

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 3, 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. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING HELD AUGUST 12, 2015.
  
  - B. TAX ASSESSOR'S REPORT FOR HEARING DATES HELD AUGUST 19 AND SEPTEMBER 2, 2015.
  
  - C. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2014 YEAR TO DATE 7-31-15.
  
  - D. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATES HELD JULY 22, JULY 29, AUGUST 5, AUGUST 12 AND AUGUST 19, 2015.
  
  - E. RECOMMENDATION FROM CITY ENGINEER FOR INSTALLATION OF STREET LIGHT IN THE 700 BLOCK OF GILBERT STREET.
  
  - F. CONTROLLER'S REPORT FOR THE MONTH ENDING JULY 31, 2015.
  
  - G. TAX ASSESSOR'S REPORTS FOR HEARING DATES TO BE HELD SEPTEMBER 9, SEPTEMBER 16, AND SEPTEMBER 23, 2015.
  
  - H. AGENDA FOR THE CITY PLANNING COMMISSION

MEETING HELD  
AUGUST 26, 2015.

- I. MINUTES OF THE FIREFIGHTERS PENSION COMMISSION MEETING HELD JULY 22, 2015.
- J. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD AUGUST 26, 2015.
- K. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JULY 22, 2015.
- L. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JULY 22, 2015.
- M. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD JULY 22, 2015.
- N. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REVIEWED AUGUST 18, 2015.
- O. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2014 YEAR TO DATE 8-31-15.
- P. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD SEPTEMBER 9, 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 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 1427 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, TO FMP REALTY, LLC, 1110 SAGINAW STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$4,001.00.

C.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 100, 2015, AN ORDINANCE ENTITLED "APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY KOSMART ENTERPRISES, INC. NO. R-14852 TO 16<sup>TH</sup> WARD, LLC. FOR USE AT 306 PENN AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD" TO CORRECT A TYPOGRAPHICAL ERROR IN THE CAPTION OF THE ORDINANCE TO THE CORRECT RESTAURANT LIQUOR LICENSE NO. R-14902 AS STATED IN THE BODY OF THE ORDINANCE.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MARION E. GATTO, 12 FRANK WAY, SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE LACKAWANNA COUNTY LAND BANK TO A FIVE (5) YEAR TERM WHICH WILL COMMENCE ON AUGUST 6, 2015 AND IS SCHEDULED TO EXPIRE ON AUGUST 6, 2020.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF LINDA B. AEBLI, EXECUTIVE DIRECTOR OF THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT, FOR THE CITY OF SCRANTON, 906 SKYVIEW DRIVE, SCRANTON, PENNSYLVANIA 18505, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE LACKAWANNA COUNTY LAND BANK TO A FIVE (5) YEAR TERM WHICH WILL COMMENCE ON AUGUST 6, 2015 AND IS SCHEDULED TO EXPIRE ON AUGUST 6, 2020.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF

SCRANTON TO EXECUTE AND ENTER INTO AN AGREEMENT WITH URBAN DESIGN VENTURES, LLC, 212 EAST SEVENTH AVENUE, HOMESTEAD, PENNSYLVANIA 15120 TO PERFORM AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR THE CITY OF SCRANTON, PENNSYLVANIA.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 02007 FOR THE MODIFICATIONS OF THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF GREEN RIDGE STREET (SR 6011) AND CAPOUSE AVENUE.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH A&M ELECTRICAL CONSTRUCTION INC. TO PROVIDE MAINTENANCE OF TRAFFIC SIGNALIZATION FOR THE CITY OF SCRANTON FOR THE PERIOD OF ONE (1) YEAR FROM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016.

I.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF SUSAN BLUM CONNORS, 2630 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE AUGUST 24, 2015. MRS. CONNORS IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON AUGUST 24, 2018.

J.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT A. JOHNS, 833 NORTH REBECCA AVENUE, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE AUGUST 24, 2015. MR. JOHNS IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL

EXPIRE ON AUGUST 24, 2018.

K.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE SUBMISSION AND EXECUTION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON (APPLICANT) TO THE COUNTY OF LACKAWANNA (COUNTY) FOR A LACKAWANNA COUNTY COMMUNITY RE-INVEST PROGRAM (CRP) GRANT TO REPAIR AND REPLACE SCRANTON'S "SPIRIT OF AMERICA DOUGHBOY" AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, TO EXECUTE A GRANT AGREEMENT AND ACCEPT AND DISBURSE THE GRANT FUNDS FOR THE REPAIR AND REPLACEMENT OF THE ORIGINAL VIQUESNEY "DOUGHBOY".

L.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON FIRE DEPARTMENT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$713,435.40 FOR THE CITY OF SCRANTON FIRE DEPARTMENT TO BE USED TOWARD THE PURCHASE OF A NEW KME 100' MID MOUNT AERIAL TRUCK TO REPLACE A 2001 FERRARA TRUCK AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT FUNDS TOWARD THE PURCHASE OF THE NEW AERIAL TRUCK.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

NO BUSINESS AT THIS TIME.

8.  
ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA