

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 11, 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 REGULAR MEETING OF THE MEMBERS OF THE SCRANTON HOUSING AUTHORITY HELD JULY 7, 2014.
  - B. COMPARISON OF CITY FUNDS DISTRIBUTED FROM THE SINGLE TAX OFFICE FOR THE YEARS 2013 AND 2014.
  - C. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING HELD SEPTEMBER 10, 2014.
  - D. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO RECEIVED AUGUST 29, 2014.
  - E. TAX ASSESSORS REPORTS FOR THE HEARING DATES TO BE HELD SEPTEMBER 17, 20, 23 AND 24, 2014.
  - F. CONTROLLERS REPORT FOR THE MONTH ENDING JULY 31, 2014.
  - G. REPORT ON THE FINANCIAL STATEMENTS OF THE REDEVELOPMENT AUTHORITY DATED DECEMBER 31, 2013.
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 TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2015.

C.

FOR INTRODUCTION - AN ORDINANCE - APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REFUSE FEES.

D.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A THIRD ADDENDUM TO THE PROFESSIONAL SERVICES CONTRACT WITH NORTHEAST REVENUE SERVICES LLC FOR THE COLLECTION OF DELINQUENT TAXES TO EXPAND THE COLLECTION SERVICES PERFORMED BY NORTHEAST REVENUE SERVICES TO INCLUDE THE COLLECTION OF DELINQUENT ANNUAL OCCUPANCY LICENSE AND PARKING LOT OPERATOR FEES.

E.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$180,000.00 FOR THE SCRANTON POLICE DEPARTMENT TO FUND THE COMPLETION OF PHASE 2 OF THE COMMUNITY SURVEILLANCE NETWORK PROJECT. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT FUNDS FOR PHASE 2 OF THE COMMUNITY SURVEILLANCE NETWORK PROJECT.

F.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON DEPARTMENT OF PUBLIC WORKS TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$625,417.00 FOR THE DEPARTMENT OF PUBLIC WORKS TO FUND THE COMPLETION OF PHASE 2 OF THE KANE STREET PROJECT. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT FUNDS FOR PHASE 2 OF THE KANE STREET PROJECT.

G.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF THE EVERHART MUSEUM, TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$300,000.00 FOR THE PROJECT TO BE KNOWN AS "EVERHART MUSEUM SAFETY INFRASTRUCTURE PROJECT" LOCATED IN SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL, AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$300,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

H.

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

THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$916,035.00 FOR THE CITY OF SCRANTON FIRE DEPARTMENT TO BE USED TOWARD THE PURCHASE OF A NEW KME 100' MID MOUNT AERIAL TRUCK TO REPLACE A 2001 FERRARA TRUCK. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT FUNDS TOWARD THE PURCHASE OF THE NEW AERIAL TRUCK.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH A & M ELECTRICAL CONSTRUCTION, INC. TO PROVIDE MAINTENANCE OF TRAFFIC SIGNALIZATION FOR THE CITY OF SCRANTON FOR THE PERIOD OF ONE (1) YEAR FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 42, 2014 - 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.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 43, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 71, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 72, 2014 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 73, 2014 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 74, 2014 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 75, 2014 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION -RESOLUTION NO. 76, 2014 - 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.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA