

AGENDA
REGULAR MEETING OF COUNCIL
September 24, 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 6, OCTOBER 13, AND OCTOBER 20, 2015.

B. CHECK RECEIVED FROM LUTHERWOOD IN THE AMOUNT OF \$6,000.00, WHICH IS PAYMENT IN LIEU OF TAXES FOR THE CITY OF SCRANTON.

C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD AUGUST 26, 2015.

D. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD JULY 6, 2015.

E. CORRESPONDENCE RECEIVED FROM THOMAS J. ANDERSON

&

ASSOCIATES, INC. REGARDING THE 2016 FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION (MMO).

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 - PROVIDING FOR AN AGREEMENT OF INTERGOVERNMENTAL COOPERATION FOR THE PURPOSE OF IMPLEMENTATION OF A MULTI-MUNICIPAL COMPREHENSIVE PLAN BY THE CITY OF SCRANTON AND THE ADJACENT MUNICIPALITIES OF: THE BOROUGHS OF: CLARKS GREEN, CLARKS SUMMIT, DALTON, DUNMORE; AND THE TOWNSHIPS OF GLENBURN, NEWTON, SOUTH ABINGTON, WAVERLY, AND WEST ABINGTON.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT J. PALMITESSA, 730 NORTH LINCOLN AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS ALTERNATE NO. 1 MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. PALMITESSA WILL BE REPLACING CHARLIE SPANO WHOSE TERM EXPIRED ON JULY 1, 2015. MR. PALMITESSA'S TERM WILL COMMENCE IMMEDIATELY AND EXPIRE ON JULY 1, 2020.

D.
FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF ROBERT GATTENS, 528 ORCHARD STREET, SCRANTON, PENNSYLVANIA, 18505
AS ALTERNATE NO. 2 MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. GATTENS' TERM EXPIRED ON JULY 1, 2015 AND HIS NEW TERM WILL EXPIRE ON JULY 1, 2020.

E.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF PAUL J. STRUNK, 3 CROSS DRIVE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 16, 2015. MR. STRUNK IS BEING

APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON SEPTEMBER 16, 2018.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ALEXANDER LESTER, 621 LARCH STREET, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 16, 2015. MR. LESTER IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON SEPTEMBER 16, 2018.

G.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF THE EVERHART MUSEUM, TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$210,000.00 FOR THE PROJECT TO BE KNOWN AS "EVERHART MUSEUM SAFETY INFRASTRUCTURE PROJECT" LOCATED IN SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL, AND EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$210,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

H.

FOR INTRODUCTION - A RESOLUTION - AMENDING RESOLUTION NO. 181, 2015 ENTITLED "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” TO CORRECT THE INSURANCE SERVICES PROVIDED BY TRIBEN INSURANCE SOLUTIONS, INC. TO LIFE AND DISABILITY INSURANCE ONLY AND TO CHANGE THE EFFECTIVE DATE OF THE CONTRACT TO A FOUR (4) YEAR PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2019.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH DELTA DENTAL OF PENNSYLVANIA TO PROVIDE INSURANCE SERVICES FOR THE CITY OF SCRANTON DENTAL INSURANCE FOR A FOUR (4) YEAR PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2019.

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 FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 117, 2015 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -

FOR ADOPTION - FILE OF THE COUNCIL NO. 119, 2015 -
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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -
FOR ADOPTION - RESOLUTION NO. 182, 2015 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 183, 2015 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 184, 2015 - 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.

8.
ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA