

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 26, 2014
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD ON MAY 15, 2014.
 - B. TAX ASSESSOR'S RESULTS REPORT FOR HEARING HELD ON JUNE 4, 2014.
 - C. TAX ASSESSOR'S REPORT FOR HEARINGS TO BE HELD ON JULY 9, 2014.
 - D. AGENDA FOR CITY PLANNING COMMISSION MEETING HELD ON JUNE 25, 2014.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MAY 28, 2014.
 - F. AUDIT STATUS REPORT FROM ROBERT ROSSI & COMPANY RECEIVED JUNE 19, 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 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH WEST SCRANTON LITTLE LEAGUE FOR

VARIOUS LITTLE LEAGUE, T-BALL, FARM LEAGUE, TEENER LEAGUE,

MISS-E LEAGUE, BASEBALL AND SOFTBALL FOR USE OF CITY OWNED

PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, T-BALL,

FARM LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, BASEBALL AND SOFTBALL ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 15, 2014 AND ENDING APRIL 14, 2017.

C.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY

OF SCRANTON (APPLICANT) TO THE COUNTY OF LACKAWANNA (COUNTY)

FOR A LACKAWANNA COUNTY COMMUNITY RE-INVEST PROGRAM (CRP)

GRANT FOR THE IMPROVEMENT PROJECT AT FELLOWS PARK AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO

ACCEPT THE GRANT, IF SUCCESSFUL, TO EXECUTE A GRANT AGREEMENT

AND ACCEPT AND DISBURSE THE GRANT FUNDS FOR THE CITY OF SCRANTON IMPROVEMENT PROJECT AT FELLOWS PARK.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 30, 2014 - 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.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 31, 2014 - 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.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 32, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 61, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 62, 2014 - 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.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA