate and what direction he wants to take the city as he is becoming familiar with, more familiar with the problems, and he has had

1 at least six weeks of ground. 2 So I would recommend that everybody 3 has an opportunity to watch that interview 10 a.m. on WVIA and that you do so. Whether 4 5 you support the mayor or you do not, it's good, I think, to find out, you know, what 6 7 he thinks, what he is going to do for us as 8 the mayor so that we have the opportunity to 9 fulfill our role as citizens. We need to 10 hold our representatives accountable, and 11 the only way you can do is that is by being informed. 12 13 And the last thing I have to say is 14 I wish everyone would pray for spring. Thank you. 15 16 MR. MCGOFF: Thank you. Since there 17 is no one else in the room, I assume that is 18 all for citizens' participation. MS. REED: FIFTH ORDER. 5-A. 19 20 MOTIONS. 21 MR. MCGOFF: Mr. Wechsler? 22 MR. WECHSLER: Nothing at this time. 23 Mr. McGoff. 24 MR. MCGOFF: Mr. Rogan?

MR. ROGAN:

Yes, just two comments.

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One, I would just like to thank all of my colleagues, we had four council members at the Pinebrook Neighborhood meeting this past weekend and there were a lot of items brought to our attention and we are looking forward to working with them. It was good to have LIPS director Pat Hinton there as well who will be looking into a lot of the issues that have been going on in Pinebrook for many years so we are looking to tackling those issues that were brought up.

And just two issues I wanted to mention publically, and I'll speak to Mr. Gaughan after the meeting because they are related, but a resident on the 1500 block of South Irving contacted me, and I believe we all received an e-mail with a number of pictures regarding the snow removal on that street, and for those who aren't familiar with the area, the 1500 of South Irving there are two roads that run right by one another. It's a very strange setup. It's not a grid like the rest of West Scranton or South Scranton, and he did say that the snow removal has been

deplorable for decades. This isn't something new, it's something that's been going on far too long and I think from reading the e-mail and looking at the pictures that were sent that the frustration just boiled over when the resident couldn't get to his home because of the problems.

So, Mr. Gaughan, I will give these to you afterwards and we did address them with the DPW.

And another issue snow related is near CMC where there is much permanent parking for residents, it's been reported that private haulers have filled snow in the area where the permanent parking is for residents. Now, I know parking has always been a difficult situation up there with the hospitals between the employees and the hospital and the people coming to visit relatives who are in the hospital, so after the meeting I will take a swing up there to check it out for myself and to look into it.

Regarding the agenda items, I think

Mr. McGoff summed those up pretty well at

the beginning of the meeting, and that's all

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I have for now. Thank you.

MR. MCGOFF: Mr. Gaughan?

MR. GAUGHAN: Yes. Thank you. Ι have one announcement, it was covered in the paper I believe last week, I spoke to the DPW director Dennis Gallagher about it, just asking residents to please not plow, shovel and blow snow from your property into the It's causing a major concern in the neighborhoods throughout the city. I realize it's difficult because of the amount of the snow we have and there is really no place to put it, but if at all possible please refrain from doing that and it is causing a major inconvenience for DPW and residents and it does violate a city ordinance.

I did receive a complaint from an elderly gentleman of speeding up at Nay Aug Park. I spoke to Chief Graziano along with Mr. Loscombe about it and the chief said that he would notify patrolmen and send an extra patrolmen up to Nay Aug Park so I thank him for that.

I would also like to comment on the

DPW and their job during the snow storm. I think that they did a fantastic job. They worked very hard and I'd like to thank them for that.

I'd also like to bring up an idea, actually one of the council speakers brought it up, Mr. Quinn, I believe, and I spoke to my colleagues about it this past week, I also spoke to the mayor about it, a tax amnesty program throughout the city. I think it would be a fantastic idea. I have done a little built of research on it and every city that I have looked at that has instituted a tax amnesty program has received a huge infusion of cash into the city.

I know that the City of Reading did it, I believe back in 2012. It was an initiative that produced \$487,000 for Reading and \$320,000 for the school district.

I have spoken to the mayor, as I said, also to the Treasurer, Wayne Beck, so I would like to get this idea off the ground and up and running I think it would be a

huge help not only to the taxpayers but to the city because everyone knows we are in dire need of cash.

Also, I read in the paper, I think this is worth mentioning, another idea, Moosic just -- the Borough of Moosic just introduced an ordinance denying permits to applicants with delinquent municipal fees. The ordinance included building, occupational variances and special exemption permits. I think that would be a wonderful idea. I also brought that up to the mayor. I sent an e-mail out to my colleagues, so we are batting that idea around, too, I think that would help bring some more money to the city.

Also, I think because of the snow storm in the event that we have another snow storm, I think it would be a good idea to look at odd and even alternative parking on the streets, especially downtown. I think that might help with the clean up. I mentioned it to the mayor, I'm going to mention it again. I think the next snow storm we might want to implement that.

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And that is all I have. Thank you.

MR. MCGOFF: Thank you, Mr. Gaughan.

Also, I'll continue the commentary on the DPW and snow plowing and removal. Ιn speaking -- as we all know, the biggest problem that we have with snow plowing and snow removal is time and numbers. We simply don't have enough people to -- in a major snow storm we don't have enough people, enough time, enough equipment to really work at clearing the whole city which means that under emergency certificates we need to go out and get private businesses to assist in both snow plowing and snow removal, which puts a great deal of hardship on the budget that requires, again, money and, you know, time for people to do that.

But with that said, I'll reiterate I think the DPW does an adequate job of, you know, snow plowing given the parameters in which they have to work.

A couple of the things that have come up, as far as the odd/even parking, downtown it may be possible. We talked about this a number of the years ago and we

had a committee actually created to look at snow -- you know, the snow removal in the city and odd/even parking outside of the downtown is almost impossible.

MR. GAUGHAN: Right.

MR. MCGOFF: Given the size of some of the streets and the volume of cars that are parked, I'll just take the block in which I live, both sides of that street are filled with cars. To try and do odd/even parking, I don't -- yesterday I drove around the block like three or four times waiting for somebody to come in and plow out a parking place. I had contacted somebody, so it really does make it difficult to do the odd/even parking.

The other problem is snow removal.

Yes, piles of the snow are everywhere. We are running out of spots to put it. The days of dumping it into the Lackawanna River are over, you know, you can't do that. The University of Scranton or whoever has allowed us to dump snow down at the what was the South Side Complex, but room down there is running out. You know, the next spots

are up into areas of Nay Aug, which I'm told takes much greater time than getting down to South Side, especially from the downtown area, so there are so issues with the snow removal, which I'm sure we would all -- hopefully temperatures go ups and it removes itself, but not likely to happen very soon.

The other problem, and I did speak to Mr. Gallagher about it, DPW director, are bridges and walkways. For anyone that comes into the downtown from South Side you need to walk either across the Spruce Street Complex or down across Cedar Avenue and very rarely are those walkways -- is the snow removed, which means now you have people walking out on the road to avoid the snow and people driving in or out of the downtown. It can be become very dangerous.

And I'll say the same for the

Lackawanna Street Bridge Complex that very

rarely are those walkways cleared which

again puts people out into the street, very

busy streets. I think we need to develop

some way of getting these walkways cleared

when there is a snow storm because there are

many people that do walk into the downtown from some of the closer areas, but that is something we will look at.

Again, in speaking with Mr. Gallagher it's an matter of, you know, personnel, you know, the number of people that are available, it's a matter of time and it's matter of equipment to get these things done.

Last thing I do want to mention is
the -- since the taxes were brought up just
a quick calculation as I got my tax bill as
well and took a look at it. I don't know if
mine is reflected, I'm sure that it's
reflective of most of the tax bills, but
just in percentages, right now the
percentage of your real estate taxes that
you pay, at least by my bill, 23 percent of
the tax bill goes to the county, 31 to the
city and 46 to the school district.

Again, that's my tax bill. That's percentage wise. That's how it works out and I think that adds up to close to 100, but at one point in time we were lower than the county, but are no longer that, you are

1 paying more to the city in real estate 2 taxes, but again, far less than you do to 3 the school district. And that's all for 4 today. MS. REED: 5-B. FOR INTRODUCTION -5 A RESOLUTION - APPOINTMENT OF THOMAS 6 7 BORTHWICK, 719 NORTH SUMNER AVENUE, 8 SCRANTON, PENNSYLVANIA, 18504 AS 9 VICE-CHAIRMAN OF THE BOARD OF THE SCRANTON PARKING AUTHORITY. MR. BORTHWICK WILL BE 10 11 REPLACING WAYNE HILLER WHO RESIGNED 12 EFFECTIVE FEBRUARY 3, 2014. MR. BORTHWICK'S TERM WILL EXPIRE ON JUNE 1, 2016. 13 14 MR. MCGOFF: At this time I'll entertain a motion that Item 5-B be 15 16 introduced into its proper committee. 17 MR. ROGAN: So moved. 18 MR. WECHSLER: Second. 19 MR. MCGOFF: On the question? A11 20 those in favor of introduction signify by 21 saying aye. 22 MR. WECHSLER: Aye. 23 MR. ROGAN: Aye. 24 MR. GAUGHAN: Aye. 25 MS. MCGOFF: Aye. Opposed? The

1 ayes have it and so moved. 2 MS. REED: Item 5-C will be tabled, 3 Mr. McGoff? 4 MR. MCGOFF: Yes. This is the one. if someone would care to make a motion to 5 table Item 5-C. 6 MR. ROGAN: I make a motion to table 7 8 Item 5-C. 9 MR. WECHSLER: Second. 10 MR. MCGOFF: On the question? 11 Again, this is at the request of the 12 administration. At this point in time they 13 are going to send an amended appointment or 14 an amended resolution. All those in favor of tabling Item 5-C signify by saying aye. 15 16 MR. WECHSLER: Aye. 17 MR. ROGAN: Aye. 18 MR. GAUGHAN: Aye. 19 MS. MCGOFF: Aye. Opposed? The 20 ayes have it and so moved. 21 MS. REED: 5-D. FOR INTRODUCTION -22 A RESOLUTION - APPOINTMENT OF WILLIAM 23 CONNELL, 606 NORTH BROMLEY AVENUE, SCRANTON, 24 PENNSYLVANIA, 18504 AS CHAIRMAN OF THE 25 BOARD OF THE SCRANTON PARKING AUTHORITY.

MR. CONNELL WILL BE REPLACING KATHLEEN 1 STELLA HO WAS REMOVED FROM THE BOARD BY 2 3 LETTER DATED JANUARY 22, 2014. MR. CONNELL 4 WILL FILL THE UNEXPIRED TERM OF KATHLEEN STELLA. WHOSE TERM IS SCHEDULED TO EXPIRE ON 5 JUNE 1, 2015. 6 7 MR. MCGOFF: At this time I'll 8 entertain a motion that Item 5-D be 9 introduced into its proper committee. 10 MR. ROGAN: So moved. 11 MR. WECHSLER: Second. 12 MR. MCGOFF: On the question? A11 13 those in favor of introduction signify by 14 saying aye. MR. WECHSLER: Aye. 15 16 MR. ROGAN: Aye. 17 MR. GAUGHAN: Aye. 18 MS. MCGOFF: Aye. Opposed? The 19 ayes have it and so moved. MS. REED: 5-E. FOR INTRODUCTION -20 21 A RESOLUTION - APPOINTMENT OF PAUL MCGLOIN, 22 SR., 139 SOUTH MERRIFIELD AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE 23 BOARD OF THE SCRANTON PARKING AUTHORITY. 24 25 MR. MCGLOIN WILL BE REPLACING FRANK J.

TUNIS, JR. WHO WAS REMOVED FROM THE BOARD BY
LETTER DATED JANUARY 22, 2014. MR. MCGLOIN
WILL FILL THE UNEXPIRED TERM OF FRANK J.
TUNIS, JR., WHOSE TERM IS SCHEDULED TO
EXPIRE ON JUNE 1, 2017.
MR. MCGOFF: At this time I'll
entertain a motion that Item 5-E be
introduced into its proper committee.
MR. ROGAN: So moved.
MR. WECHSLER: Second.
MR. MCGOFF: On the question? All
those in favor of introduction signify by
saying aye.
MR. WECHSLER: Aye.
MR. ROGAN: Aye.
MR. GAUGHAN: Aye.
MS. MCGOFF: Aye. Opposed? The
ayes have it and so moved.
MS. REED: SIXTH ORDER. 6-A. NO
BUSINESS AT THIS TIME.
SEVENTH ORDER. 7-A. FOR
CONSIDERATION BY THE COMMITTEE ON FINANCE
-FOR ADOPTION FILE OF THE COUNCIL NO. 8,
2014 - AUTHORIZING THE MAYOR AND OTHER
APPROPRIATE CITY OFFICIALS OF THE CITY OF

1	SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS
2	FROM THE WALMART FOUNDATION IN THE AMOUNT OF
3	\$2,000.00 TO PURCHASE TOYS AND COATS FROM
4	THE SCRANTON POLICE DEPARTMENT'S ANNUAL
5	TOY/COAT DRIVE.
6	MR. MCGOFF: What is the
7	recommendation of the Chair for the
8	Committee on Finance?
9	MR. WECHSLER: As Chairperson for
10	the Committee on Finance, I recommend final
11	passage of Item 7-A.
12	MR. ROGAN: Second.
13	MR. MCGOFF: On the question? Roll
14	call, please?
15	MS. MARCIANO: Mr. Wechsler.
16	MR. MCGOFF: Yes.
17	MS. MARCIANO: Mr. Rogan.
18	MR. ROGAN: Yes.
19	MS. MARCIANO: Mr. Gaughan.
20	MR. GAUGHAN: Yes.
21	MS. MARCIANO: Mr. McGoff.
22	MR. MCGOFF: Yes. I hereby declare
23	Item 7-A legally and lawfully adopted.
24	MS. REED: 7-B. FOR CONSIDERATION BY
25	THE COMMITTEE ON FINANCE -FOR ADOPTION FILE

OF THE COUNCIL NO. 10, 2014 - AMENDING FILE 1 OF THE COUNCIL NO. 100, 2009 "AN ORDINANCE 2 3 AMENDING FILE OF COUNCIL NO. 91, 2002 "AN ORDINANCE AS AMENDED PROVIDING FOR THE 4 ESTABLISHMENT OF PARKING METER ZONES WITHIN 5 THE CITY OF SCRANTON; ESTABLISHING HOURS OF 6 OPERATION; PROVIDING FOR THE INSTALLATION OF 7 8 METERS AND PARKING METER RATES; AUTHORIZING 9 THE ENFORCEMENT OF PARKING ORDINANCES AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF" 10 BY AMENDING SECTIONS 3 (A) TO REFLECT THE 11 CHANGE IN HOURLY RATE AT PARKING METERS FROM 12 \$1.00 TO \$1.25 PER HOUR. 13 14 MR. MCGOFF: What is the recommendation of the Chair for the 15 16 Committee on Finance? 17 MR. WECHSLER: As Chairperson for 18 the Committee on Finance, I recommend final 19 passage of Item 7-B. 20 MR. ROGAN: Second. 21 MR. MCGOFF: On the question? Roll 22 call, please? 23 MS. MARCIANO: Mr. Wechsler. 24 MR. MCGOFF: Yes. 25 MS. MARCIANO: Mr. Rogan.

1 MR. ROGAN: Yes. 2 MS. MARCIANO: Mr. Gaughan. 3 MR. GAUGHAN: Yes. MS. MARCIANO: Mr. McGoff. 4 5 MR. MCGOFF: Yes. I hereby declare Item 7-B legally and lawfully adopted. 6 MS. REED: 7-C. FOR CONSIDERATION BY 7 8 THE COMMITTEE ON FINANCE - FOR ADOPTION -9 RESOLUTION NO. 22, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY 10 OFFICIALS TO EXECUTE AND ENTER INTO A 11 12 COMMONWEALTH OF PENNSYLVANIA, FINANCING AUTHORITY FIRST AMENDMENT TO GRANT 13 14 NO.CO00052035 AND FINANCING AGREEMENT, FOR A LOCAL SHARE ACCOUNT GRANT FOR THE PROJECT 15 KNOWN AS "CEDAR 500" AND TO EXECUTE ANY AND 16 17 ALL DOCUMENTS NECESSARY TO CHANGE THE GRANT 18 TO A LOAN PURSUANT TO THE AMENDMENT TO THE CONTRACT. 19 MR. MCGOFF: What is the 20 21 recommendation of the Chair for the Committee on Finance? 22 23 MR. WECHSLER: As Chairperson for 24 the Committee on Finance, I recommend final 25 passage of Item 7-C.

1 MR. ROGAN: Second. 2 MR. MCGOFF: On the question? Ro11 3 call, please? 4 MS. MARCIANO: Mr. Wechsler. MR. MCGOFF: Yes. 5 MS. MARCIANO: Mr. Rogan. 6 7 MR. ROGAN: Yes. 8 MS. MARCIANO: Mr. Gaughan. 9 MR. GAUGHAN: Yes. MS. MARCIANO: Mr. McGoff. 10 11 MR. MCGOFF: Yes. I hereby declare 12 Item 7-C legally and lawfully adopted. MS. REED: 7-D. FOR CONSIDERATION 13 14 BY THE COMMITTEE ON FINANCE -FOR ADOPTION -RESOLUTION NO. 23, 2014 - AUTHORIZING THE 15 CITY OF SCRANTON, LACKAWANNA COUNTY, 16 17 PENNSYLVANIA THROUGH THE OFFICE OF BUSINESS 18 ADMINISTRATION TO MAKE APPLICATION FOR A GRANT THROUGH THE COMMONWEALTH OF 19 PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND 20 21 ECONOMIC DEVELOPMENT, A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT FOR 22 23 FINANCIAL AID UNDER AUTHORITY OF THE 24 MUNICIPALITIES FINANCIAL RECOVERY ACT, ACT 25 47 OF 1987, AS AMENDED AND IF THE GRANT

1	APPLICATION IS SUCCESSFUL, AUTHORIZE THE
2	MAYOR AND OTHER APPROPRIATE CITY OFFICIALS
3	TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY
4	TO ACCEPT AND DISBURSE THE GRANT FUNDS.
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-D.
11	MR. ROGAN: Second.
12	MR. MCGOFF: On the question? Roll
13	call, please?
14	MS. MARCIANO: Mr. Wechsler.
15	MR. MCGOFF: Yes.
16	MS. MARCIANO: Mr. Rogan.
17	MR. ROGAN: Yes.
18	MS. MARCIANO: Mr. Gaughan.
19	MR. GAUGHAN: Yes.
20	MS. MARCIANO: Mr. McGoff.
21	MR. MCGOFF: Yes. I hereby declare
22	Item 7-D legally and lawfully adopted.
23	MS. REED: 7-E. FOR CONSIDERATION
24	BY THE COMMITTEE ON RULES -FOR ADOPTION -
25	RESOLUTION NO. 24, 2014 - APPOINTMENT OF

1	DOMINIC GEORGETTI, 3015 PITTSTON AVENUE,
2	SCRANTON, PENNSYLVANIA, 18505, AS CHAIRMAN
3	OF THE CIVIL SERVICE COMMISSION EFFECTIVE
4	JANUARY 24, 2014. MR. GEORGETTI'S TERM WILL
5	EXPIRE WITH THE TERM OF MAYOR WILLIAM L.
6	COURTRIGHT.
7	MR. MCGOFF: As Chairperson for the
8	Committee on Rules, I recommend final
9	passage of Item 7-E.
10	MR. ROGAN: Second.
11	MR. MCGOFF: On the question? Roll
12	call, please?
13	MS. MARCIANO: Mr. Wechsler.
14	MR. MCGOFF: Yes.
15	MS. MARCIANO: Mr. Rogan.
16	MR. ROGAN: Yes.
17	MS. MARCIANO: Mr. Gaughan.
18	MR. GAUGHAN: Yes.
19	MS. MARCIANO: Mr. McGoff.
20	MR. MCGOFF: Yes. I hereby declare
21	Item 7-E legally and lawfully adopted and
22	wish Mr. Georgetti good luck in his new
23	position.
24	If there is no further business,
25	motion to adjourn?

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1	MR. ROGAN: Motion to adjourn.	
2	MR. MCGOFF: This meeting is	
3	adjourned.	
4	(Meeting adjourned.)	
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C E R T I F I C A T E

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.

CATHENE S. NARDOZZI, RPR OFFICIAL COURT REPORTER