AGENDA REGULAR MEETING OF COUNCIL March 5, 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. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD MARCH 11, 2015.
- B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JANUARY 28, 2015.
- C. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JANUARY 28, 2015.
- D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD FEBRUARY 25, 2015.
- E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD JANUARY 28, 2015.
- F. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETINGS HELD DECEMBER 10, 2014 AND JANUARY 28, 2015.
- G. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD JANUARY 15, 2015.
- H. TAX ASSESSOR'S RESULTS REPORT FOR HEARING HELD FEBRUARY 18, 2015.

- I. AUDIT STATUS REPORT FROM ROBERT ROSSI & COMPANY RECEIVED FEBRUARY 26, 2015
- 4. CITIZENS PARTICIPATION
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS

 AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.

 MOTIONS & REPORTS OF COMMITTEES:

A. MOTTONS

B.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY KOSMART ENTERPRISES, INC. D/B/A PIZZA HUT OF DUNMORE LICENSE NO. R-14852 TO BAR PAZZO, INC. FOR USE AT 131-133 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

FOR INTRODUCTION — AN ORDINANCE — AMENDING THE REVISED RECOVERY PLAN FOR THE CITY OF SCRANTON PURSUANT TO THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT; AND AUTHORIZING THE MAYOR OF THE CITY OF SCRANTON TO ISSUE AN ORDER DIRECTING THE IMPLEMENTATION OF THE REVISED RECOVERY PLAN WHICH WILL BECOME EFFECTIVE UPON ADOPTION ATTACHED HERETO AS EXHIBIT "A" IN ACCORDANCE WITH THE PROVISIONS OF SECTION 249 OF THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT.

D.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE SUBMISSION OF AN ACT 101, SECTION 902 RECYCLING DEVELOPMENT AND IMPLEMENTATION GRANT APPLICATION SUBMITTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF BUSINESS ADMINISTRATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP"), AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") AND TO ACCEPT THE ACT 101, SECTION 902 RECYCLING DEVELOPMENT AND IMPLEMENTATION GRANT IN THE AMOUNT OF \$250,000.00.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 84, 2015
AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER

APPROPRIATE CITY OFFICIALS TO APPROVE THE EXPANSION OF

PARKING ENFORCEMENT WITHIN THE SCRANTON POLICE

DEPARTMENT BY REASSIGNING TWO (2) CIVILIAN CLERKS TO

THE PATROL DIVISION TO ENFORCE PARKING VIOLATIONS

THROUGHOUT THE CITY.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION FILE OF THE COUNCIL NO. 83, 2015 - AMENDING FILE OF THE COUNCIL NO. 51, 1977 AN ORDINANCE, AMENDING FILE OF THE COUNCIL NO. 44, 1926, ENTITLED "AN ORDINANCE REGULATING THE CONSTRUCTION AND MAINTENANCE OF ADVERTISING SIGNS AND SIMILAR

STRUCTURES: PROVIDING FOR THE INSPECTION THEREOF, PRESCRIBING LICENSE FEES IN REFERENCE THERETO AND PROVIDING PENALTIES FOR VIOLATIONS," AS AMENDED BY FILE OF THE COUNCIL NO. 5, 1963 TO PROVIDE FOR THE INCREASE IN FEES, AS AMENDED BY FILE OF THE COUNCIL NO. 83, 1976 BY DEFINING THE SIGNED AREA AS THE BASIS FOR CHARGE BY UPDATING AND INCREASING THE ANNUAL SIGN FEES.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION RESOLUTION NO. 128, 2015 - A RESOLUTION AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT'S PARTICIPATION IN A NALOXONE ADMINISTRATION PROGRAM IN WHICH APPROPRIATELY TRAINED POLICE PERSONNEL, PURSUANT TO PA. ACT 139 OF 2014 (ATTACHED), WILL BE EQUIPPED TO ADMINISTER NALOXONE (NARCAN) TO INDIVIDUALS WHO ARE IN RESPIRATORY DISTRESS AS A RESULT OF OPIOID OVERDOSE AND EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE SCRANTON POLICE DEPARTMENT AND PENNSYLVANIA AMBULANCE, LLC.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION RESOLUTION NO. 129, 2015 - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF AN APPLICATION BY THE CITY OF SCRANTON FIRE DEPARTMENT FOR A PENNSYLVANIA AMERICAN WATER FIREFIGHTING SUPPORT GRANT TO PURCHASE SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT AND DISBURSE THE GRANT FUNDS IN THE AMOUNT OF \$1,000 FOR THE PURCHASE OF THE SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA