

AGENDA
REGULAR MEETING OF COUNCIL
April 16, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD MARCH 25, 2015.
 - B. TAX ASSESSOR'S REPORT FOR HEARING TO BE HELD APRIL 29, 2015.
 - C. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF THE SCRANTON HOUSING AUTHORITY HELD MARCH 2, 2015.
 - D. RECOMMENDATION FROM CITY ENGINEER FOR INSTALLATION OF A STREET LIGHT AT 1300 BLOCK ROUNDWOODS PLACE.
 - E. RECOMMENDATION FROM CITY ENGINEER FOR INSTALLATION OF A STREET LIGHT AT 200 BLOCK NORTH LINCOLN AVENUE.
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 - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SB & COMPANY, LLC TO PROVIDE THE CITY OF SCRANTON INDEPENDENT POST AUDIT FOR FISCAL YEARS ENDING DECEMBER 31, 2014, DECEMBER 31, 2015, DECEMBER 31, 2016 AND DECEMBER 31, 2017.

C.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT GRANT FUNDS FROM FACTORY MUTUAL IN THE AMOUNT OF \$2,200.00 FOR THE SCRANTON FIRE DEPARTMENT TO PURCHASE TWO (2) CAMERAS FOR THE FIRE INSPECTOR'S OFFICE.

D.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH GENE METSCHULAT ELECTRICAL CONTRACTORS, INC. TO PERFORM MAINTENANCE OF STREET LIGHTS FOR A TWELVE (12) MONTH PERIOD FROM APRIL 9, 2015 THROUGH APRIL 9, 2016.

E.
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 THE SCRANTON SCHOOL DISTRICT WITH JOSEPH M. ALU AND ASSOCIATES TO PERFORM THE SCRANTON SINGLE TAX OFFICE INDEPENDENT AUDIT FOR YEARS ENDING DECEMBER 31, 2013 AND DECEMBER 31, 2014.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 96, 2015 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2015" BY CREATING A NEW REVENUE ACCOUNT NO. 01.331.33120 CIVILIAN PARKING ENFORCEMENT TICKETS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION FILE OF THE COUNCIL NO. 94, 2015 - AUTHORIZING THE CONTINUED EXPLORATION OF THE FEASIBILITY OF ENTERING INTO A CONCESSION OR LEASE AGREEMENT OF THE PARKING SYSTEM OF THE CITY OF SCRANTON COMPRISING VARIOUS GARAGES OWNED BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA, AND THE OPERATION AND ADMINISTRATION OF THE ON-STREET PARKING METERS OWNED BY THE CITY OF SCRANTON.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA