AGENDA REGULAR MEETING OF COUNCIL June 11, 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 JUNE 17, 2015.
- B. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATES HELD MAY 20, 2015 AND MAY 27, 2015.
 - C. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD MAY 4, 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 - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH REILLY ASSOCIATES CONSULTING ENGINEERS FOR ARCHITECTURAL/ENGINEERING (A/E) SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF NORTH MAIN AVENUE AND PARKER STREET.

C.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING A DONATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FROM ALLIED SERVICES PRESENTED TO THE CITY OF SCRANTON TO DEFRAY THE COST OF SWIMMING FEES FOR TEENS AGES 13 TO 17 AT THE NAY AUG PARK SWIM COMPLEX.

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 PUBLIC WORKS- FOR ADOPTION - RESOLUTION NO. 150, 2015 - RATIFYING AND APPROVING THE SUBMISSION OF THE GRANT APPLICATION BY THE GRANT MANAGER AND OTHER CITY OFFICIALS OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, FOR A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION GREEN LIGHT GO PROGRAM GRANT IN THE AMOUNT OF \$11,760.00 TO BE USED TOWARD REPLACEMENT OF INCANDESCENT LIGHT BULBS WITH LED BULBS IN TRAFFIC SIGNALS LOCATED AT DESIGNATED CORRIDORS THROUGHOUT THE CITY OF SCRANTON AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

- B.

 FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS FOR ADOPTION -RESOLUTION NO. 151, 2015 RATIFYING AND APPROVING THE SUBMISSION OF THE GRANT APPLICATION BY THE GRANT MANAGER AND OTHER CITY OFFICIALS OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, FOR A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION GREEN LIGHT GO PROGRAM GRANT IN THE AMOUNT OF \$99,000.00 TO BE USED TOWARD THE RECONSTRUCTION AND REPLACEMENT OF THE FAULTY TRAFFIC SIGNAL AT THE INTERSECTION OF GREEN RIDGE STREET AND SANDERSON AVENUE AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.
- FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS FOR ADOPTION -RESOLUTION NO. 152, 2015 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH LATONA TRUCKING, INC. FOR GRASS CUTTING AT THE TAYLOR LANDFILL FOR CALENDAR YEAR 2015. CONTRACT TO EXPIRE NOVEMBER 30, 2015 FOR A LUMP SUM BID OF \$12,800.00.
- D.

 FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION -RESOLUTION NO. 153, 2015 APPOINTMENT OF MARTIN KENEHAN, 546 LEGGETT STREET, SCRANTON, PENNSYLVANIA 18508, AS A MEMBER OF THE CITY PLANNING COMMISSION EFFECTIVE MAY 29, 2015. MR. KENEHAN WILL BE REPLACING EV JONES WHO RESIGNED EFFECTIVE MAY 27, 2015. MR. KENEHAN WILL FULFILL THE UNEXPIRED TERM OF MR. JONES WHOSE TERM IS SCHEDULED TO EXPIRE ON DECEMBER 31, 2015.

CITY CLERK SCRANTON, PENNSYLVANIA