

AGENDA
REGULAR MEETING OF COUNCIL
December 4, 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 & COMPANY RECEIVED NOVEMBER 20, 2014.
 - B. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2014-2013 RECEIVED NOVEMBER 25, 2014.
 - C. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD DECEMBER 10, 2014.
 - D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY MEETING HELD OCTOBER 16, 2014.
 - E. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD DECEMBER 10, 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 - AN ORDINANCE ADOPTING THE QUALITY OF LIFE AND VIOLATIONS TICKET PROCESS IN THE CITY OF SCRANTON.

C.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 94 CRANE STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 16620-010-008 TO JOHN GAUGHAN AND MARIE GAUGHAN, 99 CRANE STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$2,500.00.

D.

FOR INTRODUCTION - AN ORDINANCE - AN ORDINANCE DEDICATING THE GREENWAY ALONG LEGGETT'S CREEK IN NORTH SCRANTON TO BE KNOWN AS "DONALD AND EDITH MCLANE LEGGETT'S CREEK GREENWAY".

E.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 177, 1994 ENTITLED "AMENDING FILE OF THE COUNCIL NO. 52, 1903, ENTITLED AN ORDINANCE (AS AMENDED) RELATING TO DOGS, THE LICENSING OF, AND DOG POUND THEREFOR, AND PROVIDING FOR A FUND AND REGULATING THE PAYMENT OF BILLS FOR THE TREATMENT FOR THE PREVENTION OF HYDROPHOBIA," AS AMENDED BY FILE OF THE COUNCIL NO. 13, 1963, INCREASING LICENSE FEES BY AMENDING SECTION 1(A) TO CHANGE THE FEES OF THE CURRENT DOG LICENSES FOR ALL DOGS WITHIN THE CITY LIMITS ALONG WITH THE TIME FRAME OF A DOG LICENSE.

F.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 98, 2009 ENTITLED "AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 242, 2003, AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 155, 1999, AN ORDINANCE PROVIDING FOR THE LICENSING AND REGULATING OF CONTRACTORS DOING BUSINESS IN THE CITY OF SCRANTON INCLUDING REQUIREMENTS FOR THE GRANTING OF PERMITS AND FEES FOR SAME; PROVIDING PENALTIES AND RIGHTS OF APPEAL

BY INCREASING THE COST OF PERMIT FEES IN THE CITY OF SCRANTON" BY ESTABLISHING A NEW PERMIT FEE SCHEDULE.

G.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.34 IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO TERRA PRETA, LLC TO ASSIST AN ELIGIBLE PROJECT.

H.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MORTGAGE SUBORDINATION AGREEMENT, AND ANY RELATED DOCUMENTS, IN FAVOR OF FIRST NATIONAL COMMUNITY BANK CONCERNING A CITY OECD COMMERCIAL INDUSTRIAL LOAN WITH WOOLWORTH DEVELOPMENT COMPANY LLC.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF THE COUNCIL NO. 63, 2014 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ACCESS EASEMENT AGREEMENT BETWEEN THE CITY OF SCRANTON (“GRANTOR”) AND AMERCO REAL ESTATE COMPANY (“GRANTEE”) FOR A PARCEL OF LAND LOCATED UNDERNEATH THE BRIDGE CARRYING WEST LACKAWANNA AVENUE OVER CANADIAN PACIFIC RAILWAY.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES–

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF THE COUNCIL NO. 57, 2014 – AMENDING FILE OF COUNCIL NO. 55, 2013, AN ORDINANCE ENTITLED “GENERAL CITY OPERATING BUDGET 2014” BY TRANSFERRING

\$41,500.00 FROM ACCOUNT NO. 01.401.16090.4299 (NON-DEPARTMENTAL EXPENDITURES-UNENCUMBERED EXPENSES PRIOR YEAR OBLIGATIONS) TO THE ACCOUNTS LISTED BELOW TO PROVIDE FUNDING TO SUPPLEMENT THE SALT ACCOUNT, MONTHLY PAYMENTS TO THOMSON REUTERS (WEST LAW) AND FUNDING FOR MISCELLANEOUS OFFICE SUPPLIES FOR ALL DEPARTMENTS THROUGH THE PERIOD ENDING DECEMBER 31, 2014.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION -FILE OF THE COUNCIL NO. 58, 2014 - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2015 TO AND INCLUDING DECEMBER 31, 2015 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2015.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 59, 2014 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229614 ENTITLED "PAFRS" PA FIRE RECOVERY SERVICE FOR THE ACCEPTANCE OF DONATIONS TO SCRANTON FIRE DEPARTMENT AND PAYMENTS FROM PAFRS (INSURANCE) IN ORDER TO MAKE NECESSARY EXPENDITURES FOR THE PURCHASE OF EQUIPMENT AND APPARATUS AND MAINTENANCE OF BOTH.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION - FILE OF THE COUNCIL NO. 60, 2014 - AUTHORIZING THE REMOVAL OF THE EXISTING "NO PARKING" SIGNS LOCATED AT THE INTERSECTION OF HARRISON AVENUE (SR 0611) AND EAST GIBSON STREET, WE MAINTAIN THE "ALL WAY" STOP SIGNS AND INSTALL NEW R7-302 NO PARKING SYMBOL/ARROW SIGNS.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 61, 2014 - REPEALING FILE OF THE COUNCIL NO. 11, 2014, AS AMENDED AN ORDINANCE AMENDING FILE OF COUNCIL NO. 74, 1993, AS AMENDED, ENTITLED "CITY OF SCRANTON ZONING ORDINANCE OF 1993", BY CHANGING THE ZONING MAP DESIGNATION OF THE

JOHN J. AUDUBON SCHOOL FROM R-1A (MEDIUM LOW DENSITY RESIDENTIAL) TO INS-G (GENERAL INSTITUTIONAL) IN THE CENTRAL PLANNING AREA IN THE EASTERN PORTION OF THE CITY OF SCRANTON AS SAID ORDINANCE WAS ADOPTED AFTER AN INSUFFICIENT NOTICE OF PUBLIC HEARING HAD BEEN POSTED.

F.
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION -RESOLUTION NO. 102, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO BAR PAZZO, INC. TO OPERATE AN OUTDOOR RESTAURANT AT 524-526 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA.

G.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION -RESOLUTION NO. 103, 2014 - APPOINTMENT OF KRISTIN JENKINS, 818 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MS. JENKINS WILL BE REPLACING ANTHONY MARINUCCI WHO RESIGNED EFFECTIVE DECEMBER 2, 2014. MS. JENKINS WILL FULFILL THE UNEXPIRED TERM OF MR. MARINUCCI WHICH WILL EXPIRE ON JUNE 17, 2015.

H.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION -RESOLUTION NO. 104, 2014 - ACCEPTING A DONATION OF ONE THOUSAND NINETY DOLLARS AND 51/100 CENTS (\$1,090.51) PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT FROM KILDARE'S SCRANTON, INC.

I.
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION -RESOLUTION NO. 105, 2014 - A RESOLUTION ESTABLISHING A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AND GUARDIA DEI LOMBARDI, PROVINCE OF

AVELLINO, ITALY.

8.
ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA