

AGENDA
REGULAR MEETING OF COUNCIL
October 2, 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. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED REPORT COMPARISON 2014 - 2013
 - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY REGULAR BOARD MEETING HELD JUNE 12, 2014
 - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD AUGUST 27, 2014
 - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD AUGUST 27, 2014
 - E. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD AUGUST 27, 2014
 - F. AUDIT STATUS REPORT FROM ROBERT ROSSI & COMPANY RECEIVED SEPTEMBER 25, 2014
 - G. TAX ASSESSOR'S RESULTS REPORT FOR HEARING HELD SEPTEMBER 10, 2014

- H. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD OCTOBER 29, 2014
- I. CONTROLLER'S REPORT FOR MONTH ENDING AUGUST 31, 2014
- J. THE SEWER AUTHORITY OF THE CITY OF SCRANTON INDEPENDENT AUDITORS' REPORT FOR YEAR ENDING MARCH 31, 2014
- K. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD SEPTEMBER 24, 2014
- L. CORRESPONDENCE RECEIVED FROM THOMAS J. ANDERSON & ASSOCIATES, INC. REGARDING THE 2015 FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION (MMO)

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 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229613 ENTITLED "LIQUID FUELS" FOR THE RECEIPT AND DISBURSEMENT OF THOSE FUNDS RECEIVED FOR THIS PURPOSE.

C.
FOR INTRODUCTION - A RESOLUTION - ACCEPTING A DONATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FROM GEISINGER HEALTH SYSTEM PRESENTED TO THE CITY OF SCRANTON TO COVER THE COST OF FIREWORKS AT NAY AUG PARK.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH PA FIRE RECOVERY SERVICES, LLC TO PROVIDE A FIRE DEPARTMENT SERVICES COLLECTION REIMBURSEMENT PROGRAM FOR THE CITY OF SCRANTON FOR THE PERIOD FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2018.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 48, 2014 - 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.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 49, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 47, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 84, 2014 - 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA