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2	SCRANTON CITY COUNCIL MEETING	
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6	HELD:	
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8	Thursday, April 3, 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	0ATUENE 0 NABBOTT	
25	CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER	

## CITY OF SCRANTON COUNCIL:

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

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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.
14	Dispense with the reading of the
15	minutes, please.
16	MS. REED: THIRD ORDER. 3-A.
17	MINUTES OF THE COMPOSITE PENSION BOARD
18	MEETING HELD FEBRUARY 26, 2014.
19	MR. MCGOFF: Are there any comments?
20	If not, received and filed.
21	MS. REED: 3-B. MINUTES OF THE
22	SCRANTON-LACKAWANNA HEALTH & WELFARE
23	AUTHORITY'S REGULAR BOARD MEETING HELD
24	FEBRUARY 20, 2014.
25	MR. MCGOFF: Are there any comments?

If not, received and filed. 1 MS. REED: 3-C. MINUTES OF THE 2 3 SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD FEBRUARY 26, 2014. 4 5 MR. MCGOFF: Are there any comments? If not, received and filed. 6 MS. REED: 3-D. MINUTES OF THE 7 8 SCRANTON POLICE PENSION COMMISSION MEETING 9 HELD FEBRUARY 26, 2014. 10 MR. MCGOFF: Are there any comments? If not, received and filed. 11 Any clerk's notes, Mrs. Reed? 12 13 MS. REED: Nothing, Mr. McGoff. 14 MR. MCGOFF: Are there any announcements or comments from council? 15 16 MR. WECHSLER: I have one, 17 Mr. McGoff. Telespond is going to hold a 18 chicken barbecue dinner on April 27, 2014 at the St. Stanislas PNC Youth Center. Tickets 19 20 have to be purchased ahead of time and 21 purchased by April 17. If you are interested in tickets, please contact 22 23 Loraine at 570-961-1954. Thank you. 24 MR. ROGAN: Just one, also. This Friday, tomorrow, from 4:30 to 7:30 the 25

Dante Club will be have a haddock fish dinner. The cost is \$12 per plate and takeouts are available.

MR. GAUGHAN: The Scranton School
District is raising money in the fight
against autism. The event is called Strikes
Against Autism. It will be held Saturday,
April 19 at the South Side Bowling Lanes
from 12 to 2 p.m. Tickets are \$12 and can be
purchased at the door. All money raised
benefits autistic support classrooms in the
school district.

There is also a contest being sponsored by the Greater Scranton Board of Realtors through the website MyScranton.org. Participants are asked to tell their story about why love the City of Scranton, why they love living here and working here. You are to submit a video explaining why you love Scranton for the chance to win a \$1,000 prize or one of the weekly prizes of \$100. You can upload your video on MyScranton.org and check the website out for details.

And also, there is the 11th annual Spring Fling being sponsored the West

Scranton Black Sheep. It is April 5 from 6 to 10 at the Taylor Hose Company, 614 Union Street in Taylor. Door prizes, 50/50 drawings, basket raffles and more. All proceeds from this fundraiser will go directly toward the Black Sheep Children's Fund. This fund gives aid to families to the children under the age of 18 who have been diagnosed with an illness. And that's all I have. Thank you.

MR. MCGOFF: I have two. First, council did meet this evening at 5:00 in an executive session with the city solicitor at which time we received information about a possible -- about potential litigation.

Just wanted to make that known to everyone.

Also, the regularly scheduled meeting for April 17 is going to be rescheduled to Wednesday, April 16. April 17 is Holy Thursday and we felt that it could be a conflict for many people, and therefore, we are rescheduling it to Wednesday, April 16 as opposed to Thursday. And that's all.

MS. REED: FOURTH ORDER. CITIZENS'

PARTICIPATION.

MR. MCGOFF: Apparently we don't have anyone who wishes to address council since no one signed the sheet, but I will allow if there is anyone who does wish to address council to do so. Mr. Sbaraglia.

MR. SBARAGLIA: Mr. Sbaraglia. My mother always told me sign very little and you will be happier in life.

MR. GAUGHAN: Good evening.

MR. SBARAGLIA: You through a real zinger at us when you talk about the pension. We know the pension was \$112 million under, now they think they are going to have litigation. That means the unions are going to be in litigation against the city, I presume. I know you can't talk a lot about it because knows enough about it, other than the fact it's going to the Courts again.

Now, if they tacked on that other \$22 million on top of that, that is one heck of a bite. The city can't do it. We really can't afford it. It's getting so bad that we can't even afford to have anybody working

for the city if they get through with all of the litigations.

I also was told that you couldn't sell a property in the city without the union approving it because they got a lien against all the properties, so I don't know. Actually, the unions are running the city. You are just are following suit. It's a shame it got to this point.

But I'm glad that Mayor Courtright has finally said he is going to fight for that seat on the Scranton Redevelopment Authority. When council appointed me that seat, they said if you want to go up and fight for it, and since I had the heart attack I couldn't put on brass knuckles to go out there and fight for it, but unfortunately that Scranton Redevelopment Authority has really bypassed a lot of their own rules.

I remember when you, well, maybe five months ago or four months ago when you said that most of the people on that board shouldn't have been appointed. They were supposed to have a little period in-between

before they got reappointed, and I remember that was written off by the lawyer. Well, apparently maybe some of them other people can be replaced on that board, too, that was appointed illegally or shouldn't have been on the board.

I'm not going to get into a lot of finances because there is no sense into it. The paper will probably come with it and I can read it in the paper, but I can tell you one thing we cannot afford to borrow more money to pay for 130 or 140 million dollars worth of litigation by the unions. We just can't afford it.

Then you think -- you always said you wanted to get rid of the parking garages and sell them off, the only way to really sell them off is to declare bankruptcy and then they will do the same thing they did with the Hilton -- I mean, not the Hilton the mall. They will put it up for sale real fast like. You are the cash cow that keeps the parking garages from being sold so if you want to get rid of them you figure a way to declare bankruptcy some way because we

are heading down that road now anyway. It's just a shame.

It's a shame that the Democratic party has done that to the city with their endorsements. You have to blame the Democratic party. No one else has been in control of this city for as long as they were and watch it go down the tubes. The last Republican was had was Connors and he left with 2 million in the till.

When Doherty came in they striped the city of everything they could and council went along with it until this point and at this point we are close to bankruptcy. The only reason to stop is going bankruptcy is if you don't want to, but the federal courts said you can declare bankruptcy, no matter what the state says, so if it comes to that point we are at the point where we can't afford to live in this city you should go that route. I don't approve of it, I don't like it, but it might be the only logical course to follow.

And like you said, I live on my pension and I hate to see people lose their

pension or deny a basic living wage. I believe in them two things, a living wage and a pension for everybody that works and that's how it should be.

And you should have -- no longer offer these good deals to everyone. They should have thought of what they were doing for our future because is going to become a point where they won't get a pension or they won't even get a living wage and that's a bad point. You got to keep within a budget. Scranton's budget is completely gone so there is no sense even getting out and saying anything about it. Whatever happens will happen. Thank you.

MR. LOSCOMBE: Thank you.

MR. MCGOFF: Anyone else wishes to address council.

MR. DOBRZYN: Good evening, Council.

Dave Dobrzyn.

MR. LOSCOMBE: Good evening.

MR. DOBRZYN: Resident. What is this litigation here is, something I didn't read in the paper today? Is it something to do with the unions taking us back to Court?

MR. MCGOFF: What's that?

MR. DOBRZYN: Or is it just that deal with the Housing Authority, is that what it is?

MR. MCGOFF: Mr. Dobrzyn, we gave you the information we were able to.

MR. DOBRZYN: That you were able to, okay, I'll try find out for more next week.

Last week I spoke about the utility damage to the streets with their running pipe lines and so forth and those are the potholes that I'm concerned with, not winter damage. I mean, they do have to be fixed, but my major concern here is that they don't just speak out of town and at the end of this year you are going to be driving over the same street that needs repaired. We have to start holding them to task. It's improper for the money to come out of our pockets or out of the city coffers because we obviously don't have it.

And as far as the comments on the Chamber and Mr. Amaroso, I mean, I'm willing to listen, but it is the same thing basically that Frank Joyce had described,

our last councilman. He pretty much had most of the -- most of it nailed on -- the hammer on the nail and it's not new information, it's what is out there, but the Chamber has in the been operating in our better interest in Lackawanna County for years.

Now they are building another business park up in Jessup. How many more businesses are going to be attracted out of Scranton and eventually you have to jump in your car just to get and drive ten miles just to get something that you might need. That's ashame. It's ashame.

But I don't see why, obviously,
business associations should be trying to
establish new businesses, cutting down
forest land and doing all of these
developments and owning the property, it's
improper. I feel that they've really
extended their purposes. It's supposed to
be in association emergency businesses for
further the city and they turned it into
greater Scranton Chamber of Commerce and now
we have this situation like the last two

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weeks we heard about the Vac Serve and

Diverse, which is their former name, moving
into tax exempt business parks.

And once again, I'm just reiterating on the trash fees, we need to start collections and more or less like NCC just sat on it, I was there and I owed a trash fee one year. I was right in front of the them, I was paying up property tax on the property that I had acquired and I owed the money for the back year and they never notified me that I even owed the garbage Then on top of that, they reported me to a credit agency and I had had a bad mark on my credit for seven years after that, so we have to more or less do it within our house and even if you had to fire people to do it if you could get more money in that way and certainly having somebody adding on a bunch of fees and fines on top of it not doing that would be a big help.

Okay, I'm going to mention once again trade packs. It's a national issue, but some of the working class have lost their wages or gone backward in wages that

it's really impossible, think of all of the wage taxes that Scranton can be collecting and so forth and it's just shameful. Please call your Congress and tell them to stop the trade packs we don't need them. We don't need anymore people unemployed.

And the Supreme Court just once against authorized more campaign spending in an unlimited so they get the golden parrot.

Bawk, bawk. Have a good night. Thank you.

MR. GAUGHAN: Thank you.

MS. SCHUMACHER: Good evening,
Council. Marie Schumacher.

MR. LOSCOMBE: Good evening.

MS. SCHUMACHER: First off, I would like to thank you for getting the Amaroso briefing posted to the city council page of the city's website, and speaking of that, I would just like to note one other issue that I have with it, which is I don't remember the exact terminology, I didn't write it down, I didn't think of it until I was coming in tonight, but the collection officer who is going to make sure that we get all of the revenue that we are due. I

would like to say that if we did honest budgeting and didn't throw in a lot of wishful thinking we wouldn't need that person. The whole reason we don't obtain a lot of the revenues is that we have overestimated wildly and we have done it for year after year after year and the same accounts, so start thinking about November, December and doing some honest budgeting if we make it that far.

And then I would also like to say that I believe our so-called tax fee or our trash fee is really -- should be a tax. If the 75 percent of us who pay our trash fee are paying for 100 percent of the cost then we are being taxed to cover those other people. Now, it would be a -- it's not just words, but if it was a tax we could at least put it on our income taxes and deduct it and get maybe a few pennies back, but that \$300 unless somebody can prove otherwise, and I have asked, I have asked for all of the costs associated with that department, the equipment, maintaining the equipment and what we collect and how many ratepayers

1 there are and I get no answers, so I can 2 only assume that's because it's really a tax 3 and not a fee, which is supposed to cover 4 the services rendered. 5 And then again that gets me back, I'll ask it again, I probably won't get the 6 7 answer, but I will get a Right-to-Know in 8 one of these days and that is how many 9 properties have -- rental registration 10 properties have been registered and how many 11 have been inspected? Anybody know? 12 MR. MCGOFF: I do not have that 13 information. 14 MS. SCHUMACHER: And what council person that's --15 16 MR. ROGAN: I think it would be both 17 myself and Councilman Wechsler. As far as 18 the money coming in part of it would be 19 Mr. Wechsler. As far as the inspections 20 that would fall under OECD. 21 MS. SCHUMACHER: Why would it fall under OECD? 22 23 MR. ROGAN: Community -- it's a 24 community issue. 25 MS. SCHUMACHER: Oh, well, it's not

OECD.

MR. ROGAN: Right, community development.

MS. SCHUMACHER: Yeah, which I did notice in the paper today we are getting cut by another roughly half a million dollars for the next year.

Okay, last week I asked a couple of questions again on Mr. Amaroso's briefing and I'd like to share maybe a little bit I will leave this paper with you, it's something from Oceanlaw.com and talking about Chapter 9 bankruptcies because I have a real concern about the way Mr. Amaroso is planning to fund the pensions with dedicated revenue, and I asked if that was considered a revenue bond and I got no response last week and to be honest I don't know the answer but I would really like the answer to that and then he never stated -- he said he was going to bring the \$22 million into the budget but he never said how, and if it's the same thing as he is planning to do with the pension, which is a dedicated portion of the property tax, I wonder how if those are,

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in fact, considered revenue bonds, and I'll read a few sentence to you in a moment, that we won't get money for anybody else because if you start -- if you don't bring everybody in roughly the same time and the same way and ask everybody to sit down and listen to what they can really expect to come in and how that should be distributed and who wants to pony up and have equalized cuts then I don't think treating one class of debtor better than another is going to win us any friends and influence any of the credit market to give us loans.

So this, again, I don't know, but it says, "Unlike general obligation bonds --"
may I finish this sentence?

MR. MCGOFF: Please.

MS. SCHUMACHER: "Unlike general obligation bonds, special revenue bonds receive special treatment in Chapter 9 by generally: One, preserving any liens securing such bonds post-petition; and two, requiring a post-petition payment on such bonds during the pending Chapter 9 if special revenues are available."

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I will be back on blight next week. Thank you.

MR. GAUGHAN: Thank you.

MR. TULFER: Hello. I apologize for not signing in. My first council meeting I was unaware of the protocol. My name is Tim Tulfer and I work for Smart One Energy and I am here to basically let you know about a couple of the Act 129 programs that are available through PPL utilities. I'm sure some of you are familiar with the utility program rebates, but figured it was a good time to come down here because there are a couple of the programs that just came out recently that are a specifically tailored towards government buildings and housing authority buildings.

The first one is the housing authority building, it's a low income master metered nonprofit program, so it's specifically tailored toward housing authorities. We have done a lot of work with a lot of housing authorities in the state, and the incentives are a lot of free LED light bulbs for the tenants of those

buildings, a lot of free upgrades of lighting fixtures and some really good incentives for LED exterior lighting as well. I just wanted to let everybody know what's available out there in those niche markets.

And the reason I'm actually here today is one for that, and the other one is as of earlier this week PPL also came out with a limited time offer for free LED wall pack, special signs and motions sensors for any government or nonprofit building. The catch to this program is it would have be to installed in and documented by May 9 of this year, so basically four weeks to take advantage of this program.

So I just want to let everybody know what the available out there and I have some flyers I can leave for you. Please give me a call with anything you have and basically we can try and get as much upgraded in this next three or four weeks as we can. Thank you very much.

MR. GAUGHAN: Thank you.

MR. LOSCOMBE: Thank you.

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1 MR. MCGOFF: Anyone else who wishes to address council? 2 3 MS. REED: FIFTH ORDER. 5-A. MOTIONS. 4 MR. MCGOFF: Mr. Wechsler? 5 MR. WECHSLER: 6 Thank you, Mr. McGoff. Just a couple of things. 7 8 like to thank Scranton Tomorrow and the 9 owners of Posh for bringing us altogether on 10 Tuesday night with the mayor and the 11 administration and some members from city 12 council and Mrs. Reed. We were able to meet 13 a lot of the downtown business owners and 14 these are people that have made a commitment, they have skin in the game, and 15 16 I did not know a lot of them to be honest 17 with you. A lot of the businesses are not 18 places that I frequent, like Steamtown yoga. 19 So I would like to congratulate them 20 for their commitment and we also made a 21 commitment to them that they would try to 22 help them out wherever we can. 23 On Monday, which is April 7, I 24 believe. Chief DeSarno and the fire 25 department will be attending the West

Scranton Neighborhood Association meeting, which is a held in the Holy Rosary auditorium at 7:00 p.m. This is a commitment that the chief made to me that he would attend that meeting and he is following through and I'd like to thank him for that.

And one issue that was brought up
last week, which was about some reporting
that we have not been providing. This would
be the information from the Single Tax
Office for monthly comparison reports. The
we have been in contact with the Tax
Collector and we will be starting issuing
those -- reading those reports when they
become available to us. Thank you,
Mr. McGoff.

MR. MCGOFF: Mr. Rogan.

MR. ROGAN: Thank you. Just one very brief comment. Mr. Sbaraglia brought up about the Scranton Redevelopment Authority and appointments and something that's continued to bother me with that authority is its solicitor. Carl Greco it's been wildly reported in the newspapers that he owes large amounts of back taxes. These

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were federal liens that were owed. stated before, city council chose not to appoint somebody, actually they rescinded their application who would have been a good person for an appointment to an authority because of that issue. If the protocol is going to be that we are not going to allow anyone who owes back taxes to serve on a board in a capacity where they won't receive any income, I certainly think that somebody who is, such as Mr. Greco, as the solicitor for the authority should be removed. hope that the new members of the authority as well as the current members will consider looking into this matter.

Not only did Mr. Greco owe a large amount of money in back taxes, he also lead the charge on the eminent domain case that cost the authority hundreds of thousands of dollars with trying to take away two longtime established businesses, that being Buona Pizza and the wiener shop as well.

MR. MCGOFF: Coney Island.

MR. ROGAN: Coney Island. I just call it the wiener shop because they are the

two best in the city, but if you look at that he is being allowed to stay there and continue to draw a salary while members are being held to a different standard, so I hope that the members of that authority will look into that issue and if Mr. Greco did, in fact, pay off the taxes federal, state an city, he should come forward and provide that to the public because that hasn't been done.

And that's all I have for tonight.

Thank you.

MR. MCGOFF: Mr. Loscombe?

MR. LOSCOMBE: Yes. Just briefly I, too, would like to thank the Scranton

Tomorrow for getting the administration and city council members together with downtown business people. And gave us a great opportunity to, as Joe said, meet the people downtown that, you know, a lot of us don't see on a regular basis. Gave us a good opportunity to hear some of their concerns and, you know, to work together with them in the future. They are our future here in the downtown, they have been here a long time,

they are keeping us together and we are looking forward to more communication and more meetings with them in the future.

 $\label{eq:And that's all I have tonight.}$  Thank you.

MR. MCGOFF: Mr. Gaughan?

MR. GAUGHAN: Yes, thank you. Just one brief comment. This Sunday, April 6, is the Scranton Half Marathon. It is going to be a wonderful event. I'm excited about it. I would hope that everybody gets out to cheer on over 2,500 people that have signed up to run in this event and the 2,500 people that have signed up are from all over the United States. 19 states are represented and they will be in the City of Scranton on Sunday, actually, starting tomorrow they all will be coming in. All of the hotels are booked. It's a really great event.

If you need more information about the half marathon that will take place this Sunday, you can get it at www.Scrantonhalf.com it will be taking off at 9:00 a.m. down at Memorial Stadium.

I'd also like to thank all of the

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people that put that together. I think that we need to do more events like that. Those are the type of the events that attract people not just in this area to the downtown and to the neighborhoods, but from all over the country and I think this event is going to be one that when we look back it's just going to continue to grow. Thank you.

MR. MCGOFF: I'll continue on that, on the half marathon. I was going to mention that it does start at 9:00, however, people will start assembling around Scranton High School or Memorial Stadium probably around 8:00. Most runners get there early so there will be a large number of people in that area from 8:00; and then at 10:00, from 10 until 2 Providence Road is going to be closed as the race ends. They are closing down Providence Road so that the runners and families and whatever can mingle, and also there are three establishments there that are catering to the runners, so just so you know that if you are traveling in this area that you may be inconvenienced.

Also, with the race is starting at

9:00, it does run out into Providence Road towards Greenridge and goes down into the Plot section, loops around the Plot and basically comes back North Washington Avenue into the city and then Cedar Avenue, Adams Avenue and Cedar Avenue down to Elm Street where they get on the trail along the river and then run the trail back towards Scranton High School. So those areas for a period of time the traffic will be affected. So just be aware anyone traveling on, you know, Sunday morning that you know, traffic is going to be disrupted in certain areas.

And just to also add, that of the 2,500 runners I think it's over 1,500 of them are female which is becoming -- it's not unique, but it's becoming more than normal for distance running, more and more females being involved and also I think it's over 1,300 are people doing their first distance run, so it is going to be a unique event and I wish I was able to participate, but due to some issues I am not, but my daughter and grandson are both participating as our many, many people in the Scranton

area, so it will be a great event. If you want to go out and cheer some people on and, you know, it's going to be a great day.

Just a brief about it was brought up about the presentation from Mr. Amaroso a few weeks ago. What Mr. Amaroso gave to us was kind of I'll say a guideline for what may occur. There were no hard proposals here. There has been nothing given to council in the form of a definitive proposal and to comment on what Mr. Amaroso's intent was, I personally would not care to speculate on something that is not formalized, and that may be the reason I'm reluctant to answer at least, you know, part of the questions that are being asked.

When there is a final proposal and there are definitive parameters to those proposals, I think then council will, you know, begin to ask questions as to how it will be implemented and, you know, what's best for the city as far as the implementation of any type of program, but until then, as I said, I care not to speculate and hopefully we will be hearing

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again from Mr. Amaroso and from the administration with, you know, definitive proposals for dealing with the economic situations that we have.

And I should also mention that I did not mention, next week prior to the meeting there will be a public caucus with representatives from SAPA to make the presentation. At this point in time it's scheduled for 5:00, but we are going to move that time to 5:30 and that caucus will be held here in council chambers and we will ask that ECTV also televise that part of the meeting. And that's all.

MS. REED: 5-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.

MR. MCGOFF: At this time I'll entertain a motion that Item 5-B be introduced into its proper committee.

MR. ROGAN: So moved.

MR. WECHSLER: Second.

1 MR. MCGOFF: On the question? A11 2 those in favor of introduction signify by 3 saying aye. 4 MR. WECHSLER: Aye. 5 MR. ROGAN: Aye. MR. LOSCOMBE: Aye. 6 7 MR. GAUGHAN: Aye. 8 MS. MCGOFF: Aye. Opposed? The 9 ayes have it and so moved. MS. REED: 5-C. FOR INTRODUCTION - A 10 11 RESOLUTION - APPOINTMENT OF ROSETTA WALSH, 12 2710 CEDAR AVENUE, SCRANTON, PENNSYLVANIA 18505 AS CHAIRWOMAN OF THE BOARD OF THE 13 14 SCRANTON PARKING AUTHORITY. MS. WALSH WILL BE REPLACING KATHLEEN STELLA WHO WAS REMOVED 15 16 FROM THE BOARD BY LETTER DATED JANUARY 22, 17 2014. MS. WALSH WILL FILL THE UNEXPIRED 18 TERM OF KATHLEEN STELLA WHOSE TERM IS 19 SCHEDULED TO EXPIRE ON JUNE 1, 2015. 20 MR. MCGOFF: At this time I'll 21 entertain a motion that Item 5-C be 22 introduced into its proper committee. 23 MR. ROGAN: So moved. 24 MR. LOSCOMBE: Second. 25 MR. MCGOFF: On the question? Ι

1 should say that we did receive a resume from 2 Ms. Walsh prior to the meeting. 3 All those in favor of introduction signify by saying aye. 4 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. MS. REED: 5-D. FOR INTRODUCTION - A 11 12 RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND 13 14 ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE BROKERAGE 15 16 SERVICES FOR A PERIOD OF THREE (3) YEARS FROM APRIL 1, 2014 THROUGH MARCH 31, 2017 17 18 AND WITH BRIT-STATE NATIONAL INSURANCE COMPANY, INDIAN HARBOR INSURANCE COMPANY/XL 19 INSURANCE, ALTERRA AMERICAN INSURANCE 20 21 COMPANY AND SAFETY NATIONAL INSURANCE 22 COMPANY FOR CITY INSURANCE COVERAGES FOR THE 23 PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015. 24 MR. MCGOFF: At this time I'll 25 entertain a motion that Item 5-D be

introduced into its proper committee. 1 2 MR. ROGAN: So moved. 3 MR. LOSCOMBE: Second. 4 MR. MCGOFF: On the question? Ι 5 would also say that in caucus this evening Mr. Bulzoni, the business administrator, did 6 7 explain this resolution, also said that the 8 administration is working with Knowles 9 Associates to determine the extent of the coverage that's needed, what's needed, the 10 11 liabilities that are concerned so that we do 12 have a proper coverage through -- or proper 13 insurance coverage for the city. 14 All those in favor of introduction 15 signify by saying aye. 16 MR. WECHSLER: Aye. 17 MR. ROGAN: Aye. 18 MR. LOSCOMBE: Aye. 19 MR. GAUGHAN: Aye. 20 MS. MCGOFF: Aye. Opposed? The 21 ayes have it and so moved. 22 MS. REED: SIXTH ORDER. 6-A. 23 READING BY TITLE - FILE OF COUNCIL NO. 12, 24 2014 - AN ORDINANCE - AMENDING FILE OF 25 COUNCIL NO. 11, 1999, AS AMENDED, ENTITLED

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"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)

1	AND §379-5 (A) AND TO CHANGE THE DEPARTMENT
2	NAME FROM THE DEPARTMENT OF COMMUNITY
3	DEVELOPMENT TO THE DEPARTMENT OF LICENSING,
4	INSPECTIONS AND PERMITS THROUGHOUT THIS
5	ORDINANCE.
6	MR. MCGOFF: You've heard reading by
7	title of Item 6-A, what is your pleasure?
8	MR. ROGAN: I move that Item 6-A
9	pass reading by title.
10	MR. LOSCOMBE: Second.
11	MS. MCGOFF: On the question? All
12	those in favor signify by saying aye.
13	MR. WECHSLER: Aye.
14	MR. ROGAN: Aye.
15	MR. LOSCOMBE: Aye.
16	MR. GAUGHAN: Aye.
17	MR. MCGOFF: Aye. Opposed? The
18	ayes have it and so moved.
19	MR. ROGAN: I would like to make a
20	motion to take File of Council No. 11, 2014,
21	from the table.
22	MR. GAUGHAN: Second.
23	MR. MCGOFF: On the question? All
24	those in favor signify by saying aye.
25	MR. WECHSLER: Aye.
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2 MR. LOSCOMBE: Aye. 3 MR. GAUGHAN: Aye. MS. MCGOFF: Aye. Opposed? 4 The 5 ayes have it and so moved. MS. REED: 6-B, PREVIOUSLY TABLED, 6 READING BY TITLE - FILE OF COUNCIL NO. 11 7 8 2014 - AN ORDINANCE - AMENDING FILE OF 9 COUNCIL NO. 74, 1993, AS AMENDED, ENTITLED "CITY OF SCRANTON ZONING ORDINANCE OF 1993", 10 BY CHANGING THE ZONING MAP DESIGNATION OF 11 12 THE JOHN J. AUDUBON SCHOOL FROM R-1A (MEDIUM 13 LOW DENSITY RESIDENTIAL) TO INS-G (GENERAL 14 INSTITUTIONAL) IN THE CENTRAL PLANNING AREA IN THE EASTERN PORTION OF THE CITY OF 15 SCRANTON. 16 17 MR. MCGOFF: You heard Reading by Title of Item 6-B, what is your pleasure? 18 MR. ROGAN: I make a motion to amend 19 20 Item 6-B per the following amendment: 21 "This section is amended by changing 22 the official zoning map designation of the 23 John J. Audobon School, the premises, from 24 R-1A, medium low density residential, to 25 INS-G, general institutional in the central

MR. ROGAN:

Aye.

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planning area located in the eastern portion of the City of Scranton. This amendment of the official zoning map designation shall revert back to INS-G to R-1A in the event that the premises are transferred to an entity that is not controlled by and control of or under common control with the entity that occupies the current existing INS-G zone across from Mulberry Street identified as Parcel Map No. 15714010027. The zoning map designation shall be changed for the parcel map to 1571410028 more specifically described below."

MR. GAUGHAN: Second.

MR. MCGOFF: Are there questions on the amendment?

MR. ROGAN: Just for explanation for the public, if you recall this was part of the legislation that -- a part of a package of three pieces of legislation that came regarding the Audubon School and potential development on that property. All this amendment does is it changes up the legal wording of it a little bit so that if somebody else were to purchase that property

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it would revert back to the medium low 1 2 density residential zoning that it currently 3 is in. And for further explanation, this 4 will also be tabled after it's amended to 5 allow the other governing bodies to follow 6 7 suit. 8 MR. LOSCOMBE: I will be abstaining 9 from voting on this legislation. My wife is 10 an employee of theirs just so there is no, 11 you know, I don't know, implication of impropriety. 12 13 MR. MCGOFF: Is there any objection 14 from council? Thank you, Mr. Loscombe. MR. LOSCOMBE: 15 Thank you. 16 MR. MCGOFF: All those favor of the 17 motion to amend Item 6-B signify by saying 18 aye? 19 MR. WECHSLER: Aye. 20 MR. ROGAN: Aye. 21 MR. GAUGHAN: Aye. 22 MS. MCGOFF: Aye. Opposed? The 23 ayes have it and so moved. 24 And please record Mr. Loscombe did 25 abstain.

1	MR. ROGAN: Are we going to vote on
2	Item 6-B?
3	MR. MCGOFF: Yes.
4	MS. REED: Someone needs to move.
5	MR. ROGAN: I move that Item 6-B, as
6	amended, pass reading by title.
7	MR. GAUGHAN: Second.
8	MR. MCGOFF: On the question? All
9	those in favor signify by saying aye.
10	MR. WECHSLER: Aye.
11	MR. ROGAN: Aye.
12	MR. GAUGHAN: Aye.
13	MS. MCGOFF: Aye. Opposed? The
14	ayes have it and so moved.
15	MR. ROGAN: I would like to make a
16	motion to table Item 6-B, as amended.
17	MR. GAUGHAN: Second.
18	MR. MCGOFF: There is a motion to
19	table Item 6-B, as amended, and a second.
20	All those in favor signify by saying aye.
21	MR. WECHSLER: Aye.
22	MR. ROGAN: Aye.
23	MR. GAUGHAN: Aye.
24	MS. MCGOFF: Aye. Opposed? The
25	ayes have it and so moved.

1	MS. REED: SEVENTH ORDER 7-A. FOR
2	CONSIDERATION BY THE COMMITTEE ON FINANCE
3	-FOR ADOPTION - RESOLUTION NO. 41, 2014 -
4	ACCEPTING A CONTRIBUTION IN THE AMOUNT OF
5	\$500.00 RECEIVED BY THE CITY OF SCRANTON
6	FROM THE FRATERNAL ORDER OF POLICE, E.B.
7	JERMYN LODGE #2 FOR THE PUBLIC SAFETY
8	MANPOWER INITIATIVE.
9	MR. MCGOFF: What is the
10	recommendation of the Chair 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-A.
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.

MS. CARRERA: Mr. McGoff. 1 2 MR. MCGOFF: Yes. I hereby declare 3 Item 7-A legally and lawfully adopted. 4 MS. REED: 7-B. FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION -5 RESOLUTION NO. 42, 2014 - APPOINTMENT OF 6 AL BROCAVICH, 701 NEWTON ROAD, SCRANTON, 7 8 PENNSYLVANIA 18504, AS ALTERNATE NO. 3 9 MEMBER OF THE SCRANTON HOUSING APPEALS REVIEW BOARD FOR A TERM OF FIVE (5) YEARS TO 10 11 COMMENCE ON MARCH 20, 2014. MR. BROCAVICH'S 12 TERM WILL EXPIRE ON NOVEMBER 24, 2019. 13 MR. WECHSLER: I make amotion to 14 amend Item 7-B per the following amendment: MR. LOSCOMBE: Second. 15 16 MR. GAUGHAN: He has to read it 17 first. 18 MR. WECHSLER: I make a motion to 19 amend Item 7-B by changing the expiration 20 date of Mr. Brocavich's term from November 24, 2019 to March 20, 2019. 21 22 MR. ROGAN: Second. 23 MR. MCGOFF: On the question? 24 those in favor of the motion to amend Item 25 7-B signify by saying aye.

ZECHSLER: Aye.  ZOGAN: Aye.  ZOSCOMBE: Aye.  ZAUGHAN: Aye.  ZCGOFF: Aye. Opposed? The and so moved.  Zair for the Committee on Rules, inal passage of Item 7-B, as
OSCOMBE: Aye.  AUGHAN: Aye.  CGOFF: Aye. Opposed? The and so moved.  air for the Committee on Rules,
AUGHAN: Aye.  CGOFF: Aye. Opposed? The and so moved.  air for the Committee on Rules,
CGOFF: Aye. Opposed? The and so moved.
and so moved.  air for the Committee on Rules,
air for the Committee on Rules,
inal passage of Item 7-B, as
OGAN: Second.
CGOFF: On the question? Roll
ARRERA: Mr. Wechsler.
CGOFF: Yes.
ARRERA: Mr. Rogan.
OGAN: Yes.
ARRERA: Mr. Loscombe.
OSCOMBE: Yes.
ARRERA: Mr. Gaughan.
AUGHAN: Yes.
ARRERA: Mr. McGoff.
CGOFF: Yes. I hereby declare
amended, legally and lawfully
amended, legally and lawfully

1	BY THE COMMITTEE ON RULES -FOR ADOPTION -
2	RESOLUTION NO. 43, 2014 - APPOINTMENT OF
3	MARIO J. BEVILACQUA, 713 ARCHBALD STREET,
4	SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF
5	THE HOUSING APPEALS REVIEW BOARD. MR.
6	BEVILACQUA WILL BE REPLACING MICHAEL TRAPPER
7	WHOSE TERM EXPIRED NOVEMBER 24, 2013. MR.
8	BEVILACQUA WILL BE APPOINTED TO A FIVE (5)
9	YEAR TERM WHICH WILL EXPIRE ON NOVEMBER 24,
10	2018.
11	MR. MCGOFF: As Chair for the
12	Committee on Rules, I recommend final
13	passage of Item 7-C.
14	MR. ROGAN: Second.
15	MR. MCGOFF: On the question? Roll
16	call, please?
17	MS. CARRERA: Mr. Wechsler.
18	MR. MCGOFF: Yes.
19	MS. CARRERA: Mr. Rogan.
20	MR. ROGAN: Yes.
21	MS. CARRERA: Mr. Loscombe.
22	MR. LOSCOMBE: Yes.
23	MS. CARRERA: Mr. Gaughan.
24	MR. GAUGHAN: Yes.
25	MS. CARRERA: Mr. McGoff.

MR. MCGOFF: Yes. I hereby declare Item 7-C legally and lawfully adopted. Before we adjourn, I would like to remind people there will be a public caucus next week at 5:30 dealing with the SAPA plan and it will be in council chambers -- or in council chambers and televised. Any other business? Motion to adjourn? MR. LOSCOMBE: Motion to adjourn. MR. MCGOFF: This meeting is adjourned. 

## $\underline{\mathsf{C}}\ \underline{\mathsf{F}}\ \underline{\mathsf{R}}\ \underline{\mathsf{T}}\ \underline{\mathsf{I}}\ \underline{\mathsf{F}}\ \underline{\mathsf{I}}\ \underline{\mathsf{C}}\ \underline{\mathsf{A}}\ \underline{\mathsf{T}}\ \underline{\mathsf{E}}$

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