AGENDA REGULAR MEETING OF COUNCIL JULY 31, 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 POLICE PENSION COMMISSION MEETING HELD ON JUNE 25, 2014.
- B. TAX ASSESSOR'S REPORT FOR THE HEARING DATE TO BE HELD ON AUGUST 13, 2014.
- C. AUDIT STATUS REPORT RECEIVED FROM ROBERT ROSSI & CO. ON JULY 24, 2014.
- D. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT FOR JULY 2013 AND 2014.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u>

 <u>AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.</u>

 <u>MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS

B.

FOR INTRODUCTION- A RESOLUTION - APPOINTMENT OF PATRICK DESARNO, 606 HAMPTON STREET, SCRANTON, PENNSYLVANIA, 18504 TO THE PERMANENT POSITION OF SUPERINTENDENT OF FIRE FOR THE SCRANTON FIRE DEPARTMENT EFFECTIVE JULY

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

READING BY TITLE - FILE OF THE COUNCIL NO. 39, 2014 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF SCRANTON AND LACKAWANNA HERITAGE VALLEY VARIOUS PROPERTIES ALONG NAY AUG AVENUE.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 40, 2014
AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER

APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN

EASEMENT AGREEMENT BETWEEN THE CITY OF SCRANTON AND

LACKAWANNA HERITAGE VALLEY AUTHORITY FOR A SECTION OF

THE LACKAWANNA RIVER HERITAGE TRAIL SITUATE IN SOUTH

SCRANTON.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

Α. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 36. 2014 - AN ORDINANCE TO PROVIDE REVENUE FUNDING FOR THE SEVERELY DISTRESSED PENSION(S) OF THE CITY OF SCRANTON BY ADOPTING AND IMPOSING AN ADDITIONAL SEVENTY-FIVE HUNDREDTHS (.75%) OF A PERCENT TAX UPON EARNED INCOME RECEIVED AND NET PROFITS EARNED BY NON-RESIDENTS FOR WORK DONE, SERVICES PERFORMED, BUSINESS CONDUCTED AND INCOME EARNED WITHIN THE CITY OF SCRANTON, REQUIRING THE FILING OF RETURNS BY TAXPAYERS SUBJECT TO THE TAX; REQUIRING EMPLOYERS TO COLLECT THE TAX AT SOURCE; PROVIDING FOR THE ADMINISTRATION, COLLECTING ENFORCEMENT OF THE SAID TAX: SAID REVENUE TO SPECIFICALLY RESTRICTED TO FUNDING OF THE SEVERLY DISTRESSED PENSION(S) OF THE CITY OF SCRANTON, UNDER AND PURSUANT TO THE MUNICIPAL PENSION PLAN FUNDING STANDARD AND RECOVERY ACT, ACT 205 OF DECEMBER 18, 1984 (P.L.1005, NO. 205), AND ITS AMENDMENTS, SPECIFICALLY 53 PA. C.S.A. §895.101 ET SEQ. THIS TAX IS EXPECTED TO GENERATE APPROXIMATELY FIVE-MILLION (\$5,000,000.00) DOLLARS IN ANNUAL REVENUE.

Β. FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - FILE OF THE COUNCIL NO. 37, 2014 - AN ORDINANCE OF THE CITY OF SCRANTON ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE. REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES, BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE. AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE CITY OF SCRANTON: PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR: REPEALING ORDINANCE NO. 2. 2000 OF THE CITY OF SCRANTON AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

C.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 38, 2014 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229611 ENTITLED "TEAMSTERS LOCAL #229 REPUBLIC PARKING EMPLOYEES HEALTHCARE CONTRIBUTIONS" FOR THE RECEIPT AND DISBURSEMENT OF THOSE FUNDS RECEIVED UNDER THE CURRENT COLLECTIVE BARGAINING AGREEMENT.

D.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 69, 2014 - RE-APPOINTING STEVEN KOCHIS, 531 HICKORY STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. KOCHIS'S TERM EXPIRED ON JULY 16, 2014 AND HIS NEW TERM WILL EXPIRE ON JULY 15, 2019.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA