

AGENDA  
REGULAR MEETING OF COUNCIL  
October 23, 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. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD OCTOBER 22, 2014.
  - B. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 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 – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH ARRIS ENGINEERING GROUP LTD. TO PROVIDE ARCHITECT/ENGINEER (A/E) SERVICES FOR PHASE 1 OF A STREET LIGHTING PROJECT WITHIN THE DOWNTOWN AREA OF THE CITY OF SCRANTON TO COMMENCE WITHIN SEVEN (7) DAYS AFTER THE FINAL EXECUTION OF THE CONTRACT AND BE COMPLETED WITHIN THIRTY (30) DAYS AFTER COMMENCEMENT.

C.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JACK LOSCOMBE, 3115 PARALLEL DRIVE, SCRANTON, PENNSYLVANIA, 18504, TO THE CIVIL SERVICE COMMISSION. MR. LOSCOMBE'S EFFECTIVE DATE WILL BE OCTOBER 9, 2014. MR LOSCOMBE WILL BE REPLACING DOMINIC GEORGETTI, WHO RESIGNED EFFECTIVE AUGUST 28, 2014. MR. LOSCOMBE'S TERM WILL EXPIRE WITH THE TERM OF MAYOR WILLIAM L. COURTRIGHT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 54, 2014 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS CORNER OF PARK AND TERRACE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 16806-010-031 TO THOMAS J. KANE AND MARY M. KANE, 95 LINWOOD AVENUE, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$1,000.00.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - FILE OF THE COUNCIL NO. 51, 2014 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 540 NORTH REBECCA AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 14510-020-003 TO ARNOLD DOMMES, JR., NORTH REBECCA AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$650.00.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 52, 2014 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 532 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 15710-020-007 TO JAMES SMITH AND DENISE SMITH, 528 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, 18510, FOR THE CONSIDERATION OF \$1,500.00.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 53, 2014 - APPROVING THE ISSUANCE OF A NOTE BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,000,000.00 TO FINANCE THE 2014 PROJECT (AS DEFINED HEREIN); AUTHORIZING THE PLEDGE OF THE CITY'S ON-STREET METER REVENUES AS SECURITY FOR AND THE SOURCE OF PAYMENT OF THE PARKING AUTHORITY'S 2014 NOTE; AUTHORIZING THE EXECUTION OF THE PLEDGE DOCUMENTS (AS DEFINED HEREIN); AUTHORIZING THE MAYOR AND OFFICIALS OF THE CITY TO TAKE OTHER APPROPRIATE ACTION; PROVIDING FOR THE EFFECTIVENESS OF THIS ORDINANCE AND THE SEVERABILITY OF CERTAIN PROVISIONS; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION -RESOLUTION NO. 93, 2014 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF AKSHAR LACKAWANNA STATION HOSPITALITY 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 \$2,500,000.00 FOR THE PROJECT TO BE KNOWN AS "LACKAWANNA STATION RESTORATION SCRANTON 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 \$2,500,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

E.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION -RESOLUTION NO. 94, 2014 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF SCRANTON-LTI, LP, 335 ADAMS AVENUE, SCRANTON, PENNSYLVANIA 18503 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 \$615,000.00 FOR THE PROJECT TO BE KNOWN AS "LEONARD THEATER ADAMS AVENUE 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 \$615,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 95, 2014 - AMENDING RESOLUTION NO. 174, 2009 ENTITLED "AUTHORIZING APPOINTMENT OF THE CITY OF SCRANTON'S REPRESENTATIVES TO THE TAX COLLECTION COMMITTEE ("TCC") PURSUANT TO ACT 32 OF 2008" BY REPLACING THE CURRENT DELEGATES WHO ARE NO LONGER EMPLOYEES OF THE CITY OF SCRANTON WITH CURRENT EMPLOYEES IN THE BUSINESS ADMINISTRATION OFFICE.

8.

ADJOURNMENT

LORI REED  
CITY CLERK

SCRANTON, PENNSYLVANIA