

AGENDA
REGULAR MEETING OF COUNCIL
December 11, 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 DECEMBER 8, 2014.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD NOVEMBER 12, 2014.
 - C. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD NOVEMBER 3, 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 - AMENDING FILE OF 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 TO UPDATE AND INCREASE THE ANNUAL LICENSE AND TEST FEES BY AMENDING CERTAIN SECTIONS AND/OR PARTS OF SECTIONS OF THE ORDINANCE AS LISTED BELOW.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT BETWEEN THE CITY OF SCRANTON AND VALERO FLEET SERVICES TO SUPPLY (REGULAR) UNLEADED GASOLINE AND DIESEL FUEL FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR CITY VEHICLES.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT BETWEEN THE CITY OF SCRANTON AND SANTARELLI AND SONS OIL CO. INC. TO DELIVER LOW SULPHER DIESEL FUEL FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 TO THE CITY OF SCRANTON, DEPARTMENT OF PUBLIC WORKS AT 101 WEST POPLAR STREET.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 64, 2014 - AN ORDINANCE - AN ORDINANCE ADOPTING THE QUALITY OF LIFE AND VIOLATIONS TICKET PROCESS IN THE CITY OF SCRANTON.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 65, 2014 - 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.
C.

READING BY TITLE - FILE OF THE COUNCIL NO. 66, 2014 - 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".

D.

READING BY TITLE - FILE OF THE COUNCIL NO. 67, 2014 - 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.

E.

READING BY TITLE - FILE OF THE COUNCIL NO. 68, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF THE COUNCIL NO. 63, 2014 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION -RESOLUTION NO. 106, 2014 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION -RESOLUTION NO. 107, 2014 - 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA