

AGENDA
REGULAR MEETING OF COUNCIL
September 18, 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. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO. RECEIVED SEPTEMBER 11, 2014.

B. TAX ASSESSORS REPORTS FOR THE HEARING DATES TO BE HELD OCTOBER 1st, 22nd, AND 29th, 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 - APPROVING AND ACCEPTING THE UPDATED CITY OF SCRANTON CAPITAL BUDGET FOR THE YEAR 2015 THE SECOND-YEAR REVISION AND EXTENSION OF THE 2013 FIVE-YEAR PLAN.

C.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH COMMUNITY BANK, N.A. TO PROVIDE PAYING AGENT SERVICES FOR THE CITY OF SCRANTON FOR A PERIOD OF THREE (3) YEARS FROM AUGUST 1, 2014 THROUGH JULY 31, 2017.

D.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT TO USE THE COMPANY KNOWN AS CARFAX TO MANAGE THEIR REPORTABLE AND NON-REPORTABLE TRAFFIC ACCIDENT REPORTS VIA AN ONLINE SERVICE TO THE PUBLIC AND TO ALLOW CARFAX TO ACCEPT PAYMENT FROM CITIZENS FOR OBTAINING THOSE ACCIDENT REPORTS AND DISBURSING THOSE PAYMENTS TO THE SCRANTON POLICE DEPARTMENT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 44, 2014 - 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.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 45, 2014 - AN ORDINANCE - APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REFUSE FEES.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 46, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 42, 2014 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF THE COUNCIL NO. 43, 2014 - DESIGNATING THE 500 BLOCK OF BOGART PLACE AS ONE WAY DESIGNATION-WESTBOUND FROM CEDAR AVENUE TO SOUTH WASHINGTON AVENUE, APPROXIMATELY 430 LINEAR FEET.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION -RESOLUTION NO. 77, 2014 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION -RESOLUTION NO. 78, 2014 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION -RESOLUTION NO. 79, 2014 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION -RESOLUTION NO. 80, 2014 - 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY-

FOR ADOPTION -RESOLUTION NO. 81, 2014 - 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA