

AGENDA
REGULAR MEETING OF COUNCIL
April 23, 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. SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORTS REVIEWED MARCH 24 AND MARCH 31, 2015.
 - B. CONTROLLER'S REPORT FOR THE MONTH ENDING MARCH 31, 2015.
 - C. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD APRIL 8, 2015.
 - D. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD APRIL 22, 2015.
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 – AMENDING FILE OF THE COUNCIL NO. 47, 2013, ENTITLED, “AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM”, BY ACCEPTING AND DISBURSING A PERSONAL CONTRIBUTION FROM BOSCOV’S DEPARTMENT STORE TO PAY AN OVERDUE SECTION 108 LOAN OWED BY STEAMTOWN MALL PARTNERS IN THE AMOUNT OF \$715,173.00 AND TRANSFERRING THESE FUNDS TO PROJECT 14-04 RE-CONSTRUCTION OF CITY STREETS TO INCLUDE HANDICAPPED CURB CUTS.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES FOR THE CITY OF SCRANTON POLICE DEPARTMENT.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH REUTHER & BOWEN, PC TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF SCRANTON 2015 ROADWAY IMPROVEMENT PROJECT.

E.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH DUNBAR’S EVERGREEN LANDSCAPING, INC. FOR FLOOD PROJECT LEVEE CUTTING OF SOUTH SCRANTON, ALBRIGHT, PLOT AND GREENRIDGE LEVEES FOR A TWO YEAR SEASONAL PERIOD BEGINNING MAY 15, 2015 THROUGH OCTOBER 31, 2015 AND MAY 15, 2016 THROUGH OCTOBER 31, 2016 FOR A TOTAL BID PRICE OF \$24,400.00

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 FINANCE- FOR ADOPTION FILE OF THE COUNCIL NO. 96, 2015 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 136, 2015 - 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 CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION RESOLUTION NO. 137, 2015 - 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 CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION RESOLUTION NO. 138, 2015 - 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 CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 139, 2015 - 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.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA