## AGENDA REGULAR MEETING OF COUNCIL April 30, 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 REPORTS FOR HEARING DATES TO BE HELD
  MAY 13 AND MAY 20, 2015.
- B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD MARCH 25, 2015.
- C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD MARCH 25, 2015.
- D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD MARCH 25, 2015.
- E. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD MARCH 25, 2015.
- 4. CITIZENS PARTICIPATION

5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u>

<u>AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.</u>

MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

Β. FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 79 OF 2015, 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 SERVICES THEREAFTER BY INCREASING THE LOCAL WITHHOLDING FROM \$52.00 TO \$156.00 FOR THE CALENDAR YEAR 2015, AND PROVIDING FOR AN EXEMPTION FROM TAXATION FOR ANY PERSON WHOSE TOTAL EARNED INCOME AND NET PROFITS FROM ALL SOURCES WITHIN THE MUNICIPALITY IS LESS THAN \$15.600.00 FOR THE CALENDAR YEAR 2015, UNDER AND PURSUANT TO THE LOCAL TAX ENABLING ACT, ACT 511 OF 1965, P.L.1257, 53 P.S.§6924.101 ET.SEQ., MUNICIPALITIES RECOVERY ACT, ACT 47 OF 1987, P.L.246, 53 P.S.§11701.101 ET.SEQ. AND THEIR RESPECTIVE AMENDMENTS, EFFECTIVE RETROACTIVE TO JANUARY 1, 2015. THIS TAX IS EXPECTED TO GENERATE APPROXIMATELY FOUR-MILLION TWO-EIGHTY-SEVEN THOUSAND FIVE-HUNDRED (\$4,287,500.00) DOLLARS IN REVENUE IN CALENDAR YEAR 2015.

C.

FOR INTRODUCTION - 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. 01.331.33121 QUALITY OF LIFE ENFORCEMENT TICKETS.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT TIMLIN, 325 WARREN STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE SCRANTON REDEVELOPMENT AUTHORITY. MR. TIMLIN WILL BE REPLACING JACK EMILIANI WHO RESIGNED EFFECTIVE APRIL 1, 2015. MR. TIMLIN WILL FULFILL THE UNEXPIRED TERM OF MR. EMILIANI WHOSE TERM IS SCHEDULED TO EXPIRE ON FEBRUARY 14, 2017.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF
JENNIFER HERMAN, 127 SOUTH MERRIFIELD AVENUE,
SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE
SCRANTON MUNICIPAL RECREATION AUTHORITY. MS. HERMAN
WILL BE REPLACING DANNY J. DAVIS WHO RESIGNED
EFFECTIVE APRIL 7, 2015. MS. HERMAN WILL FULFILL THE
UNEXPIRED TERM OF MR. DAVIS WHOSE TERM IS SCHEDULED TO
EXPIRE ON JUNE 17, 2016.

## 6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u> -

READING BY TITLE - FILE OF THE COUNCIL NO. 97, 2015 - 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.

## 7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY- FOR ADOPTION - RESOLUTION NO. 140, 2015 - 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.

- B.

  FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION RESOLUTION NO. 141, 2015 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.
- C.
  FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION RESOLUTION NO. 142, 2015 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

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA