## AGENDA REGULAR MEETING OF COUNCIL June 25, 2015 6:30 P.M.

- 1. <u>ROLL CALL</u>
- 2. <u>READING OF MINUTES</u>
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF</u> <u>DEPARTMENTS AND INTERESTED PARTIES AND CITY</u> <u>CLERK'S NOTES</u>:

A. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD JUNE 3, 2015.

B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD MAY 27, 2015.

C. AGENDA FOR CITY PLANNING COMMISSION MEETING HELD JUNE 24, 2015.

- 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u> <u>AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.</u> <u>MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS Β.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 35, 2013, AN ORDINANCE, AS AMENDED ENTITLED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DISBURSE THIRTY THOUSAND DOLLARS (\$30,000.00) FROM THE ACCOUNT INTO WHICH REPAYMENT OF URBAN DEVELOPMENT ACTION GRANTS (UDAG) ARE DEPOSITED (UDAG REPAYMENT ACCOUNT) FOR THE CONNELL PARK AND NOVEMBRINO SWIMMING POOLS TO BE OPENED IN TIME FOR THE 2013 SWIM SEASON" TO ALLOW THE REMAINING FUNDS IN THE ACCOUNT TO BE USED FOR REPAIRS DONE TO THE CONNELL PARK SWIMMING POOL IN 2014 AND THE REPAIRS CURRENTLY BEING DONE FOR THE 2015 SWIM SEASON OR UNTIL ALL FUNDS ARE EXHAUSTED.

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FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF DONALD JOSEPH WALSH, 1006 DERBY AVENUE, SCRANTON, PENNSYLVANIA 18505, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD EFFECTIVE JUNE 16, 2015. MR. WALSH WILL BE REPLACING MARIO BEVILACQUA WHO RESIGNED EFFECTIVE IN NOVEMBER OF 2014. MR. WALSH WILL FULFILL THE UNEXPIRED TERM OF MR. BEVILACQUA WHOSE TERM IS SCHEDULED TO EXPIRE ON NOVEMBER 24, 2018.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF KATHLEEN GALLAGHER, 946 NORTH GARFIELD AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MS. GALLAGHER WILL BE REPLACING ANTHONY MARINUCCI WHO RESIGNED EFFECTIVE APRIL 7, 2015 AND WHOSE TERM WAS SCHEDULED TO EXPIRE ON JUNE 17, 2015. MS. GALLAGHER'S TERM WILL BE EFFECTIVE JUNE 18, 2015 AND WILL EXPIRE ON JUNE 18, 2020.

## 6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

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<u>READING BY TITLE - FILE OF THE COUNCIL NO. 104 2015 - AN</u> <u>ORDINANCE</u> - ESTABLISHING A LOADING/UNLOADING ZONE ALONG THE WESTERLY CURBLINE OF THE 300 BLOCK OAKFORD COURT BETWEEN LINDEN STREET AND MULBERRY STREET FOR A LENGTH OF THIRTY (30) FEET FROM THE NORTHERLY EDGE OF THE EXISTING CONCRETE SIDEWALK AT THE REAR ENTRANCE OF THE LINDEN STREET APARTMENTS NORTH TOWARDS MULBERRY STREET.

## 7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

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FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 156, 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 (ROUND 1) GRANT IN THE AMOUNT OF \$6,150.00 TO BE USED FOR ASSET MANAGEMENT OF TRAFFIC SIGNALS LOCATED IN "CRITICAL CORRIDORS" TO TRACK EQUIPMENT FAILURES AND EVALUATE SYSTEM RELIABILITY TO IMPROVE SAFETY AND MOBILITY BY REDUCING CONGESTION AND IMPROVING EFFICIENCY OF EXISTING TRAFFIC LIGHTS IN 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.

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FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 157, 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 (ROUND 1) GRANT IN THE AMOUNT OF \$1.825.00 TO BE USED FOR ASSET MANAGEMENT OF TRAFFIC SIGNALS LOCATED IN "DESIGNATED CORRIDORS" TO TRACK EQUIPMENT FAILURES AND EVALUATE SYSTEM RELIABILITY TO IMPROVE SAFETY AND MOBILITY BY REDUCING CONGESTION AND IMPROVING EFFICIENCY OF EXISTING TRAFFIC LIGHTS IN 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.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA