

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 25, 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 COMPOSITE PENSION BOARD MEETING HELD AUGUST 27, 2014.
  - B. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD SEPTEMBER 24, 2014.
  - C. CHECK RECEIVED FROM LUTHERWOOD, WHICH IS PAYMENT IN LIEU OF TAXES FOR THE CITY OF SCRANTON IN THE AMOUNT OF \$6,000.00.
  - D. TAX ASSESSOR'S RESULTS REPORT FOR THE HEARING DATE HELD SEPTEMBER 3, 2014.
  - E. TAX ASSESSOR'S REPORTS FOR THE HEARING DATES TO BE HELD OCTOBER 2<sup>ND</sup>, 8<sup>TH</sup>, AND 15<sup>TH</sup> OF 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 - PROVIDING FOR THE ACCEPTANCE OF UTILITY AND ACCESS EASEMENTS IN THE LAUREL WOODS SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED EASEMENTS.

C.

FOR INTRODUCTION - AN ORDINANCE - PROVIDING FOR THE ACCEPTANCE OF ASPEN DRIVE, SYCAMORE LANE AND AZALEA WAY IN THE LAUREL WOODS SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED RIGHTS OF WAY.

D.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN EASEMENT OF CORRECTION TO INCLUDE ADDITIONAL SIGNATURES ON THE EASEMENT AGREEMENT WHICH WAS RECORDED ON DECEMBER 24, 2012 TO INSTRUMENT NUMBER 201224763 BETWEEN THE CITY OF SCRANTON AND COLTS REGARDING THE PLANNED ACCESS ROAD OFF BRIDGE STREET INTO THE NEW INTERMODAL CENTER.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 47, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 45, 2014 - APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REFUSE FEES.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 46, 2014 (AS AMENDED) - 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 RENTAL REGISTRATION FEES.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION -RESOLUTION NO. 82, 2014 - 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 CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION -RESOLUTION NO. 83, 2014 - 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.

8.  
ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA