

AGENDA
REGULAR MEETING OF COUNCIL
October 1, 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. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD AUGUST 26, 2015.
 - B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD SEPTEMBER 23, 2015.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD AUGUST 26, 2015.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD AUGUST 26, 2015.
 - E. AUDITED STATEMENT OF THE SCRANTON SEWER AUTHORITY FOR YEAR ENDING MARCH 31, 2015.
 - F. TAX ASSESSOR'S REPORTS FOR HEARING DATES TO BE HELD OCTOBER 16 AND OCTOBER 21, 2015.
 - G. AGENDA FOR THE LACKAWANNA COUNTY TAX COLLECTION COMMITTEE MEETING HELD SEPTEMBER 24, 2015.
 - H. MINUTES OF THE LACKAWANNA COUNTY TAX COLLECTION COMMITTEE MEETING HELD FEBRUARY 26, 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 – AMENDING FILE OF THE COUNCIL NO 72, 2015, AN ORDINANCE ENTITLED “AMENDING FILE OF THE COUNCIL NO. 58, 2014, AN ORDINANCE ENTITLED “GENERAL CITY OPERATING BUDGET 2015” BY ESTABLISHING SEPARATE “03” FUND ACCOUNTS TO DEFINE ACTUAL LIQUID FUEL EXPENDITURES THROUGH THE “03” FUND DESIGNATION; BY REDESIGNATING FUNDS FROM CERTAIN DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF LICENSING, INSPECTIONS AND PERMITS ACCOUNTS LISTED BELOW TO THE “03” ACCOUNTS; THE DEPARTMENT, BUREAU AND LINE ITEM DESCRIPTION WILL REMAIN THE SAME” TO AUTHORIZE AN INCREASE OF THE REVENUE AVAILABLE IN THE LIQUID FUEL EXPENDITURE LINE ITEMS FOR SALT AND STREET LIGHTING AS LISTED BELOW.

C.

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 UNITED NEIGHBORHOOD CENTERS (UNC)/UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (UNCDC), 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 \$500,000.00 FOR THE PROJECT TO BE KNOWN AS “THE MARKET PLACE ON CEDAR” 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 \$500,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

D.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR BART NOVAK'S CONSTRUCTION, INC., 523 FELLOWS STREET, SCRANTON, PENNSYLVANIA 18504 FOR THE INSTALLATION OF A TEN (10) POUND HARD BOARD OVER SHEET METAL 8'X3' SIGN TO BE MOUNTED ABOVE THE ENTRANCE AT 534 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MARY CLARE KINGSLEY, 150 SOUTH EVERETT AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF THE SCRANTON HOUSING AUTHORITY. MRS. KINGSLEY WILL BE REPLACING CHARLOTTE LEDBETTER WHOSE TERM IS SCHEDULED TO EXPIRE SEPTEMBER 27, 2015. MRS. KINGSLEY WILL BE APPOINTED TO A FIVE (5) YEAR TERM EFFECTIVE SEPTEMBER 27, 2015 AND WHICH WILL EXPIRE ON SEPTEMBER 27, 2020.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF REV. DR. HOWARD T. WOODRUFF, 205 MADISON AVENUE, SCRANTON, PENNSYLVANIA, 18503 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 24, 2015. REV. WOODRUFF IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON SEPTEMBER 24, 2018.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 121, 2015 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 185, 2015 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - FILE OF THE COUNCIL NO. 186, 2015 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 187, 2015 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 188, 2015 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - RESOLUTION NO. 189, 2015 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 190, 2015 - 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 191, 2015 - 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.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA