

AGENDA
REGULAR MEETING OF COUNCIL
December 18, 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 NON-UNIFORM MUNICIPAL PENSION MEETING HELD DECEMBER 10, 2014.
 - B. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD NOVEMBER 12, 2014.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD NOVEMBER 12, 2014.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD NOVEMBER 12, 2014.
 - E. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATES HELD DECEMBER 3RD AND 4TH, 2014.
 - F. CONTROLLERS REPORT FOR THE MONTH ENDING NOVEMBER 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 - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE NOT TO EXCEED THIRTEEN MILLION DOLLARS (\$13,000,000.00) PRINCIPAL AMOUNT, TAX ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS THE TAX ANTICIPATION NOTE SERIES 2015-A AWARDED TO AMALGAMATED BANK; ESTABLISHING THE FORM OF SUCH NOTE; APPROVING AND ACCEPTING A PROPOSAL TO PURCHASE THE NOTE; AWARDING AND AUTHORIZING THE NEGOTIATED SALE THEREOF TO SAID BANK; PROVIDING SECURITY FOR SUCH NOTE; MAKING CERTAIN COVENANTS IN RESPECT OF SUCH NOTE; AUTHORIZING AND DIRECTING CERTAIN OFFICIALS TO DELIVER A CERTIFICATE AS TO TAXES AND REVENUES TO BE COLLECTED, TO CAUSE TO BE MADE THE FILINGS REQUIRED BY LAW, TO EXECUTE AND DELIVER THE NOTE, TO RESTRICT THE USE OF THE PROCEEDS OF THE NOTE; AND TO TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE. (EMERGENCY CERTIFICATE ATTACHED)

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 69, 2014 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF THE COUNCIL NO. 64, 2014 (AS AMENDED) - AN ORDINANCE ADOPTING THE QUALITY OF LIFE AND VIOLATIONS TICKET PROCESS IN THE CITY OF SCRANTON.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION -FILE OF THE COUNCIL NO. 65, 2014 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION - FILE OF THE COUNCIL NO. 66, 2014 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION -FILE OF THE COUNCIL NO. 67, 2014 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION -FILE OF THE COUNCIL NO. 68, 2014 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF THE COUNCIL NO. 62, 2014 - 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 110, 2014 - 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.

H.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 111, 2014 - 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 SULPHUR 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA