

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JULY 10, 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. CONTROLLER'S REPORT FOR THE MONTHS ENDING FEBRUARY 28, MARCH 31, APRIL 30, AND MAY 31, 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 - A RESOLUTION -ACCEPTING A DONATION OF TEN THOUSAND (\$10,000.00) DOLLARS FROM ALLIED SERVICES PRESENTED TO THE CITY OF SCRANTON TO PROVIDE FREE SWIMMING FOR ECONOMICALLY DISADVANTAGED INDIVIDUALS AT THE NAY AUG PARK SWIM COMPLEX.
  - C. FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF THOMAS J. GALELLA, JR., 112 PELLAR AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE CITY PLANNING COMMISSION EFFECTIVE JULY 3, 2014. MR. GALELLA'S TERM WILL BE FOR FOUR (4) YEARS AND WILL EXPIRE ON JULY 3, 2018.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 34, 2014 - 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.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 35, 2014 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229610 ENTITLED "GERRITY PARK" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS RECEIVED UNDER GRANT APPLICATION.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - FILE OF THE COUNCIL NO. 33, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 64, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AUTOMATED RED LIGHT ENFORCEMENT PROGRAM PROJECT AGREEMENT (ARLE) REIMBURSEMENT AGREEMENT NO. 04R128 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF

TRANSPORTATION REGARDING THE ADDITION OF A LEFT TURN SIGNAL HEAD AT WASHINGTON AVENUE/ELM STREET, CITY OF SCRANTON, LACKAWANNA COUNTY.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION -RESOLUTION NO. 65, 2014 - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 40110 FOR THE MODIFICATIONS OF THE TRAFFIC SIGNAL AT THE INTERSECTION LACKAWANNA AVENUE AND STEAMTOWN MALL DRIVEWAY/MIFFLIN AVENUE IN DOWNTOWN SCRANTON AS PART OF THE CONSTRUCTION OF THE COUNTY OF LACKAWANNA TRANSIT SYSTEM INTERMODAL FACILITY.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 66, 2014 - ACCEPTING A DONATION OF THREE THOUSAND SIX HUNDRED (\$3,600.00) DOLLARS FROM AMOS TOWERS MANAGEMENT ENTERPRISES, INC. PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT FOR THE PURCHASE OF TOOL BOXES INCLUDING MISCELLANEOUS HAND TOOLS FOR 9 OF THE CITY'S APPARATUS.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA