

AGENDA
REGULAR MEETING OF COUNCIL
September 4, 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. TAX ASSESSOR'S RESULTS REPORT FOR THE HEARING DATE HELD JULY 23, 2014.
 - B. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD AUGUST 13, 2014.
 - C. TAX ASSESSOR'S REPORTS FOR THE HEARING DATES HELD AUGUST 13, AUGUST 20, AND SEPTEMBER 3, 2014.
 - D. AUDIT STATUS REPORTS FROM ROBERT ROSSI & CO. RECEIVED AUGUST 14 AND AUGUST 28, 2014.
 - E. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD ON AUGUST 27, 2014.
 - F. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JULY 23, 2014.
 - G. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JULY 23, 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 - AMENDING FILE OF THE COUNCIL NO. 11, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) ENACTING, IMPOSING A TAX FOR GENERAL REVENUE PURPOSES IN THE AMOUNT OF TWO PERCENT (2%) ON EARNED INCOME AND NET PROFITS ON PERSONS, INDIVIDUALS, ASSOCIATIONS AND BUSINESSES WHO ARE RESIDENTS OF THE CITY OF SCRANTON, OR NON-RESIDENTS OF THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED OR BUSINESS CONDUCTED 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, COLLECTION AND ENFORCEMENT OF THE SAID TAX; AND IMPOSING PENALTIES FOR THE VIOLATIONS"; BY RE-ENACTING THE IMPOSITION OF THE WAGE TAX AT TWO AND FOUR TENTHS (2.4%) PERCENT ON EARNED INCOME FOR RESIDENTS AND ONE (1%) PERCENT ON EARNED INCOME FOR NON-RESIDENTS OF THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED OR BUSINESS CONDUCTED WITHIN THE CITY OF SCRANTON FOR THE YEAR 2014. (EMERGENCY CERTIFICATE ATTACHED)

C.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229612 ENTITLED "FREE SWIM FOR CITIZENS OF SCRANTON" FOR THE RECEIPT AND DISBURSEMENT OF THOSE FUNDS RECEIVED FOR THIS PURPOSE.

D.

FOR INTRODUCTION - AN ORDINANCE - DESIGNATING THE 500 BLOCK OF BOGART PLACE AS ONE WAY DESIGNATION-WESTBOUND FROM CEDAR AVENUE TO SOUTH WASHINGTON AVENUE, APPROXIMATELY 430 LINEAR FEET.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF SANTA J. CORBY A/K/A SANDY CORBY, 401 WILLIAMSBURG LANE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY EFFECTIVE AUGUST 11, 2014. MRS. CORBY WILL BE REPLACING FRANK J. TUNIS, JR. WHO WAS REMOVED FROM THE BOARD BY LETTER DATED JANUARY 22, 2014. MRS. CORBY WILL FILL THE UNEXPIRED TERM OF

FRANK J. TUNIS, JR., WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2017.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MAUREEN MCNICHOLS, 551 NORTH HYDE PARK AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY EFFECTIVE AUGUST 11, 2014. MRS. MCNICHOLS WILL BE REPLACING ROSETTA WALSH WHO RESIGNED EFFECTIVE AUGUST 5, 2014. MRS. MCNICHOLS WILL FILL THE UNEXPIRED TERM OF ROSETTA WALSH, WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2015.

G.

FOR INTRODUCTION - A RESOLUTION - AMENDING RESOLUTION NO. 1, 2014, ENTITLED "ADOPTING THE RULES AND ORDER OF BUSINESS OF THE SCRANTON CITY COUNCIL, SCRANTON, PENNSYLVANIA", BY AMENDING ARTICLE III. COMMITTEES, SECTION 2. STANDING COMMITTEES OF THE COUNCIL AND SECTION 3. STANDING SUB-COMMITTEES OF THE COUNCIL.

H.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF MICHAEL SALERNO, 1200 BRYN MAWR STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. SALERNO'S CURRENT TERM EXPIRED ON JUNE 1, 2014 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2019.

I.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF DOMINIC GEORGETTI 3015 PITTSTON AVE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY EFFECTIVE AUGUST 27, 2014. MR. GEORGETTI WILL BE REPLACING ELIZABETH RANDOL WHO RESIGNED ON AUGUST 26, 2014. MR. GEORGETTI WILL FILL THE UNEXPIRED TERM OF ELIZABETH RANDOL, WHOSE TERM IS SCHEDULED TO EXPIRE ON DECEMBER 31, 2015.

J.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND

ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON, PP&L AND THE UNIVERSITY OF SCRANTON FOR THE PLACEMENT OF SURVEILLANCE CAMERAS ALONG A PORTION OF VINE STREET IN THE CITY OF SCRANTON AS WELL AS ANY AND ALL ADDITIONAL DOCUMENTS THAT MAY BE NECESSARY TO CONSUMMATE THIS TRANSACTION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 70, 2014 - 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 26, 2014.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA