

AGENDA
REGULAR MEETING OF COUNCIL
February 12, 2015
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 FEBRUARY 5, 2015.
 - B. CHECK RECEIVED FEBRUARY 9, 2015 FROM COMCAST REPRESENTING THE CATV FRANCHISE FEE IN THE AMOUNT OF \$217,751.76.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 82, 2015 - AN ORDINANCE - AUTHORIZING THE REMOVAL OF THE EXISTING "NO PARKING" SIGNS LOCATED IN THE 500 AND 600 BLOCKS OF ADAMS AVENUE (S.R.3023) AND REPLACING THOSE SIGNS WITH NEW R7-302 NO PARKING SYMBOL/ARROW SIGNS AT ADEQUATE INTERVALS ALONG THE WESTERLY SIDE AND EASTERLY SIDE OF THE 500 AND 600 BLOCKS OF ADAMS AVENUE (S.R.3023) FROM THE INTERSECTION AT VINE STREET TO THE INTERSECTIONS WITH NORTH WASHINGTON AVENUE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION FILE OF THE COUNCIL NO. 80, 2015 - AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2015" BY CREATING A NEW EXPENDITURE ACCOUNT NO. 01.401.15333.4299 ENTITLED NON-DEPARTMENTAL EXPENDITURES OPR TSF TO DEBT SVC LANDMARK RESERVE ACCOUNT AND TRANSFERRING FUNDS FROM ACCOUNT NO. 01.401.15319.4299 NON-DEPARTMENTAL EXPENDITURES OPER TSF TO DEBT SVC SCRANTON PARKING AUTHORITY TO PROVIDE FOR MONTHLY DEBT SERVICE PAYMENTS TO LANDMARK BANK.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION FILE OF THE COUNCIL NO. 81, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH NORTHEAST INSPECTION CONSULTANTS ("NEIC") FOR THE FORMER SUPPLY ROOM IN THE LICENSING, INSPECTIONS AND PERMITS DEPARTMENT (LIPS), FOURTH FLOOR, CITY HALL TO BE USED FOR THIRD-PARTY INSPECTIONS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION RESOLUTION NO. 121, 2015 - APPROVING THE FINANCING BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY OF CERTAIN CAPITAL PROJECTS FOR THE BENEFIT OF ALLIED HEALTH CARE SERVICES, INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATON; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND THE AREA SERVED BY ALLIED HEALTH CARE SERVICES, INC. TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE MAYOR OF THE CITY, OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL, AS THE PERSON TO ACT ON BEHALF OF THE CITY COUNCIL AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH MAYOR OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL OF THE CITY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE CITY COUNCIL OF THE CITY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION RESOLUTION NO. 122, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO WAIVE THE RESIDENCY REQUIREMENTS FOR DAVID BULZONI, CITY OF SCRANTON BUSINESS ADMINISTRATOR.

E.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION RESOLUTION NO. 123, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMBERSHIP AGREEMENT WITH PENNSYLVANIA ONE CALL SYSTEM, INC. (POCS) IN ORDER TO IDENTIFY ALL UNDERGROUND FACILITIES THAT ARE OWNED BY THE CITY AND LOCATE THE SAME ON MAPPING.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION RESOLUTION NO. 124, 2015 - 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 LOCAL UNION NO. 60 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION RESOLUTION NO. 125, 2015 - REPEALING RESOLUTION NO. 29, 2014 (AS AMENDED) APPOINTMENT OF TIMOTHY PERRY, 2325 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY. MR. PERRY WILL BE REPLACING PETER RIEBE WHOSE TERM EXPIRED ON FEBRUARY 4, 2010. MR. PERRY'S TERM WILL EXPIRE ON FEBRUARY 4, 2015.

THERE WAS A DISCREPANCY AS TO THE LIMIT OF MR. RIEBE'S TERM AND LITIGATION WAS FILED.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION RESOLUTION NO. 126, 2015 - APPOINTMENT OF TIMOTHY PERRY, 2325 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY. MR. PERRY WILL BE REPLACING PETER RIEBE WHOSE TERM EXPIRED ON FEBRUARY 4, 2015. MR. PERRY'S TERM WILL EXPIRE ON FEBRUARY 4, 2020.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA