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2	<u>CITY OF SCRANTON COUNCIL:</u>
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4	ROBERT MCGOFF, PRESIDENT
5	PATRICK ROGAN, VICE-PRESIDENT
6	JOHN LOSCOMBE (Not present)
7	JOSEPH WECHSLER
8	WILLIAM GAUGHAN
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10	LORI REED, CITY CLERK
11	KATHY CARRERA, ASSISTANT CITY CLERK
12	AMIL MINORA, SOLICITOR
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1	(Pledge of Allegiance recited and moment of reflection
2	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. Mr.
9	Gaughan.
10	MR. GAUGHAN: Here.
11	MS. CARRERA: Mr. McGoff.
12	MR. MCGOFF: Here.
13	Dispense with the reading of the
14	minutes.
15	MS. REED: THIRD ORDER. 3-A.
16	MINUTES OF THE SCRANTON POLICE PENSION
17	COMMISSION MEETING HELD MAY 28, 2014.
18	MR. MCGOFF: Are there any comments?
19	If not, received and filed.
20	MS. REED: 3-B. THE 2013 COMBINED
21	AUDIT REPORT FOR THE SCRANTON LACKAWANNA
22	HEALTH AND WELFARE AUTHORITY RECEIVED ON
23	JUNE 25, 2014.
24	MR. MCGOFF: Are there any comments?
25	If not, received and filed.

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1	MS. REED: 3-C. TAX ASSESSOR'S
2	REPORT FOR HEARING DATE HELD ON JUNE 18,
3	2014.
4	MR. MCGOFF: Are there any comments?
5	If not, received and filed.
6	MS. REED: 3-D. SINGLE TAX OFFICE
7	CITY FUNDS DISTRIBUTED COMPARISON REPORT FOR
8	JUNE 2013-2014.
9	MR. MCGOFF: Are there any comments?
10	If not, received and filed.
11	Any clerk's notes?
12	MS. REED: Nothing, Mr. McGoff.
13	MR. MCGOFF: Thank you. Anything
14	from council members? I would just say just
15	a reminder of the Fourth of July celebration
16	on the Fourth at 10:30 at Nay Aug Pool.
17	Again, a very nice event and hopefully it
18	will be well attended.
19	Also, I believe tomorrow evening the
20	Philharmonic is appearing at courthouse
21	square, I'm not sure of the start time on
22	that, but every year a great event to begin
23	the Fourth of July weekend.
24	MS. REED: FOURTH ORDER. CITIZENS'
25	PARTICIPATION.

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1	MR. MCGOFF: JOAN Hodowanitz.
2	MS. HODOWANITZ: Good evening,
3	Council. Joan Hodowanitz, city resident.
4	MR. GAUGHAN: Good evening.
5	MS. HODOWANITZ: I just want to say
6	that I was happy to see that presentation
7	made tonight, whether you agree with
8	Mr. Amoroso's proposals or not, at least we
9	have something in hand that we can discuss
10	and move on down the road with resolving the
11	city's financial problems. I'm sure a lot
12	of people have questions and concerns, but
13	at least we in not in limbo, and I think
14	that's a major accomplishment just getting
15	past that point.
16	And I'm also happy to see that the
17	city is going to place the slides and the
18	accompanying report on the website by
19	tomorrow at noon, so that's wonderful. We
20	can get to look at in great detail again.
21	I managed to get a copy of the
22	Composite Pension Board minutes from the
23	meeting that was dated May 28, I couldn't do
24	it last week because the copier was down,
25	because I had a question on one of the

paragraphs in the report. This is going to be page two, you probably have all seen this report, and I am just going to read it. Ι thought I could read and write English, but this paragraph loses me so I'll just read it as it's written. In bold print it says, John O'Shea. John O'Shea apparently is the president of the board and represents the police. John O'Shea... and then in normal print, "Stephanie Eberhart, she handles Mellon's checks not for the pension. Ι contacted her awhile back because heard Mellon was making out the checks for the award in 1998 that the police got an extra 10 percent in their pension, it comes out of the general fund. How they've got any doesn't know. He thinks they got a check back either they got it back or we didn't or we are paying it out of the pension fund. It should be paid from the city's coffers because it was contractual issue. He thought it was straightened out but he just noticed it now."

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I do not understand that paragraph. Can somebody translate it into English for

me?

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MR. MCGOFF: I can't.

MS. HODOWANITZ: The reason I mentioned it is we have had -- we have a history of problems with accounting in the city and sometimes there is significant problems, like thinking Mr. Boscov owed us money from 1998, which he didn't. Be that as it may, I'm wondering has there been a June Composite Board meeting and have these minutes been approved? Because normally, you know, these meetings start out, you know, oh, let's skip the reading of the minutes, you know, we'll accept them as they stand and apparently that's how this meeting went from the prior one. Opening the meeting before the minutes of the previous meeting, looking for a motion to accept or deny, motion to accept. You know, and then there is people go on and this is a red flag. A red flag in the sense we don't know what is being talked about here. Ιt obviously money, because it references a check, you know. It involves a pension and the city coffers and, you know, I would --

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1	if I could find out when the next Pension
2	Board meeting or the Composite Pension Board
3	meeting is I would very much like to go and
4	ask the board members what are you talking
5	about?
6	Also, I think when the board
7	prepares minutes they need to be prepared
8	with some attention to detail that they are
9	legible, okay? I can't believe that this
10	was put out a meeting.
11	MR. MCGOFF: Let me just, Mrs. Reed,
12	when is the Composite Pension Board meeting?
13	MS. REED: It's held on the fourth
14	Wednesday of the month at 11 a.m. here in
15	council chambers.
16	MR. MCGOFF: Fourth Wednesday of
17	every month.
18	MS. HODOWANITZ: I'll be here with
19	bells on my toes and a ring in my nose,
20	okay? But this kind of language is just
21	unacceptable. This is an important document
22	and if this is the way we treat these things
23	no wonder we are all confused and chasing
24	our tails, you know? My goodness. You
25	know, I mean is this stream of consciousness

9 1 writing from municipal employees? 2 MR. MCGOFF: Hopefully it's 3 consciousness. 4 MS. HODOWANITZ: At any rate, I will 5 be there and try to find out what's going 6 on, but it's little things like this and we 7 just move on down the road like it's 8 unimportant and it's important. It may 9 nothing, it may be a red flag. Thank you. 10 MR. MCGOFF: Thank you. Ozzie 11 Quinn. 12 MR. QUINN: Thank you. Good 13 evening. Ozzie Quinn, Hill Neighborhood 14 Association president. This Monday I must 15 have interviewed without a doubt over 200 16 families that are trying to swim free at the 17 Nay Aug Park. As you know, there is a fee 18 charged there by the Scranton Municipal 19 Recreation Authority, and those people are 20 angry. There is no doubt about it, okay? 21 And one of the things that they are angry 22 about is that if they go into the pool area 23 with their six year old to watch the little 24 boy or girl swim they are charged \$5, you 25 know, even if they wear their street clothes		
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	23	with their six year old to watch the little
25 know, even if they wear their street clothes	24	boy or girl swim they are charged \$5, you
	25	know, even if they wear their street clothes

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1	and don't go near the water. I mean, that's
2	pathetic. That's really pathetic.
3	And I have the deed for Nay Aug Park
4	right here, and I'm not taking it out of
5	context, okay, but I want to say, okay, I am
6	going to read this here, "And assigns
7	through the only proper use on behalf of the
8	said party, of the second party and it's
9	successors and assigns forever as and for a
10	free public open park forever and for no
11	other use intent or purpose whatsoever."
12	How did this Recreation Authority
13	get in there? Now they are in there and
14	they are charging fees and in 2004 they are
15	stopping all of those poor kids from
16	swimming up there at Nay Aug. Well, this
17	year they are not stopping them because they
18	are getting free passes and they are going
19	to up there every day and are going to swim,
20	you know, and that's started yesterday.
21	Now, I just want to say one thing,
22	how did they get there these authorities?
23	They had to have that power. They are not
24	elected officials. The Zoning Board, how
25	did it get to power to let a variance go

through three weeks ago tonight on a dogleg in a nice neighborhood where people have invested in their homes for 20, 40, 60 years and they have let a variance go through for 18 parking spaces. How does that happen? How does that happen? Because of the fact it's corruption. Now, corruption isn't going to jail, corruption in the form of bad government is the worst thing that can happen.

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And you know what, gentlemen, you people are responsible and previous councils are responsible because of the fact that you approved every person that's put on a board. You rubber stamp it. You don't look at credentials. You do not look he credentials. You have a people on that zoning board that should even be in the room. It's terrible. You have a people that make decisions for the taxpayers in the City of Scranton against people swimming at Nay Aug Park when the deed prohibits it. You know why? Because they are able to circumvent it someplace and the council approves it. You got to stop rubber

stamping these appointments. You got to start looking at their background and see if they have any type of credentials. It's ashame. It's a terrible shame that this is happening and it's been going on for a long time and I think the council now could put a stop to it.

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I just wanted to say one other thing is the fact that when leave this podium, when I speak at this podium if you have to address me, address me, okay? I'll try to answer a question. But when I sit in that seat, okay, and when motions come and somebody makes a remark what I said it's totally wrong because I can't rebut that remark and this has been happening. Every time someone speaks at this podium they sit down and nobody says anything on the council but as soon as motions come and they say, so and so, yeah, I think that guy is crazy, you know, and all of this and you are out of order and all of this stuff. MR. MCGOFF: Actually, Mr. Quinn --

23 MR. MCGOFF: Actually, Mr. Quinn - 24 MR. QUINN: A person cannot rebut
 25 it.

1MR. MCGOFF: Actually, Mr. Quinn,2the Rules of Council you should not3interrupt you unless you ask us a question.4MR. QUINN: The Rules of Council,5you have many, many times discussed issues6with and I'm not going to get into a7debate with you, okay? You have discussed8this many times with people since the Year91800 people have discussed this matter,10okay, back and forth, communication. It's11cowardly when somebody sits down there and12you make a remark against them.13MR. MCGOFF: No, it's not.14MR. QUINN: Some of them are15derogatory. Now, I want you people to go up16there to the Hill section and look at that17site which they approved that variance,18please.19MR. MCGOFF: I have been there.20MR. MCGOFF: Yes.21mR. MCGOFF: Yes.22The cars coming out of that dogleg?23MR. MCGOFF: Yes.24MR. MCGOFF: I think that's what the	r	
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24 MR. QUINN: You do?	22	The cars coming out of that dogleg?
	23	MR. MCGOFF: Yes.
25 MR. MCGOFF: I think that's what the	24	MR. QUINN: You do?
	25	MR. MCGOFF: I think that's what the

	14
1	original intent of that space was.
2	MR. QUINN: That was a house in
3	there. That was a house in that empty lot
4	where the parking cars are. You didn't even
5	look at it.
6	MR. MCGOFF: I'm up there every day.
7	MR. QUINN: You are saying that it
8	wasn't original intent.
9	MR. MCGOFF: It seemed to be.
10	MR. QUINN: There was a house there
11	until last year. Are you serious? Where
12	are you going to park now? See, you have no
13	idea what's going on.
14	MR. MCGOFF: Thank you. Dave
15	Dobrzyn.
16	MR. DOBRZYN: Good evening, Dave
17	Dobrzyn, resident of Scranton, all taxes and
18	fees paid. Appreciate those with the money
19	to do the same.
20	Last week I felt I was a little
21	stern, and certainly you people are caught
22	in a whirlwind, Act 47 EMT tax, once again,
23	that's 1 percent, with a \$15,000 a year
24	income it's 33 hundredths of a percent, of
25	\$50,000 it's five a half a percent of

30,000 and it's a 168 thousandths of a percent at 90,000. It's not a winning situation for us. It's not revenue neutral and there is winner and losers. The income tax will go up to in the state to 4.5 percent under Act 76 and 7 percent sales tax on things that you never, ever have paid tax on before.

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Now, getting back to the Parking Authority, that's in the library the night that the Parking Authority testified and 90 percent of the problem wasn't Mr. Scopelliti, it was building one garage after one another and then handing them out for free. Handing spaces out for free. Andy was up here, Andy Sbaraglia that back then and he stated that there were giving away \$275,000 worth of free parking a year to the Hilton and then we built the other one and Molly Brantigan's and that one on the 100 of south -- or North Washington Avenue next to the renovated building down there, the Connell building, that parking garage that was in there was totally sufficient. There was hardly a crack in the

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1	concrete. I remember they threatened to
2	arrest somebody if they went up there again,
3	the person that said that.
4	And now I didn't have a chance to
5	watch Mr. Amoroso's full I'm responsible
6	for feeding the troops and, believe me, they
7	need to be fed, if I don't feed them I'm in
8	trouble so the Sewer Authority, I talked to
9	a river activist and consultant the other
10	day, I'm sure you all know him, I'll tell
11	you his name if you ask me outside of here,
12	but he said it would be wiser to sell the
13	first born of each household into slavery
14	than to liquidate the sewage treatment
15	plant. And that stands true. You will pay
16	double, you will pay a 1,000 a year just for
17	sewer instead of the 450 or 500.
18	Now, last week I was standing out
19	talking to a fireman and one of the people
20	that work with ECTV and a big huge pickup
21	truck sped by, probably 50 miles per hour,
22	and then our solicitor I waived to him on
23	the corner and another one went ripped by
24	going east on Mulberry Street and right up
25	through the University at least 45, 50,

miles an hour and he didn't hit any red lights so he just kept going at that speed and I think we can make a lots of money on those speeders because it doesn't matter what you are doing, I mean, you might as well take a gun and shoot at people if you are going to drive like that.

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And once again, I'd really appreciate if I could get an answer on Steamtown endorsement before the end of the summer here or the recess. It really would be nice if you sent a letter endorsing them, but I was on a trip last week and they are about 60 percent. So, you know, that diesel as opposed to steam really kind of hurts the situation.

And on the mall loan, it would be lovely to find out whether or not the loan that Boscov gave was given to when the state was involved as a subordinate loan that might never be collected once again.

On collections of these trash fees and stuff, I think there is sufficient room and there might even be a apartment house, Mr. Hickey the one solicitor mentioned that,

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1	there even may be apartment houses where
2	three on four units are paying one trash
3	fee, so it's imperative that we get on this
4	and dig it out because I can't keep
5	affording to pay for everybody else.
6	And once again, on the 33 percent,
7	I'll just be a minute, tax exempt property,
8	sue the state, please, in Federal Court
9	because this is unjust. We can't keep
10	paying for everybody else. If you took that
11	money that would have came in and added it
12	up even if you just kept it at a housing
13	tax, you would have a low bill. Thank you.
14	MR. MCGOFF: Thank you. Ron Ellman.
15	MR. ELLMAN: Hello, Council.
16	MR. GAUGHAN: Hello.
17	MR. ELLMAN: You thought you'd
18	switch days and I'd forget to come, didn't
19	you? See, I know what you are up to.
20	MR. MCGOFF: I'm trying to confuse
21	you.
22	MR. ELLMAN: Oh, well, you know, I
23	know some of you, this room used to be half
24	full anyway of people. It seems like people
25	have lost faith in the council and our

representatives in Harrisburg. It's like I said last week, I support council, I know you're our only resource that we can -- that the taxpayers have. You know, every time I read about Senator Blake and I have talked to him outside, I like him, but he seems like he turns things around where the taxpayers are all the bad guys and Al Boscov and downtown and the Universities are the victims.

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This city has been borrowing money for 75 years to make payroll. That seems like what was going to be looking forward to your children and your grandchildren are going to inherit. It's just getting worse and worse. We don't get nothing for our tax dollars except some good policing and fire department. And the sanitation department I'm happy with, they come and do their job and leave.

You know, maybe if -- like I said, I'm not picking on Mr. Blake, but maybe if he was surrounded with four or five of these crime ridden projects he might feel a little differently about things in general. Maybe

if his house taxes were doubled like most of ours he might feel different. He needs to come down from that ivory tower onto the streets where people are and see how things they are not like he is thinking. You know, like I said, he is more worried about downtown. There has money never been spent on neighborhoods all over town. Downtown has had its chance. It's over with. You know, it's not that I wish it, it just -- I was at Boscov's last weekend it's just the place is just deserted. I don't know why, you know.

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I think our politicians have forgotten who put them in those seats. You know, July 1, you know, thousands of people Corbett took away thousands of people's medical? There is people lining their pockets with oil money, and they have taken away thousands of I guess it's the Access card, I'm not really sure, but their dental bills and everything are off, they are gone. You know, I believe that we have just infested Harrisburg with a bunch of;

floor flushing windbags, not all them, but

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1	there is just a bunch of them that have
2	forgotten about the people of this state,
3	city and county. Thank you.
4	MR. MCGOFF: Thank you, Mr. Ellman.
5	Anyone else who wishes to address council?
6	MS. SCHUMACHER: Good evening,
7	council. Marie Schumacher.
8	MR. GAUGHAN: Good evening.
9	MS. SCHUMACHER: I have to start
10	tonight by thanking the A team of the DPW, I
11	have been blessed, I guess you would say,
12	with three storm drains on my adjoining
13	my property and one of them was sinking,
14	shall we say, and then developed a big hole
15	and somebody must have reported it because a
16	couple of days ago a horse appeared on it
17	and then yesterday they arrived and found
18	that it was only supported on three sides.
19	This was part of the East Mountain Road
20	project and they had to dig it out and they
21	had to put the fourth side so it would be
22	properly supported. They poured the
23	concrete yesterday, came back today and
24	finished the job other than the setting of
25	the asphalt. They did a fantastic job, they

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1	cleaned up and I salute them.
2	But, there is a but, not anything to
3	do with the DPW's A-team, but the fact that
4	job wasn't done correctly first. I don't
5	know why we continue to pay people the
6	second time when I don't know how we write
7	our contacts, that should have still been
8	I mean, that's not even ten years old, it
9	was done improperly, it should have been
10	done by the contractor for free. The same
11	thing with the police headquarters, those
12	sidewalks down at the police headquarters
13	started crumbling very earlier on. It's
14	2005, that's not even ten years. Should
15	have gone back to the contractor and said,
16	"Do the job correctly."
17	And we've got to start watching
18	that. We are wasting a lot of money doing
19	things over the second time.
20	Second on tonight's Seventh Order,
21	do we have the definition for what
22	educational parking is?
23	MR. MCGOFF: I do.
24	MS. SCHUMACHER: And whether the
25	annual license fee is \$1? Instead of being

	23
1	a \$1 Per space is a flat fee of 50 whether
2	you have five parking spaces or 500?
3	MR. MCGOFF: I'll answer the first
4	one. Educational parking is an expansion on
5	student parking and educational parking
6	applies to students, faculty, staff who park
7	at educational institutions.
8	MS. SCHUMACHER: Even if they pay?
9	Even if they are charged? Then I'm against
10	it. Okay. If that's not specified, if it's
11	provided for free, okay, if they are I'm
12	against it. And then the second one?
13	MR. MCGOFF: To my knowledge, was it
14	a \$1 per space?
15	MS. SCHUMACHER: Being changed from
16	a \$1 a space to a flat \$50 fee.
17	MR. MCGOFF: I thought it was up to
18	\$50 fee.
19	MS. SCHUMACHER: That's not what it
20	says here. It says, "Annual license and fee
21	of \$1 per space to a flat fee of \$50 per
22	year."
23	So, again, maybe you could hold that
24	one for another week because I don't think
25	that's too far either.

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1	I do have comments on 5-D, but there
2	is time next week and 7-D I spoke my peace
3	last week, I don't think we need to go
4	backwards on that park.
5	And then Mr. Gaughan, did you and
6	Pat Rogan work out who is going to respond
7	to the questions that I asked last week and
8	I sent copies before I went to bed last
9	Thursday night
10	MR. GAUGHAN: Since that's
11	MS. SCHUMACHER: my question.
12	MR. GAUGHAN: Well, that's
13	Mr. Rogan's committee, so I dont' know if he
14	got those questions.
15	MS. SCHUMACHER: Do you have the
16	answers tonight that you will be sharing?
17	MR. ROGAN: I didn't receive an
18	e-mail. I do have an answer for the one
19	from two weeks previous regarding the park,
20	but I didn't receive an e-mail. And my
21	e-mail is not the city e-mail it's
22	MS. SCHUMACHER: It didn't kick back
23	well, then you need to provide it
24	MR. ROGAN: It's on the city's
25	website.

1 2 3 4	25 MS. SCHUMACHER: Well, that's what I sent it to, the city. MR. ROGAN: No, but it's
2 3	sent it to, the city.
3	
	MR. ROGAN: No, but it's
Δ	
-	Patrogan1@gmail.com. My city e-mail was
5	filled with spam so I switched to this about
6	a year ago to Gmail.
7	MS. SCHUMACHER: Is it case
8	sensitive? Is it Pat Rogan
9	MR. ROGAN: PatRogan1
10	MS. SCHUMACHER: Number sign one or
11	just one?
12	MR. ROGAN: one @gmail.com.
13	MS. SCHUMACHER: I'll resend it, but
14	essentially what I have asked for is of the
15	roughly \$1.7 million that we had loaned out
16	in the loans that were in litigation when
17	you gave the report back in I believe it was
18	March of last year how of that has been
19	collected, how much has been written off and
20	then how much of the category of currently
21	current on their loans as of March last
22	year what is the status of those? Are they
23	all current, have any defaulted?
24	MR. ROGAN: Sure, if you could
25	MS. SCHUMACHER: So I would

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1	definitely like that next week.
2	MR. ROGAN: If you could e-mail that
3	to me I'll give that Ms. Aebli. And on the
4	other question that I wasn't here last week
5	regarding the park, I know you asked about
6	regarding the park in the 500 of Lackawanna,
7	in June I'm sorry, in March of 2014 the
8	finding of facts and decisions was issued
9	Board of Claims, and I think that was
10	reported in the paper. Following that
11	point, on June 2 Sardoni Construction
12	appealed the decision and PennDOT filed a
13	petition for review on April 14, so it looks
14	like litigation will take place.
15	MS. SCHUMACHER: Of this year?
16	MR. ROGAN: Of '14.
17	MS. SCHUMACHER: Okay, and then just
18	one more quick, it will be a yes or no, has
19	the IT software that the state was buying
20	for us been installed and is it being
21	utilized, and if not when will it be?
22	Anybody know that?
23	MR. MCGOFF: I'm sorry?
24	MS. SCHUMACHER: The IT software
25	that the state was buying for us has that

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1	been installed and is it operational or is
2	it yet to come and if it's yet to some when
3	will it be it operational?
4	MR. MCGOFF: I thought that they
5	were in process of replacing the computers
6	at police station, that they were upgrading
7	here. I'm not sure what stage that is, to
8	honest.
9	MS. SCHUMACHER: No, this is just
10	software for the operations of the city.
11	MR. MCGOFF: Right.
12	MS. SCHUMACHER: That the state was
13	buying for us.
14	MR. MCGOFF: It was all kind of the
15	same plan so I'm not sure at what stage they
16	are at.
17	MS. SCHUMACHER: Okay. Maybe you
18	could get that for me next week. Thank you.
19	MR. MCGOFF: Anyone else who cares
20	to address council?
21	MS. REED: FIFTH ORDER. 5-A.
22	MOTIONS.
23	MR. MCGOFF: Mr. Wechsler?
24	MR. WECHSLER: Thank you,
25	Mr. McGoff. Tonight we had quite a lengthy

presentation by Mr. Amoroso concerning the state of the city financially. I was pleased with the fact that the entire administration was here, including cabinet members. The city, as was discussed, is going to put as much as they can information on the website. What I would suggest though at this time is as we move forward for such an important decision I would like to see if he could make some arrangements for some type of town meeting and that we could get everyone's input on this information and it would be more or less just for an opinion session, some people may have some different ideas.

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As stated before, I have said this a few times, this is the last chance that the City of Scranton has to get its financial house in order and move forward. If we aren't successful in getting our act together then it's -- our future as a city is in doubt, so I would like to get as much input at possible from the citizens of the city, as much input at possible from other stakeholders. Part of the presentation was

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1	1 putting a smal	l burden on our non-residents,
2	2 I'd like to ge	t input from them so I'd like
3	3 to see as the	summer progresses perhaps we
4	4 can put togeth	er some type of a town meeting
5	5 or hearing.	
6	6 On Mon	day night I attended along
7	7 with Mr. Gaugh	an and Mr. McGoff we attended
8	8 the neighborho	od summit meeting, which once
9	9 again was well	attended by all
10	0 representative	s of the administration. Each
11	1 of the departm	ent heads gave reports on what
12	2 they are doing	in terms of helping the city
13	3 and there's a	lot of progress being made in
14	4 terms of impro	vements in each department of
15	5 the city, and	it was a very well attended
16	6 and the offeri	ng was a lot of good
17	7 offering were	made.
18	8 I'd al	so like to thank the La Festa
19	9 Committee for	their commitment that they
20	0 have made to t	he city in refurbishing the
21	1 Electric City	sign. It shows that people
22	2 are interested	in helping our community, and
23	3 in addition to	that today we just found out
24	4 that Allied Se	rvices has committed \$10,000
25	5 for free swimm	ing in the city.

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1	Mr. Quinn, I know you are there, I
2	will not answer comments during the comment
3	section.
4	MR. QUINN: Here we go again.
5	MR. WECHSLER: That comment section
6	is reserved for you to speak. My comments
7	are reserved to this portion of the meeting.
8	In terms of what you spoke of
9	tonight, many of the appointments made to
10	authorities are made by the mayor and ours
11	is purely an exception, and you should be
12	aware of that because you served on the
13	board. You were an appointment to the
14	planning commission for many year. You
15	served in that capacity.
16	MR. QUINN: Why didn't you say that
17	when I was up there? Why didn't you say
18	that when I was up there.
19	MR. MCGOFF: Mr. Quinn, you are out
20	of order.
21	MR. QUINN: He is out of order.
22	MR. MCGOFF: No, he is not.
23	MR. WECHSLER: And in terms of what
24	the council does, we started this in January
25	before any appointment is made the council

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1	receives a resume from the applicant and we
2	do not go forward until we receive that
3	resume, so we are doing our homework in
4	terms of checking into people and what their
5	commitment is to the city. Thank you.
6	MR. MCGOFF: Mr. Rogan?
7	MR. ROGAN: Thank you. I'll also
8	address that issue, and this is for any
9	speaker, if they would like an answer during
10	their comment time I'd be happy to answer
11	during that period of time or if they would
12	like, you know, wait until motions I would
13	wait until motions. It doesn't matter to me
14	when I give a response. I know a lot of
15	speakers don't like a response during the
16	comment period because the time is limited.
17	Also, regarding appointments, I have
18	never voted for an appointment that hasn't
19	provided a resume to city council. This is
20	a practice that started under the previous
21	city council, it's a practice that we
22	continued to employ, I'm sure there is at
23	least a dozen that I voted against, even
24	people that I knew and liked just because
25	they wouldn't pay the courtesy to city

council to send us a resume and a letter of the interest, so that's how I feel regarding appointments.

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Back to the hot topic of the night the report that was presented to us, I'm very happy to see that a lot of other items were put in there besides the tax side. Obviously, the real estate tax increase and the possibility of a commuter tax are items that we are all going to have to think long and hard about.

The other items, on the other hand, I think are much more cut and dry and they are issues that could have been tackled a long time ago, the sale of the parking The city is hemorrhaging money on garages. these garages each and every year and there is no reason for the city to keep throwing good money after bad with these garages. By selling them I believe Mr. Amoroso had in his report a \$20 million price tag. Βv earning that \$20 million it's actually 40 for the city because using that money to accelerate our debt repayment we are saving -- we are pretty much saving a dollar

1	33 of interest for every dollar of principal
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2	that's paid down. That's a fiscally smart
3	decision. That's something that we need to
4	look to where we can.
5	Obviously, the debt service in the
6	city is one of the constraints in the budget
7	along with the pension, they are two of the
8	bigger issues. So by doing that we cut down
9	our debt service and we also rid ourselves
10	of an asset that bleeds millions of dollars
11	in repairs and it's not producing for the
12	city.
13	I'm glad that Councilman McGoff
14	brought up the question regarding the
15	meters. I don't think anyone would support
16	the sale of the meters, they are a true
17	asset of the city as they bring in over a
18	million dollars every year and that's
19	something that keeps growing as we work to
20	enhance our meter program in the City of
21	Scranton.
22	The sale of the Sewer Authority,
23	that's another item that I support. By
24	selling the Sewer Authority for let's use
25	the sum \$20 million again and using that as

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a lump sum into the pension fund, by	doing
that we put that \$20 million to work	for the
city. It could sit in the fund and	grow.
Historical returns are on the conser	vative
end. Mr. Amoroso he used 8 percent	growth
per year. When you are a growing, y	ou know,
when we are growing our 401-K's at 8	percent
year it's a nice little savings, but	it's
not a huge amount of money. When yo	u take
\$20 million and grow that, that's mo	ney that
every year thereafter we are not goi	ng to
have to put into that fund because i	t's
earning you know, it's earning mo	ney for
us, so I also support exploring the	sale of
that, the outright liquidation of th	e Sewer
Authority, which I have supported fo	r all of
my five years on this board.	
Breaking up the payments of	the
arbitration awards to the unions, it	' S
another item that I think we should	look
into. I think the previous administ	ration
should have negotiated a payment str	ucture
that would have been easier to obtai	n
financing for, and it would have bee	n more
palatable to many of the banks to lo	an us a

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1	small portion of those funds instead of the
2	whole ball at once.
3	And we have to keep in that although
4	the arbitration award hasn't been on the
5	front burner at public meetings and, you
6	know, in the press, that interest is ticking
7	every day, so every day that goes by that
8	the city isn't acting on a Court award is
9	more money that it's costing the taxpayers,
10	so that issue has to be resolved.
11	On the elimination of the business
12	privilege and mercantile tax, that tax is a
13	nuisance tax, it's a hindrance to businesses
14	in the City of Scranton, and it makes it
15	harder for job producing companies to move
16	to the city. We could get a lot of good
17	press and we could have a lot of good will
18	of the business community by eliminating
19	those taxes and that would bring jobs into
20	the City of Scranton. We need to encourage
21	pro-growth policies such as the elimination
22	of these taxes to get the city to move
23	forward.
24	PILOTS. PILOTS have always been a
25	struggle. I know they weren't talked about

too much tonight, one of the things that I would hope the city would explore and I think we have seen, hopefully the beginning of that with the \$10,000 check from Allied for kids to swim it's instead of going from a system where we ask for a check from an institution to go to a system where we ask for a service or funds for a specific Maybe the University, we could ask project. the University of Scranton for additional money for paving and we dedicate it specifically to the Hill Section, or we could ask Allied Services for funds and we could dedicate those funds that are donated specifically to their area, because at the end of the day the City provides service to those areas anyways and any cost savings we could realize for payment in lieu of taxes is certainly a bonus.

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Regarding help from the county and the state, unfortunately, the City of Scranton has since been left behind when it comes to state help and county help, and I think, you know, what I do like about this plan is that unlike PEL's previous plans it

doesn't rely upon legislation changing either through the state or through the county. PEL's plans that have come to us before had always relied on maybes. Well. if this passes then you can pursue this This plan seems much more realistic. item. A couple of things on the negative side of the plan, obviously the real estate tax increase and the possibility of a revamping at commuter tax. I think there is issues that I think all of us on council have to look at long and hard before making a final decision, but I think all of these other items listed previously can help defer so we have a much smaller increase in those other line items. The only part of plan that I wish would have been included that wasn't was

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would have been included that wasn't was privatization of the city refuse collection. That's something I long supported. I think it would save us money in the long run to have it done privately, but that wasn't included in the plan.

I hope that council will take action on these items for however they are going to

vote over the course of the next few months to get everything in place prior to the budget being introduced. That was another past problem where budgets would be introduced with items that still had to be approved in January, so I think by being proactive and voting on some of these items such as the sale of the Parking Authority, Sewer Authority prior to the budget it will help make it a lot easier to create a realistic budget at the end of the year.

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And finally, just two other comments, I agree with Councilman Wechsler, I would also support the idea of a town hall meeting to get input from residents. I think it would be great, we could have it here in council chambers. Maybe we could find a night in month of August since we aren't meeting where we could have maybe an agenda-less meeting just to have public input. As you know, I did want to meet throughout the month of August, but I think a town hall style meeting may even be more productive than a regular meeting so it would be good to have that.

And finally, one issue that I brought up briefly two weeks ago was the issue of the Cedar Residence, the halfway house, the old Pennswood Manor and this issue, it's more of a zoning issue but it's a neighborhood issue in South Scranton where this was shot down by our local zoning board, it was appealed to the state -- or to the next level, it was shot down again, a variance was never approved and right now the Court case is pending at the state level to approve a variance to operate a halfway house at the old Pennswood Manor. Unfortunately, while these appeals

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are processing the residents can operate. From some of the research I've done it's entirely legal for them to operate while the appeals is pending. If that isn't bad enough for the neighbors in South Scranton, to make things worse I learned from some of the neighborhood watch folks in South Side that Lackawanna County is now subsidizing this halfway house.

So if my colleagues would agree, I would like to send a letter to Lackawanna

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1	County Commissioners urging them to
2	reconsider subsidizing with any taxpayer
3	dollars a halfway house at Cedar Residence
4	in South Side. Would that be agreeable?
5	MR. MCGOFF: Agreeable by me.
6	MR. GAUGHAN: Yes.
7	MR. WECHSLER: Yes.
8	MR. ROGAN: And, Mrs. Reed, I'11
9	send you all of that information tomorrow in
10	that letter.
11	That's all I have for tonight.
12	Thank you. Actually one more, I always
13	forget one thing. I would like make a
14	motion to in Councilman Loscombe's absence
15	to appoint Councilman Wechsler as temporary
16	chair for the Committee on Public Safety.
17	MR. GAUGHAN: Second.
18	MR. MCGOFF: All those in favor
19	signify by saying aye.
20	MR. WECHSLER: Aye.
21	MR. ROGAN: Aye.
22	MR. GAUGHAN: Aye.
23	MS. MCGOFF: Aye. Opposed? The
24	ayes have it and so moved.
25	MR. MCGOFF: Mr. Gaughan?

1MR. GAUGHAN: Yes, thank you. Jus2two items. Tonight we will be introducing3legislation regarding permit parking in th4900 block of Prescott Avenue. Next week o5the July 10 meeting we will have a public6hearing concerning this matter at 5:30 her7in council chambers.8And finally, I received numerous9complaints from residents who live on Park10Drive near Hilltop Manor in South Scranton	41
2 two items. Tonight we will be introducing 3 legislation regarding permit parking in th 4 900 block of Prescott Avenue. Next week o 5 the July 10 meeting we will have a public 6 hearing concerning this matter at 5:30 her 7 in council chambers. 8 And finally, I received numerous 9 complaints from residents who live on Park 10 Drive near Hilltop Manor in South Scranton	
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9 complaints from residents who live on Park 10 Drive near Hilltop Manor in South Scranton	
10 Drive near Hilltop Manor in South Scranton	
The maridents and termine of marian	
11 The residents are complaining of various	
12 disturbances including loud noise and	
13 fireworks late at night. This has been an	
14 ongoing issue for the residents in this	
15 area, so council has decided to send a	
16 letter to the Housing Authority and Police	
17 Chief Graziano making them aware of those	
18 various issues. And that is all I have.	
19 Thank you.	
20 MR. MCGOFF: Thank you. I, too,	
21 would like to respond to some comments tha	t
22 were made. The appointment of people to t	he
23 authorities and boards is not a corrupt	
24 process. The appointments are vetted by	
25 both council and the administration. The	

people that serve on these boards they are citizens and taxpayers in the City of Scranton. We may disagree with them at times, but I believe that they are honest, concerned people with the best interest of the City of Scranton in mind, and I believe the comments made tonight about the people serving on these authorities and boards was very insulting to the members who do serve. As I said, I believe that these are, you know, good, hardworking citizens in the City of Scranton with an interest in the city.

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As far as the presentation that was made earlier by Mr. Amoroso, I would just like to comment that many of the recommendations made by Mr. Amaroso are already works in progress. The city has been very proactive in dealing with many of the issues that were presented this evening. I know for a fact that, you know, Mr. Bulzoni has been working very diligently on many of the recommendations that were made this evening and the implementation of this program that was presented is something that's already in process and hopefully

something that we do bring some of these to fruition during the 2014 year and that they do not carry over to 2015. We need to -- we need to work quickly on some of these and I know that the city administration feels the same way.

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One of the things that Mr. Rogan did mention was the meter revenue and while I have gone back and forth with whether it's advantageous to sell the meter revenue and all I believe that the one of the things that came out of this was that the meter revenue would be dedicated to the payment of any debt that would result from the refunding of or the refinancing of the SPA deal. And again, I think that this is -something of that nature gives greater confidence to the investment community that we are dedicating certain funds to certain issues and I think that that's a great idea rather than putting it into the general fund where it can go anywhere. Dedicated debt service I believe is a great idea, and was mentioned again, the recommendation from Mr. Amaroso there are a number of areas

where it's advised to do dedicated debt service, so happy to see many of the things that were included in the proposal and we will be, you know, carefully looking at and reviewing the proposals and recommendations that were made and hopefully many of these will come before us for vote for the end of the year. And Fifth Order. MS. REED: 5-B. FOR INTRODUCTION -AN ORDINANCE - ESTABLISHING PERMIT PARKING ONLY IN THE 900 BLOCK OF PRESCOTT AVENUE ON BOTH SIDES OF THE STREET 901 TO 949 AND 902 TO 956 WHICH INCLUDES ALL THE RESIDENCES, WITH THE EXCEPTION OF APARTMENTS LOCATED ABOVE COMMERCIAL PROPERTIES. 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. MR. MCGOFF: On the question? A11 those in favor of introduction signify by saying aye. MR. WECHSLER: Aye. MR. GAUGHAN: Ave.

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1	MS. MCGOFF: Aye. Opposed? The
2	ayes have it and so moved.
3	MS. REED: 5-C. FOR INTRODUCTION -
4	AN ORDINANCE - CREATING AND ESTABLISHING
5	SPECIAL CITY ACCOUNT NO. 02.229610 ENTITLED
6	"GERRITY PARK" FOR THE RECEIPT AND
7	DISBURSEMENT OF GRANT FUNDS RECEIVED UNDER
8	GRANT APPLICATION.
9	MR. MCGOFF: At this time I'll
10	entertain a motion that Item 5-C be
11	introduced into its proper committee.
12	MR. ROGAN: So moved.
13	MR. WECHSLER: Second.
14	MR. MCGOFF: On the question? All
15	those in favor of introduction signify by
16	saying aye.
17	MR. WECHSLER: Aye.
18	MR. ROGAN: Aye.
19	MR. GAUGHAN: Aye.
20	MS. MCGOFF: Aye. Opposed? The
21	ayes have it and so moved.
22	MS. REED: 5-D. FOR INTRODUCTION - A
23	RESOLUTION - AUTHORIZING THE MAYOR AND OTHER
24	APPROPRIATE CITY OFFICIALS TO EXECUTE AND
25	ENTER INTO AN AUTOMATED RED LIGHT

46 ENFORCEMENT PROGRAM PROJECT AGREEMENT (ARLE) 1 REIMBURSEMENT AGREEMENT NO. 04R128 WITH 2 3 THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION REGARDING THE ADDITION OF 4 A LEFT TURN SIGNAL HEAD AT WASHINGTON 5 AVENUE/ELM STREET, CITY OF SCRANTON, 6 LACKAWANNA COUNTY. 7 8 MR. MCGOFF: At this time I'll 9 entertain a motion that Item 5-D be 10 introduced into its proper committee. 11 MR. ROGAN: So moved. 12 MR. WECHSLER: Second. MR. MCGOFF: On the question? 13 14 MR. GAUGHAN: Yes, on the question, just some additional information on this 15 16 agenda item. The City of Scranton has 17 applied for and received an automated red 18 light enforcement transportation enhancement 19 grant and it is necessary for the city to 20 execute and enter into an ARLE reimbursement 21 agreement to receive funds in the amount 22 \$75,000 for the design and construction of 23 the left turn signal head at the 24 intersection of South Washington Avenue and 25 Elm Street in the city's of South Side.

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1	In spite of the addition of the
2	turning lane, a modification of the signal
3	head is required to avoid turning vehicles
4	sitting through several cycles at peak
5	period.
6	This grant was applied for in 2010
7	by then city engineer Brian Swanson and it
8	was awarded April 25, 2011, and it is a much
9	needed project. Thank you.
10	MR. MCGOFF: All those in favor of
11	introduction signify by saying aye.
12	MR. WECHSLER: Aye.
13	MR. ROGAN: Aye.
14	MR. GAUGHAN: Aye.
15	MS. MCGOFF: Aye. Opposed? The
16	ayes have it and so moved.
17	MS. REED: 5-E. FOR INTRODUCTION - A
18	RESOLUTION - AUTHORIZING THE DIRECTOR OF THE
19	DEPARTMENT OF PUBLIC WORKS OF THE CITY OF
20	SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA
21	DEPARTMENT OF TRANSPORTATION ("PENNDOT")
22	APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR
23	TRAFFIC SIGNAL PERMIT NO. 40110 FOR THE
24	MODIFICATIONS OF THE TRAFFIC SIGNAL AT THE
25	INTERSECTION LACKAWANNA AVENUE AND STEAMTOWN

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1	MALL DRIVEWAY/MIFFLIN AVENUE IN DOWNTOWN
2	SCRANTON AS PART OF THE CONSTRUCTION OF
3	THE COUNTY OF LACKAWANNA TRANSIT SYSTEM
4	INTERMODAL FACILITY.
5	MR. MCGOFF: At this time I'll
6	entertain a motion that Item 5-E be
7	introduced into its proper committee.
8	MR. ROGAN: So moved.
9	MR. WECHSLER: Second.
10	MR. MCGOFF: On the question? All
11	those in favor of introduction signify by
12	saying aye.
13	MR. WECHSLER: Aye.
14	MR. ROGAN: Aye.
15	MR. GAUGHAN: Aye.
16	MS. MCGOFF: Aye. Opposed? The
17	ayes have it and so moved.
18	MS. REED: 5-F. FOR INTRODUCTION - A
19	RESOLUTION - ACCEPTING A DONATION
20	OF THREE THOUSAND SIX HUNDRED (\$3,600.00)
21	DOLLARS FROM AMOS TOWERS MANAGEMENT
22	ENTERPRISES, INC. PRESENTED TO THE CITY OF
23	SCRANTON FIRE DEPARTMENT FOR THE PURCHASE OF
24	TOOL BOXES INCLUDING MISCELLANEOUS HAND
25	TOOLS FOR 9 OF THE CITY'S APPARATUS.

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1	MR. MCGOFF: At this time I'll
2	entertain a motion that Item 5-F be
3	introduced into its proper committee.
4	MR. ROGAN: So moved.
5	MR. WECHSLER: Second.
6	MR. MCGOFF: On the question? I
7	will say that I know that this is at least
8	the second year in which the Amos Tower
9	Management, Incorporated, has offered or
10	given to the fire department a substantial
11	donation, and it's something that they have
12	negotiated with the fire department, it's
13	something that the fire department felt that
14	they needed, and so I would like to thank
15	Amos Towers Management Enterprises for their
16	donation to the fire department.
17	All those in favor of introduction
18	signify by saying 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	MS. REED: SIXTH ORDER. 6-A.
25	READING BY TITLE - FILE OF THE COUNCIL NO.

50 33. 2014 - AN ORDINANCE - AUTHORIZING THE 1 MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE 2 CITY OF SCRANTON TO ENTER INTO LEASE 3 AGREEMENTS WITH WEST SCRANTON LITTLE LEAGUE 4 FOR VARIOUS LITTLE LEAGUE, T-BALL, FARM 5 LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, 6 BASEBALL AND SOFTBALL FOR USE OF CITY OWNED 7 8 PROPERTY IN CONNECTION WITH APPROVED LITTLE 9 LEAGUE, T-BALL, FARM LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, BASEBALL AND SOFTBALL 10 ACTIVITIES FOR A THREE-YEAR PERIOD 11 12 COMMENCING APRIL 15, 2014 AND ENDING APRIL 13 14, 2017. 14 MR. MCGOFF: You've heard reading by title of Item 6-A, what is your pleasure? 15 16 MR. ROGAN: I move that Item 6-A 17 pass reading by title. 18 MR. WECHSLER: Second. 19 MS. MCGOFF: On the question? A11 20 those in favor signify by saying aye. 21 MR. WECHSLER: Aye. 22 MR. ROGAN: Ave. 23 MR. GAUGHAN: Aye. 24 MR. MCGOFF: Aye. Opposed? The 25 ayes have it and so moved.

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1	MS. REED: SEVENTH ORDER. 7-A.
2	FOR CONSIDERATION BY THE COMMITTEE ON
3	FINANCE -FOR ADOPTION - FILE OF THE COUNCIL
4	NO. 30, 2014 - AMENDING FILE OF THE COUNCIL
5	NO. 30, 2012 ENTITLED "AN ORDINANCE IMPOSING
6	A TAX FOR GENERAL REVENUE PURPOSES ON
7	OPERATORS OF PARKING SPACES AT THE RATE
8	OF FIFTEEN PERCENT (15%) UPON EACH PARKING
9	TRANSACTION AND ESTABLISHING ANNUAL LICENSE
10	PROCEDURES AND FEES AND PROMULGATING THE
11	RECORD KEEPING AND REPORTING RULES AND
12	REGULATIONS ON PARKING TRANSACTIONS PURSUANT
13	TO THE LOCAL TAX ENABLING ACT 53 PA. C.S.A.
14	6901 ET SEQ. BY AMENDING SECTION 1.
15	DEFINITIONS BY ADDING THE EXEMPTION OF
16	EDUCATIONAL PARKING; AMENDING SECTION 3.
17	ANNUAL LICENSE BY CHANGING THE ANNUAL
18	LICENSE AT A FEE OF ONE (\$1.00) DOLLAR PER
19	SPACE TO A FLAT FEE OF FIFTY (\$50.00)
20	DOLLARS PER YEAR; AMENDING SECTION 5.
21	RETURN
22	AND PAYMENTS BY CHANGING MONTHLY TO
23	QUARTERLY AND IN ADDITION TO CITY ADD OR THE
24	CITY'S DESIGNEE AND AMENDING SECTION 6 TO
25	ADD A DESIGNEE TO THE OVERALL MANAGEMENT OF

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1	THE PARKING TAX.
2	MR. MCGOFF: What is the
3	recommendation of the Chair for the
4	Committee on Finance?
5	MR. WECHSLER: As Chairperson for
6	the Committee on Finance, I recommend final
7	passage of Item 7-A.
8	MR. ROGAN: Second.
9	MR. MCGOFF: On the question? Roll
10	call, please?
11	MS. CARRERA: Mr. Wechsler.
12	MR. MCGOFF: Yes.
13	MS. CARRERA: Mr. Rogan.
14	MR. ROGAN: Yes.
15	MS. CARRERA: Mr. Gaughan.
16	MR. GAUGHAN: Yes.
17	MS. CARRERA: Mr. McGoff.
18	MR. MCGOFF: Yes. I hereby declare
19	Item 7-A legally and lawfully adopted.
20	MS. REED: 7-B. FOR CONSIDERATION
21	BY THE COMMITTEE ON PUBLIC SAFETY - FOR
22	ADOPTION - FILE OF THE COUNCIL NO. 31, 2014
23	- AMENDING FILE OF THE COUNCIL NO 79, 2012
24	ENTITLED AN ORDINANCE "REPEALING ALL PRIOR
25	ORDINANCES REGARDING FINES TO BE IMPOSED FOR

53 POLICE AND FIRE DEPARTMENTS' RESPONSES TO 1 FALSE ALARMS IN THE CITY; ESTABLISHING 2 FINES TO BE IMPOSED FOR THE ACTIVATION OF AN 3 ALARM DEVICE WHICH IS DETERMINED TO BE A 4 FALSE ALARM BY THE POLICE DEPARTMENT OR FIRE 5 DEPARTMENT; AUTHORIZING THE ADMINISTRATION 6 AND ENFORCEMENT OF SAID FINES; AND 7 8 PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS 9 ORDINANCE" BY AMENDING CERTAIN SECTIONS, ELIMINATING A SECTION, RENUMBERING AND 10 ADDING A NEW SECTION TO PROVIDE FOR A 11 12 GRADUATED FEE STRUCTURE AND TO INCREASE COLLECTION AND PAYMENT OF SAID SERVICE 13 14 CHARGES AND TO PROVIDE FOR AN APPEAL PROCESS. 15 16 MR. MCGOFF: What is the 17 recommendation of the Chair for the 18 Committee on Public Safety? MR. WECHSLER: As temporary 19 20 Chairperson for the Committee on Public 21 Safety, I recommend final passage of Item 7-B. 22 23 MR. ROGAN: Second. 24 MR. MCGOFF: On the question? Ro11 25 call, please?

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1	MS. CARRERA: Mr. Wechsler.
2	MR. MCGOFF: Yes.
3	MS. CARRERA: Mr. Rogan.
4	MR. ROGAN: Yes.
5	MS. CARRERA: Mr. Gaughan.
6	MR. GAUGHAN: Yes.
7	MS. CARRERA: Mr. McGoff.
8	MR. MCGOFF: Yes. I hereby declare
9	Item 7-B legally and lawfully adopted.
10	MS. REED: 7-C. FOR CONSIDERATION BY
11	THE COMMITTEE ON RULES - FOR ADOPTION - FILE
12	OF THE COUNCIL NO. 32, 2014 - AUTHORIZING
13	THE MAYOR AND OTHER APPROPRIATE OFFICIALS
14	OF THE CITY OF SCRANTON TO ENTER INTO A
15	LEASE AGREEMENT WITH WEST SCRANTON LITTLE
16	LEAGUE FOR USE OF CITY OWNED PROPERTY FOR A
17	ONE (1) YEAR PERIOD COMMENCING APRIL 15,
18	2014 AND ENDING APRIL 14, 2015. PER SECTION
19	9 OF THE LEASE AGREEMENT THE WEST SIDE
20	FALCONS JUNIOR FOOTBALL TEAM WILL ENTER INTO
21	A THIRD PARTY AGREEMENT WITH THE WEST
22	SCRANTON LITTLE LEAGUE FOR USE OF THE
23	LACKAWANNA LITTLE LEAGUE FIELD FOR THE
24	MONTHS OF JULY THROUGH NOVEMBER 2014 AS
25	SPECIFIED IN THE LEASE AGREEMENT.

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1	MR. MCGOFF: As Chair for the
2	Committee on Rules, I recommend final
3	passage of Item 7-C.
4	MR. ROGAN: Second.
5	MR. MCGOFF: On the question? Roll
6	call, please?
7	MS. CARRERA: Mr. Wechsler.
8	MR. MCGOFF: Yes.
9	MS. CARRERA: Mr. Rogan.
10	MR. ROGAN: Yes.
11	MS. CARRERA: Mr. Gaughan.
12	MR. GAUGHAN: Yes.
13	MS. CARRERA: Mr. McGoff.
14	MR. MCGOFF: Yes. I hereby declare
15	Item 7-C legally and lawfully adopted.
16	MS. REED: 7-D. FOR CONSIDERATION
17	BY THE COMMITTEE ON FINANCE - FOR ADOPTION -
18	RESOLUTION NO. 63, 2014 - RATIFYING AND
19	APPROVING THE EXECUTION AND SUBMISSION OF
20	THE GRANT APPLICATION BY THE CITY OF
21	SCRANTON (APPLICANT) TO THE COUNTY OF
22	LACKAWANNA (COUNTY) FOR A LACKAWANNA COUNTY
23	COMMUNITY RE-INVEST PROGRAM (CRP) GRANT FOR
24	THE IMPROVEMENT PROJECT AT FELLOWS PARK AND
25	AUTHORIZING THE MAYOR AND OTHER APPROPRIATE

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1	CITY OFFICIALS TO ACCEPT THE GRANT, IF
2	SUCCESSFUL, TO EXECUTE A GRANT AGREEMENT
3	AND ACCEPT AND DISBURSE THE GRANT FUNDS FOR
4	THE CITY OF SCRANTON IMPROVEMENT PROJECT AT
5	FELLOWS PARK.
6	MR. GAUGHAN: I'd like to make a
7	motion to table Item 7-D.
8	MR. ROGAN: Second.
9	MR. MCGOFF: On the question? 7-D
10	is being tabled because there are a number
11	of questions regarding this grant and
12	whether or not it will be in the best
13	interest of Fellows Park and the community
14	around Fellows Park to enter into this
15	agreement to make these improvements, so
16	city council will further investigate the
17	nature of the agreement and grant and
18	whether and what can be done with it.
19	All those in favor of tabling Item
20	7-D 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.

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1	Prior to adjournment, I would like
2	to wish everyone a very happy and safe
3	Fourth of July. Please enjoy the Fourth of
4	July weekend, but be responsible and also
5	please be thoughtful of others as you
6	celebrate. I'll entertain a motion to
7	adjourn.
8	MR. ROGAN: Motion to adjourn.
9	MR. MCGOFF: This meeting is
10	adjourned.
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2	<u>CERTIFICATE</u>
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4	I hereby certify that the proceedings and
5	evidence are contained fully and accurately in the
6	notes of testimony taken by me at the hearing of the
7	above-captioned matter and that the foregoing is a true
8	and correct transcript of the same to the best of my
9	ability.
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12	CATHENE S. NARDOZZI, RPR
13	OFFICIAL COURT REPORTER
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