

AGENDA
REGULAR MEETING OF COUNCIL
October 8, 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 RESULTS REPORTS FOR HEARING DATES HELD SEPTEMBER 9 AND SEPTEMBER 16, 2015.

B. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT FOR 2015-2014 YEAR TO DATE SEPTEMBER 30, 2015.

C. BREAKDOWN OF THE ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER, 2015.

D. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD OCTOBER 14, 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 – CLOSING AND VACATING A PORTION OF JONES COURT, BETWEEN BEECH STREET AND MAPLE STREET.

C.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 92, 1994 (AS AMENDED) ENTITLED "ESTABLISHING A RESIDENTIAL PARKING PERMIT PILOT PROGRAM FOR CERTAIN ELIGIBLE RESIDENTIAL AREAS AS DEFINED HEREIN; PROVIDING FOR CERTAIN POWERS AND DUTIES FOR THE ADMINISTRATOR OF SAID PROGRAM WHO SHALL BE DESIGNATED BY THE MAYOR; AND PROVIDING PENALTIES FOR VIOLATION OF THE SAID ORDINANCE", BY DELETING THE 700 BLOCK OF MONROE AVENUE FROM THE STREETS DESIGNATED AS ELIGIBLE TO PARTICIPATE IN THE PERMIT PARKING PROGRAM AND THAT PERMIT PARKING SIGNS BE REMOVED FROM THE 700 BLOCK OF MONROE AVENUE.

D.

FOR INTRODUCTION – A RESOLUTION – RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF LACKAWANNA COLLEGE 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 \$434,175.00 FOR THE PROJECT TO BE KNOWN AS "STREET AND FAÇADE IMPROVEMENTS AT 401 ADAMS AVENUE AT LACKAWANNA COLLEGE" 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 \$434,175.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

E.

FOR INTRODUCTION - A RESOLUTION - AMENDING RESOLUTION NO. 167, 2015, A RESOLUTION ENTITLED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO THE 16TH WARD, LLC TO OPERATE AN OUTDOOR RESTAURANT AT 306 PENN AVENUE, SCRANTON, PENNSYLVANIA" IN ORDER TO INCREASE THE DIMENSIONS OF THE OUTDOOR SEATING AREA TO COMPLY WITH THE PENNSYLVANIA LIQUOR CONTROL BOARD REGULATIONS.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JESSICA L. BOYLES, ESQUIRE, OF SCRANTON, PENNSYLVANIA, TO THE POSITION OF DIRECTOR OF HUMAN RESOURCES/ASSISTANT BUSINESS ADMINISTRATOR EFFECTIVE OCTOBER 1, 2015. ATTORNEY BOYLES WILL BE REPLACING REBECCA MCMULLEN WHO TOOK ANOTHER POSITION WITH THE CITY.

G.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF PATRICK J. HUGHES, 15 FAWNWOOD DRIVE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY EFFECTIVE OCTOBER 1, 2015. MR. HUGHES WILL BE REPLACING JESSICA L. BOYLES, ESQUIRE WHO RESIGNED SEPTEMBER 29, 2015. MR. HUGHES WILL FILL THE UNEXPIRED TERM OF ATTORNEY BOYLES, WHOSE TERM IS SCHEDULED TO EXPIRE ON DECEMBER 31, 2016.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON ("CITY") AND TEAMSTERS LOCAL 229 ("THE UNION").

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 122, 2015 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION -FILE OF THE COUNCIL NO. 121, 2015 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION - RESOLUTION NO. 192, 2015 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT- FOR ADOPTION - RESOLUTION NO. 193, 2015 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 194, 2015 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 195, 2015 - 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA