

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 29, 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 OCTOBER 6 AND OCTOBER 7, 2015.

B. CHECK RECEIVED IN THE AMOUNT OF \$500.00 FROM HARRISON HOUSE PERSONAL CARE HOME, WHICH IS PAYMENT IN LIEU OF TAXES FOR THE CITY OF SCRANTON.

C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD OCTOBER 28, 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 PETROLEUM TRADERS CORPORATION TO PROVIDE 80,000 GALLONS (MORE OR LESS) LOW SULFUR DIESEL FUEL TO THE CITY OF SCRANTON DEPARTMENT OF PUBLIC WORKS FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NOS. 40032, 10166 & 40123 FOR THE MODIFICATION OF THE EXISTING TRAFFIC SIGNALS AT PITTSTON AVENUE AND ELM STREET, MAIN AVENUE AND SCHIFF'S DRIVEWAY/JOHNSON TECHNICAL INSTITUTE DRIVEWAY, AND MERIDIAN AVENUE AND LUZERNE STREET.

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 - RESOLUTION NO. 205, 2015 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS-  
FOR ADOPTION - RESOLUTION NO. 206, 2015 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS-  
FOR ADOPTION - RESOLUTION NO. 207, 2015 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR  
ADOPTION - RESOLUTION NO. 208, 2015 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 209, 2015 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY-  
FOR ADOPTION - RESOLUTION NO. 210, 2015 - 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT- FOR ADOPTION - RESOLUTION NO. 211, 2015 -  
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.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA