

AGENDA
REGULAR MEETING OF COUNCIL
September 17, 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 OCTOBER 2, OCTOBER 9, OCTOBER 14, AND OCTOBER 16, 2015.

B. CONTROLLER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2015.

C. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATE HELD SEPTEMBER 2, 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 ARRIS ENGINEERING GROUP LTD. FOR THE CITY OF SCRANTON ARCHITECT/ENGINEER (A/E) FOR

STREET LIGHTING PROJECT PHASE II.

C.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR THE 2016 LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$401,568.00 TO CONVERT THE SERRENTI MEMORIAL ARMY RESERVE CENTER, LOCATED AT 1801 PINE STREET, INTO AN EMERGENCY SERVICES CENTER AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT FUNDS FOR THE CONVERSION OF THE SERRENTI MEMORIAL ARMY RESERVE CENTER INTO AN EMERGENCY SERVICES CENTER.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JESSICA L. BOYLES, ESQUIRE, OF SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY EFFECTIVE SEPTEMBER 10, 2015. ATTORNEY BOYLES WILL BE REPLACING DOMINIC GEORGETTI WHO RESIGNED SEPTEMBER 10, 2015. ATTORNEY BOYLES WILL FILL THE UNEXPIRED TERM OF DOMINIC GEORGETTI, WHOSE TERM IS SCHEDULED TO EXPIRE ON DECEMBER 31, 2016.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 117, 2015 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2015" BY TRANSFERRING \$63,477.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL EXPENDITURES-CONTINGENCY) TO THE ACCOUNTS LISTED BELOW TO PROVIDE SUFFICIENT FUNDS FOR CADETS TRAINING AT HACC AND EMT TRAINING REIMBURSEMENT AND 10% MATCHING FUNDS FOR THE 2014 AFG GRANT FOR SCBA PURCHASE.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 118, 2015 - 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 GRANTS (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2016.

C.

READING BY TITLE - FILE OF THE COUNCIL NO. 119, 2015 - AN ORDINANCE - AUTHORIZING THE INSTALLATION OF A STOP SIGN (R1-1) WITH EXCEPT RIGHT TURN (R1-10P) BELOW IT, BE INSTALLED AT THE NORTHWESTERLY INTERSECTION OF RIDGE AVENUE AND ASH STREET AND THAT THE EXISTING ONE-WAY SIGNS BE REMOVED AT THE INTERSECTION OF RIDGE AVENUE AND MYRTLE STREET AND NEW ONE-WAY (R6-1L) SIGNS BE INSTALLED ON A CHANNEL THERE AND ALSO AN ADDITIONAL ONE-WAY (R6-1L) BE INSTALLED NEAR 927 RIDGE AVENUE.

D.

READING BY TITLE - FILE OF THE COUNCIL NO. 120, 2015 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 47, 2013 AND FILE OF THE COUNCIL NO. 44, 2014, 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 GRANTS (ESG) PROGRAM BY AMENDING BOTH THE 2014 AND 2015 ACTION PLAN TO ACCEPT, RECEIVE AND DISBURSE GRANT FUNDS FOR BOTH THE "NOVEMBRINO POOL" ACTIVITY IN THE AMOUNT OF \$220,000.00 AND THE "PINE RIDGE SWIMMING COMPLEX" IN THE AMOUNT OF \$45,000.00 THAT

TOTALS \$265,000.00 UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TRANSFERRING THESE FUNDS TO THE 2015 ACTIVITY ENTITLED "RECONSTRUCTION OF CITY STREETS TO INCLUDE HANDICAPPED CURB CUTS".

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION FILE OF THE COUNCIL NO. 115, 2015 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 179, 2015 - APPOINTMENT OF HAL DONAHUE, 1518 VINE STREET, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 4, 2015. MR. DONAHUE IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON SEPTEMBER 4, 2018.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 180, 2015 - APPOINTMENT OF MICHAEL HANLEY, 800 WOODLAWN STREET, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 4, 2015. MR. HANLEY IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON SEPTEMBER 4, 2018.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 181, 2015 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH TRIBEN INSURANCE SOLUTIONS, INC. TO PROVIDE INSURANCE SERVICES FOR THE CITY OF SCRANTON LIFE, DISABILITY AND DENTAL INSURANCE

FOR A FOUR (4) YEAR PERIOD FROM MARCH 1, 2015 THROUGH
FEBRUARY 28, 2019.

8.
ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA