

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 22, 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. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORT REVIEWED SEPTEMBER 30, 2015.

B. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2015.

C. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD OCTOBER 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 KEYSER VALLEY AUTO WRECKERS, INC. TO PROVIDE TOWING SERVICES FOR CITY OWNED VEHICLES FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SANDONE TIRE TO PROVIDE NEW TIRES FOR CITY OWNED VEHICLES FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SANDONE TIRE TO PROVIDE RETREAD TIRES FOR CITY OWNED VEHICLES FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

E.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF REV. KATHRYN SIMMONS, 635 ADAMS AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE OCTOBER 14, 2015. REV. SIMMONS IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON OCTOBER 14, 2018.

F.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF RABBI MOSHE SAKS, 520 CLAY AVENUE, APARTMENT 100, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE OCTOBER 14, 2015. RABBI SAKS IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON OCTOBER 14, 2018.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS BY AND BETWEEN THE CITY OF SCRANTON AND TOYOTA OF SCRANTON TO ACCEPT THE DONATION OF A NEW 2015 TOYOTA TACOMA TRUCK TO BE USED BY THE CITY OF SCRANTON FIRE DEPARTMENT AS AN ASSISTANT FIRE CHIEF VEHICLE.

H.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR 402 NORTH WASHINGTON, LLC, 124 NORTH MAIN AVENUE, SCRANTON, PENNSYLVANIA 18504 FOR THE FOLLOWING ALTERATIONS AND REPAIRS: REPAIR OF ORIGINAL WINDOWS, REPAIR/REPLACEMENT OF DOUBLE HUNG ARCH TOP WINDOWS WITH INSULATED GLASS, INSTALLATION OF NEW PAINTED WOOD FAÇADE WITH RAISED PANEL DETAIL AND MOLDING, PAINT WOOD AND GLASS DOORS AND INSTALL NEW INSULATED GLASS AT 324-326 PENN AVENUE, SCRANTON, PENNSYLVANIA.

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 PUBLIC WORKS-  
FOR ADOPTION -FILE OF THE COUNCIL NO. 123, 2015 -  
CLOSING AND VACATING A PORTION OF JONES COURT, BETWEEN BEECH STREET AND MAPLE STREET.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY-  
FOR ADOPTION - FILE OF THE COUNCIL NO. 124, 2015 -  
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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR  
ADOPTION - RESOLUTION NO. 201, 2015 - APPOINTMENT OF  
PEDRO L. ANÉS, 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR  
ADOPTION - RESOLUTION NO. 202, 2015 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS-  
FOR ADOPTION - RESOLUTION NO. 203, 2015 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS-  
FOR ADOPTION - RESOLUTION NO. 204, 2015 - 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.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA