

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 16, 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 REGULAR MEETING OF THE SCRANTON HOUSING AUTHORITY HELD MARCH 3, 2014.
 - B. TAX ASSESSOR'S REPORT HEARING DATE TO BE HELD APRIL 23, 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 - AMENDING FILE OF THE COUNCIL NO. 14, 2013 "AS AMENDED" ENTITLED AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE A DEED CONVEYING PEDESTRIAN BRIDGE COLUMN PARCELS CONTAINING NINE (9) SQUARE FEET EACH LOCATED IN THE PUBLIC RIGHT OF WAY ON THE 300 BLOCK OF COLFAX AVENUE AND CONVEYING AN AERIAL DEED FOR THE AIR SPACE LOCATED ON THE 300 BLOCK OF COLFAX AVENUE WHERE THE PEDESTRIAN BRIDGE IS ERECTED SUBJECT TO A REVERTER CLAUSE AND TO EXECUTE AN AIR RIGHTS AGREEMENT BETWEEN GEISINGER COMMUNITY MEDICAL CENTER AND THE CITY OF SCRANTON BE FURTHER AMENDED TO REFLECT THE NEW CONSTRUCTION DATES FOR THE PROJECT.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE PFM GROUP TO PROVIDE FINANCIAL ADVISORY SERVICES FOR THE CITY OF SCRANTON FOR THE PERIOD OF FOUR (4) YEARS FROM MARCH 9, 2014 THROUGH MARCH 8, 2018.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SIDEWALK MAINTENANCE AGREEMENT NO. E00740 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION ("PENNDOT") FOR THE CONSTRUCTION OF NEW SIDEWALKS, ON THE HARRISON AVENUE BRIDGE AND ADJACENT DUFFY PARK, THE MAINTENANCE FOR THE PROPOSED NEW SIDEWALKS THEREAFTER TO BE THE RESPONSIBILITY OF THE CITY OF SCRANTON.

E.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A ROADWAY LIGHTING AGREEMENT NO. E00740 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION ("PENNDOT") FOR THE INSTALLATION OF AN ELECTRIC ROADWAY LIGHTING SYSTEM FOR STATE ROUTE 6011, ON THE HARRISON AVENUE BRIDGE AND ADJACENT DUFFY PARK, THE MAINTENANCE OF SUCH LIGHTING THEREAFTER TO BE THE RESPONSIBILITY OF THE CITY OF SCRANTON, AND AUTHORIZING SAID CITY OFFICIALS TO APPLY FOR AND ACCEPT A HIGHWAY OCCUPANCY PERMIT NECESSARY TO COMPLETE THE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.
READING BY TITLE - FILE OF COUNCIL NO. 14, 2014 -

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ORDINANCE - TRANSFERRING BOTH TEMPORARY AND PERMANENT EASEMENTS OVER THREE (3) PARCELS OF PROPERTY OWNED BY THE CITY OF SCRANTON LOCATED AT 2004-2006 SANDERSON AVENUE; 2008-SANDERSON AVENUE; AND 2011 ½ REAR BOULEVARD AVENUE IN CONNECTION WITH THE SCRANTON SEWER AUTHORITY'S SANDERSON AVENUE STORM WATER SEPARATION PROJECT.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - FILE OF COUNCIL NO. 13, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 46, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CECO ASSOCIATES, INC. TO SERVE AS CITY ENGINEER FOR THE CITY OF SCRANTON FOR THE PERIOD OF TWO (2) YEARS FROM APRIL 15, 2014 THROUGH MARCH 31, 2016.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 47, 2014 - DESIGNATING THE CITY OF SCRANTON'S STAFF ACCOUNTANT, NANCY KRAKE AS SCRANTON'S OPEN RECORD OFFICER, TO RECEIVE REQUESTS FOR PUBLIC RECORDS, TO DIRECT REQUESTS TO APPROPRIATE PERSONNEL, TO TRACK SCRANTON'S PROGRESS IN RESPONDING TO REQUESTS, AND TO ISSUE INTERIM AND FINAL RESPONSES UNDER PENNSYLVANIA'S RIGHT-TO-KNOW LAW.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 48, 2014 - DESIGNATING THE CITY OF SCRANTON'S BUSINESS ADMINISTRATOR, DAVID M. BULZONI TO ACT AS SCRANTON'S ALTERNATE OPEN RECORDS OFFICER TO RECEIVE REQUESTS FOR PUBLIC RECORDS, TO DIRECT REQUESTS TO APPROPRIATE PERSONNEL, TO TRACK PROGRESS IN RESPONDING TO REQUESTS, AND TO ISSUE INTERIM AND FINAL RESPONSES UNDER PENNSYLVANIA'S RIGHT-TO-KNOW LAW.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 49, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN LOCAL LODGE 2462 AND THE CITY OF SCRANTON AND THE SCHOOL DISTRICT OF THE CITY OF SCRANTON REGARDING THE SINGLE TAX OFFICE COLLECTIVE BARGAINING AGREEMENT.

8.
ADJOURNMENT:

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CITY CLERK
SCRANTON, PENNSYLVANIA