## AGENDA REGULAR MEETING OF COUNCIL JUNE 19, 2014 6:30 P.M.

- 1. ROLL CALL
- 2. <u>READING OF MINUTES</u>
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
- A. COMPARISON OF CITY FUNDS DISTRIBUTED FROM THE SINGLE TAX OFFICE FOR THE YEARS 2013 AND 2014.
- 4. CITIZENS PARTICIPATION
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS

  AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

  MOTIONS & REPORTS OF COMMITTEES:

Α.

**MOTIONS** 

Β.

FOR INTRODUCTION- AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 30, 2012 ENTITLED "AN ORDINANCE IMPOSING A TAX FOR GENERAL REVENUE PURPOSES ON OPERATORS OF PARKING SPACES AT THE RATE OF FIFTEEN PERCENT (15%) UPON EACH PARKING TRANSACTION AND ESTABLISHING ANNUAL LICENSE PROCEDURES AND FEES AND PROMULGATING THE RECORD KEEPING AND REPORTING RULES AND REGULATIONS ON PARKING TRANSACTIONS PURSUANT TO THE LOCAL TAX ENABLING ACT 53 PA. C.S.A. 6901 ET SEQ. BY AMENDING SECTION 1. DEFINITIONS BY ADDING THE EXEMPTION OF EDUCATIONAL PARKING: AMENDING SECTION 3. ANNUAL LICENSE BY CHANGING THE ANNUAL LICENSE AT A FEE OF ONE (\$1.00) DOLLAR PER SPACE TO A FLAT FEE OF FIFTY (\$50.00) DOLLARS PER YEAR; AMENDING SECTION 5. RETURN AND PAYMENTS BY CHANGING MONTHLY TO QUARTERLY AND IN ADDITION TO CITY ADD OR THE CITY'S DESIGNEE AND

AMENDING SECTION 6 TO ADD A DESIGNEE TO THE OVERALL MANAGEMENT OF THE PARKING TAX.

FOR INTRODUCTION- AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO 79, 2012 ENTITLED AN ORDINANCE "REPEALING ALL PRIOR ORDINANCES REGARDING FINES TO BE IMPOSED FOR POLICE AND FIRE DEPARTMENTS' RESPONSES TO FALSE ALARMS IN THE CITY; ESTABLISHING FINES TO BE IMPOSED FOR THE ACTIVATION OF AN ALARM DEVICE WHICH IS DETERMINED TO BE A FALSE ALARM BY THE POLICE DEPARTMENT OR FIRE DEPARTMENT; AUTHORIZING THE ADMINISTRATION AND ENFORCEMENT OF SAID FINES; AND PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE" BY AMENDING CERTAIN SECTIONS, ELIMINATING A SECTION, RENUMBERING AND ADDING A NEW SECTION TO PROVIDE FOR A GRADUATED FEE STRUCTURE AND TO INCREASE COLLECTION AND PAYMENT OF SAID SERVICE CHARGES AND TO PROVIDE FOR AN APPEAL PROCESS.

- D.
  FOR INTRODUCTION- AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A LEASE AGREEMENT WITH WEST SCRANTON LITTLE LEAGUE FOR USE OF CITY OWNED PROPERTY FOR A ONE (1) YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2015. PER SECTION 9 OF THE LEASE AGREEMENT THE WEST SIDE FALCONS JUNIOR FOOTBALL TEAM WILL ENTER INTO A THIRD PARTY AGREEMENT WITH THE WEST SCRANTON LITTLE LEAGUE FOR USE OF THE LACKAWANNA LITTLE LEAGUE FIELD FOR THE MONTHS OF JULY THROUGH NOVEMBER 2014 AS SPECIFIED IN THE LEASE AGREEMENT.
- E.

  FOR INTRODUCTION- A RESOLUTION APPOINTMENT OF SEAN MCANDREW, 821 NORTH GARFIELD AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MR. MCANDREW WILL BE REPLACING COLLEEN GLEASON, WHO RESIGNED JUNE 10, 2014. MR. MCANDREW'S TERM WILL EXPIRE ON DECEMBER 31, 2017.
- F.

  FOR INTRODUCTION- A RESOLUTION AUTHORIZING THE MAYOR
  AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND
  ENTER INTO A CONTRACT WITH PANGO MOBILE PARKING A/K/A

PANGO USA LLC TO PROVIDE METERED AND UNMETERED PARKING PAY-BY-CELL SERVICES FOR THE CITY OF SCRANTON FOR THE PERIOD OF FOUR (4) YEARS FROM JUNE 1, 2014 THROUGH MAY 31, 2018.

- 6. CONSIDERATION OF ORDINANCES READING BY TITLE -
- A. NO BUSINESS AT THIS TIME.
- 7. FINAL READING OF RESOLUTIONS AND ORDINANCES-
- Α. FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT -FOR ADOPTION RESOLUTION NO. 59, 2014 -ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR BARTUSH SIGNS, 302 NORTH WASHINGTON STREET, ORWIGSBURG, PENNSYLVANIA 17961 TO FABRICATE AND INSTALL ONE SINGLE SIDED INTERNALLY ILLUMINATED SIGN; SIGN CABINET WILL BE CONSTRUCTED OF WELDED ALUMINUM ON A SUB-FRAME WITH ROUTED GRAPHICS: GRAPHICS WILL BE CONSTRUCTED OF PLEXI-GLASS MATERIAL: INTERNAL ILLUMINATION WILL BE GENERATED BY HIGH OUTPUT FLUORESCENT TUBES: SIGN CONSTRUCTION WILL BE APPROXIMATELY 2'X 12' AND WILL BE MOUNTED OVER THE ENTRANCE OF THE UNIT AT 532 LACKAWANNA AVENUE. SCRANTON. PENNSYLVANIA.
- B.

  FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS FOR ADOPTION RESOLUTION NO. 60, 2014 AUTHORIZING THE
  MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
  RIGHT OF ENTRY FOR CONSTRUCTION AGREEMENTS WITH
  PROPERTY OWNERS LOCATED SURROUNDING THE WEST LACKAWANNA
  AVENUE BRIDGE INCLUDING AMERCO REAL ESTATE CO., OLDE
  GOOD THINGS, INC., SCRANTON REDEVELOPMENT AUTHORITY,
  AND ERWIN T. KOST, FOR THE PURPOSES TO CONDUCT
  ENGINEERING, SURVEYING AND INSPECTION ACTIVITIES FOR
  VISUAL INSPECTION AND TO CONDUCT TESTING OF THE
  CONDITION OF THE CONCRETE ON THE WEST LACKAWANNA AVENUE
  BRIDGE.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA