AGENDA REGULAR MEETING OF COUNCIL January 15, 2015 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY</u> CLERK'S NOTES:
- A. BREAKDOWN OF ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2014.
- B. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD DECEMBER 1, 2014.
- C. AUDIT STATUS REPORT FROM ROBERT ROSSI & COMPANY RECEIVED JANUARY 9, 2015.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS

 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - REPEALING FILE OF THE COUNCIL NO. 50, 2014 ENTITLED "CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229613 ENTITLED "LIQUID FUELS" FOR THE RECEIPT AND DISBURSEMENT OF THOSE FUNDS RECEIVED FOR THIS PURPOSE".

- FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2015" BY ESTABLISHING SEPARATE "03" FUND ACCOUNTS TO DEFINE ACTUAL LIQUID FUEL EXPENDITURES THROUGH THE "03" FUND DESIGNATION; BY REDESIGNATING FUNDS FROM CERTAIN DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF LICENSING, INSPECTIONS AND PERMITS ACCOUNTS LISTED BELOW TO THE "03" ACCOUNTS; THE DEPARTMENT, BUREAU AND LINE ITEM DESCRIPTION WILL REMAIN THE SAME.
- D.

 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF
 THE COUNCIL NO. 100, 1976, ENTITLED "AN ORDINANCE (AS
 AMENDED) LEVYING GENERAL AND SPECIAL TAXES FOR THE
 FISCAL YEAR 1977", BY SETTING THE MILLAGE FOR THE
 YEAR 2015 AND THE SAME SHALL REMAIN IN FULL FORCE AND
 EFFECT ANNUALLY THEREAFTER.
- E.

 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF
 THE COUNCIL NO. 6, 1976 ENTITLED "AN ORDINANCE (AS
 AMENDED) IMPOSING A TAX FOR GENERAL REVENUE PURPOSES
 ON THE TRANSFER OF REAL PROPERTY SITUATE WITHIN THE
 CITY OF SCRANTON; PRESCRIBING AND REGULATING THE
 METHOD OF EVIDENCING THE PAYMENT OF SUCH TAX;
 CONFERRING POWERS AND IMPOSING DUTIES UPON CERTAIN
 PERSONS, AND PROVIDING PENALTIES", BY IMPOSING THE
 RATE OF THE REALTY TRANSFER TAX AT TWO AND NINE
 TENTHS PERCENT (2.9%) FOR CALENDAR YEAR 2015 AND THE
 SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY
 THEREAFTER.
- F.

 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF
 THE COUNCIL NO. 7, 1976, ENTITLED "AN ORDINANCE (AS
 AMENDED) IMPOSING A MERCANTILE LICENSE TAX OF 2 MILLS
 FOR THE YEAR 1976 AND ANNUALLY THEREAFTER UPON
 PERSONS ENGAGING IN CERTAIN OCCUPATIONS AND
 BUSINESSES THEREIN; PROVIDING FOR ITS LEVY AND
 COLLECTION AND FOR THE ISSUANCE OF MERCANTILE

LICENSES; CONFERRING AND IMPOSING POWERS AND DUTIES UPON THE TAX COLLECTOR OF THE CITY OF SCRANTON; AND IMPOSING PENALTIES", BY IMPOSING THE MERCANTILE LICENSE TAX AT ONE (1) MILL (.001) FOR CALENDAR YEAR 2015 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER. G.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 8, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) PROVIDING FOR THE GENERAL REVENUE BY IMPOSING A TAX AT THE RATE OF TWO (2) MILLS UPON THE PRIVILEGE OF OPERATING OR CONDUCTING BUSINESS IN THE CITY OF SCRANTON AS MEASURED BY THE GROSS RECEIPTS THEREFROM; REQUIRING REGISTRATION AND PAYMENT OF THE TAX AS CONDITION TO THE CONDUCTING OF SUCH BUSINESS; PROVIDING FOR THE LEVY AND COLLECTION OF SUCH TAX; PRESCRIBING SUCH REQUIREMENTS FOR RETURNS AND RECORDS; CONFERRING POWERS AND DUTIES UPON THE TAX COLLECTOR; AND IMPOSING PENALTIES", BY IMPOSING THE BUSINESS PRIVILEGE TAX AT THE RATE OF ONE (1) MILL (.001) FOR CALENDAR YEAR 2015 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER.

Η. FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 11, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) ENACTING, IMPOSING A TAX FOR GENERAL REVENUE PURPOSES IN THE AMOUNT OF TWO PERCENT (2%) ON EARNED INCOME AND NET PROFITS ON PERSONS, INDIVIDUALS, ASSOCIATIONS AND BUSINESSES WHO ARE RESIDENTS OF THE CITY OF SCRANTON, OR NON-RESIDENTS OF THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED OR BUSINESS CONDUCTED WITHIN THE CITY OF SCRANTON, REQUIRING THE FILING OF RETURNS BY TAXPAYERS SUBJECT TO THE TAX: REQUIRING EMPLOYERS TO COLLECT THE TAX AT SOURCE; PROVIDING FOR THE ADMINISTRATION, COLLECTION AND ENFORCEMENT OF THE SAID TAX: AND IMPOSING PENALTIES FOR THE VIOLATIONS", BY RE-ENACTING THE IMPOSITION OF THE WAGE TAX AT TWO AND FOUR TENTHS (2.4%) PERCENT ON EARNED INCOME FOR RESIDENTS AND ONE (1%) PERCENT ON EARNED INCOME FOR NON-RESIDENTS OF THE CITY OF SCRANTON, FOR WORK DONE, SERVICES PERFORMED OR BUSINESS CONDUCTED WITHIN THE CITY OF

SCRANTON FOR THE YEAR 2015 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER.

- FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 17, 1994 ENTITLED "AN ORDINANCE (AS AMENDED) AUTHORIZING THE GOVERNING BODY OF THE CITY OF SCRANTON TO ENACT 'A WASTE DISPOSAL AND COLLECTION FEE' FOR THE PURPOSE OF RAISING REVENUE TO COVER THE WASTE DISPOSAL AND COLLECTION COSTS INCURRED BY THE CITY OF SCRANTON FOR THE DISPOSAL OF REFUSE", BY IMPOSING A WASTE DISPOSAL AND COLLECTION FEE OF \$300.00 FOR CALENDAR YEAR 2015 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER.
- FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 145 OF 2007 ENTITLED "AN ORDINANCE RENAMING THE EMERGENCY AND MUNICIPAL SERVICES TAX ("EMST") TO LOCAL SERVICE TAX ("LST")" AND BY IMPOSING A WITHHOLDING OF \$52.00 FOR THE CALENDAR YEAR 2015 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER.
- K.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF SCRANTON AND LODGE NO.2 OF THE FRATERNAL ORDER OF POLICE.
- L.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE ABATEMENT OF CITY OF SCRANTON DELINQUENT REAL ESTATE TAXES, PENALTIES AND INTEREST ON PROPERTY LOCATED AT 1621 WASHBURN STREET, SCRANTON, PENNSYLVANIA ALSO KNOW AS PIN NO.14517-030-052.01.

- 6. CONSIDERATION OF ORDINANCES READING BY TITLE -
- A. NO BUSINESS AT THIS TIME.

- 7. FINAL READING OF RESOLUTIONS AND ORDINANCES-
- A.

 FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -FOR ADOPTION RESOLUTION NO. 112, 2015 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER IN A GOVERNMENT OBLIGATION CONTRACT THROUGH THE PENNSYLVANIA INFRASTRUCTURE BANK BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA, FOR A ROADWAY RESURFACING PROGRAM IN THE CITY OF SCRANTON.
- B.

 FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION RESOLUTION NO. 113, 2015 AUTHORIZING THE
 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER
 INTO A MUNICIPAL LEASE AND OPTION AGREEMENT WITH FIRST
 BANKERS CORPORATION FOR THE LEASE PURCHASE OF A PIECE
 OF FIRE APPARATUS, A KME PUMPER TRUCK, FOR USE BY THE
 CITY OF SCRANTON FIRE DEPARTMENT.

8. <u>ADJOURNMENT</u>

SCRANTON, PENNSYLVANIA