

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 3, 2014
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD FEBRUARY 26, 2014.
 - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD FEBRUARY 20, 2014.
 - C. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD FEBRUARY 26, 2014.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD FEBRUARY 26, 2014.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - ABOLISHING AND CLOSING OECD ACCOUNTS WITH COMMUNITY BANK, NA AND FIRST NATIONAL BANK TRANSFERRING THE FUNDS FROM THOSE ACCOUNTS TO PNC BANK ACCOUNT LISTED BELOW.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROSETTA WALSH, 2710 CEDAR AVENUE, SCRANTON, PENNSYLVANIA 18505 AS CHAIRWOMAN OF THE BOARD OF THE SCRANTON PARKING AUTHORITY. MS. WALSH WILL BE REPLACING KATHLEEN STELLA WHO WAS REMOVED FROM THE BOARD BY LETTER DATED JANUARY 22, 2014. MS. WALSH WILL FILL THE UNEXPIRED TERM OF KATHLEEN STELLA WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2015.

D.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE BROKERAGE SERVICES FOR A PERIOD OF THREE (3) YEARS FROM APRIL 1, 2014 THROUGH MARCH 31, 2017 AND WITH BRIT-STATE NATIONAL INSURANCE COMPANY, INDIAN HARBOR INSURANCE COMPANY/XL INSURANCE, ALTERRA AMERICAN INSURANCE COMPANY AND SAFETY NATIONAL INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.
READING BY TITLE - FILE OF COUNCIL NO. 12, 2014 -

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ORDINANCE - AMENDING FILE OF COUNCIL NO. 11, 1999, AS AMENDED, ENTITLED "AMENDING FILE OF THE COUNCIL NO. 9, 1935, (AS AMENDED) AN ORDINANCE REGULATING THE LICENSING OF PURCHASERS OF SCRAP GOLD, OLD GOLD, SILVER, JEWELRY, CLOTHING AND OTHER VALUABLE ARTICLES, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF", BY ADDING ADDITIONAL TERMS, INCREASING THE LICENSING FEE, INCREASING THE PENALTIES OF VIOLATIONS THEREOF, PROVIDING FOR SUSPENSION OF LICENSES, AND MODERNIZING THE LANGUAGE THEREOF, AND INCORPORATING RULES AND REGULATIONS BY FURTHER MAKING AMENDMENTS TO INCREASE THE LICENSE FEE IN SECTION 2 FROM FIFTY DOLLARS (\$50.00) TO ONE HUNDRED DOLLARS (\$100.00) PER FILE OF COUNCIL NO. 178 OF 1992 SECTION 1 CODIFIED IN CHAPTER 340 PEDDLING AND SOLICITING §340-13 (A) FEES AND AMENDING SECTION 4 (A) TO PROVIDE ADDITIONAL INFORMATION TO BETTER IDENTIFY THE SELLER AND THE GOODS OR ARTICLE BEING SOLD AND SECTION 5 (A) TO INCREASE THE PENALTIES FOR NON COMPLIANCE WITH THE PROVISIONS OF THIS ORDINANCE CODIFIED IN THE ADMINISTRATIVE CODE IN CHAPTER 379 SECONDHAND GOODS AND DEALERS AT §379-4 (A) AND §379-5 (A) AND TO CHANGE THE DEPARTMENT NAME FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO THE DEPARTMENT OF LICENSING, INSPECTIONS AND PERMITS THROUGHOUT THIS ORDINANCE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - RESOLUTION NO. 41, 2014 - ACCEPTING A

CONTRIBUTION IN THE AMOUNT OF \$500.00 RECEIVED BY THE CITY OF SCRANTON FROM THE FRATERNAL ORDER OF POLICE, E.B. JERMYN LODGE #2 FOR THE PUBLIC SAFETY MANPOWER INITIATIVE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 42, 2014 - APPOINTMENT OF AL BROCAVICH, 701 NEWTON ROAD, SCRANTON, PENNSYLVANIA 18504, AS ALTERNATE NO. 3 MEMBER OF THE SCRANTON HOUSING APPEALS REVIEW BOARD FOR A TERM OF FIVE (5) YEARS TO COMMENCE ON MARCH 20, 2014. MR. BROCAVICH'S TERM WILL EXPIRE ON NOVEMBER 24, 2019.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 43, 2014 - APPOINTMENT OF MARIO J. BEVILACQUA, 713 ARCHBALD STREET, SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD. MR. BEVILACQUA WILL BE REPLACING MICHAEL TRAPPER WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR. BEVILACQUA WILL BE APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24, 2018.

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ADJOURNMENT:

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CITY CLERK
SCRANTON, PENNSYLVANIA