

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 24, 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. LACKAWANNA COUNTY PLANNING COMMISSION
SUBDIVISION AND LAND DEVELOPMENT EVALUATION
RECEIVED ON APRIL 2, 2014.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING
HELD MARCH 26, 2014.
 - C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING
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 INRODUCTION - AN ORDINANCE - AMENDING SECTION
108.1 OF THE CODE OF THE CITY OF SCRANTON GOVERNING
DISPOSAL OF CITY-OWNED PERSONAL PROPERTY BY ADDING
SUBSECTION C.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF THOMAS S. SCHUSTER, 1657 NORTH MAIN AVENUE, SCRANTON, PENNSYLVANIA, 18508 AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF SCRANTON. MR SCHUSTER IS REPLACING MARY ELIZABETH MOYLAN WHOSE TERM EXPIRED ON DECEMBER 31, 2013 AND SHE HELD OVER UNTIL APRIL 9, 2014 WHEN SHE SUBMITTED A LETTER OF RESIGNATION. MR. SCHUSTER'S TERM WILL EXPIRE ON DECEMBER 31, 2018.

D.
FOR INTRODUCTION - A RESOLUTION - ACCEPTING A DONATION PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FROM PPL SERVICES CORPORATION.

E.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES FOR THE CITY OF SCRANTON POLICE DEPARTMENT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.
READING BY TITLE - FILE OF THE COUNCIL NO. 15, 2014

- 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -FOR ADOPTION - FILE OF THE COUNCIL NO. 14, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 50, 2014 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -FOR ADOPTION - RESOLUTION NO. 51, 2014 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -FOR ADOPTION - RESOLUTION NO. 52, 2014 -
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.

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ADJOURNMENT:

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CITY CLERK
SCRANTON, PENNSYLVANIA