

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 15, 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 REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD SEPTEMBER 14, 2015.

B. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATES HELD SEPTEMBER 23 AND SEPTEMBER 30, 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 – APPOINTMENT OF PEDRO L. ANES, 900 JAMES AVENUE, SUITE 5216, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 16, 2015. MR. ANES IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL

EXPIRE ON SEPTEMBER 16, 2018.

C.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF LISA J. STANVITCH, 1813 SWETLAND STREET, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 23, 2015. MS. STANVITCH IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON SEPTEMBER 23, 2018.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH D.G. NICHOLAS COMPANY TO PROVIDE THE CITY BULK OIL DELIVERED FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KEYSTONE QUARRY, INC. TO PROVIDE THE CITY 2000 TON (MORE OR LESS) ANTI-SKID SAND FOR THE PERIOD OCTOBER 25, 2015 THROUGH APRIL 30, 2016.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 123, 2015 - AN ORDINANCE - CLOSING AND VACATING A PORTION OF JONES COURT, BETWEEN BEECH STREET AND MAPLE STREET.

B.

READING BY TITLE – FILE OF THE COUNCIL NO. 124, 2015 – 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE– FOR ADOPTION –RESOLUTION NO. 196, 2015 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 197, 2015 - AMENDING RESOLUTION NO. 167, 2015, A RESOLUTION ENTITLED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO THE 16<sup>TH</sup> 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 198, 2015 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 199, 2015 - 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.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA