

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 5, 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 9 AND OCTOBER 13, 2015.
  - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD SEPTEMBER 23, 2015.
  - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD SEPTEMBER 23, 2015.
  - D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD OCTOBER 28, 2015.
  - E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD SEPTEMBER 23, 2015.
  - F. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD SEPTEMBER 23, 2015.
  - G. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2014 YEAR TO DATE OCTOBER 31, 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 ANTHONY SANTOLI, 1041 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER OF THE SHADE TREE COMMISSION, EFFECTIVE OCTOBER 29, 2015. MR. SANTOLI IS BEING APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL EXPIRE ON OCTOBER 29, 2020.

C.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF THOMAS J. MCLANE, 601 STAFFORD AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE SHADE TREE COMMISSION, EFFECTIVE OCTOBER 29, 2015. MR. MCLANE IS BEING APPOINTED TO A FOUR (4) YEAR TERM WHICH WILL EXPIRE ON OCTOBER 29, 2019.

D.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF DAVID J. WENZEL, 7 PHILLIPS DRIVE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE SHADE TREE COMMISSION, EFFECTIVE OCTOBER 29, 2015. MR. WENZEL IS BEING APPOINTED TO A THREE (3) YEAR TERM WHICH WILL EXPIRE ON OCTOBER 29, 2018.

E.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ANNE MCNALLY, 1132 SAINT ANN STREET, SCRANTON, PENNSYLVANIA. 18504 AS A MEMBER OF THE SHADE TREE COMMISSION, EFFECTIVE OCTOBER 29, 2015. MS. MCNALLY IS BEING APPOINTED TO A TWO (2) YEAR TERM WHICH WILL EXPIRE ON OCTOBER 29, 2017.

F.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF

JOSEPH A. RICCARDO, JR., 944 MONROE AVENUE, APARTMENT #1, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE SHADE TREE COMMISSION, EFFECTIVE OCTOBER 29, 2015. MR. RICCARDO IS BEING APPOINTED TO A ONE (1) YEAR TERM WHICH WILL EXPIRE ON OCTOBER 29, 2016.

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. 212, 2015 - 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.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 213, 2015 - 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.

8.  
ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA