AGENDA REGULAR MEETING OF COUNCIL December 3, 2015 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY</u> CLERK'S NOTES:
- A. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD DECEMBER 9, 2015.
- B. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2014 YEAR TO DATE NOVEMBER 30, 2015.
- C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD JUNE 18, 2015.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION</u> <u>OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u> <u>AND/OR RE-APPOINTMENTS TO BOARDS & MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229618 ENTITLED "PIB" TO ACCEPT FUNDS RECEIVED FROM A PENNSYLVANIA TRANSPORTATION INFRASTRUCTURE BANK

С.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE NOT TO EXCEED TWELVE MILLION SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$12,750,000.00) PRINCIPAL AMOUNT, TAX ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS THE TAX ANTICIPATION NOTE SERIES 2016 AWARDED TO AMALGAMATED BANK; ESTABLISHING THE FORM OF SUCH NOTE; APPROVING AND ACCEPTING A PROPOSAL TO PURCHASE THE NOTE; AWARDING AND AUTHORIZING THE NEGOTIATED SALE THEREOF TO SAID AMALGAMATED BANK; PROVIDING SECURITY FOR SUCH NOTE; MAKING CERTAIN COVENANTS IN RESPECT OF SUCH NOTE: AUTHORIZING AND DIRECTING CERTAIN OFFICIALS TO DELIVER A CERTIFICATE AS TO TAXES AND REVENUES TO BE COLLECTED, TO CAUSE TO BE MADE THE FILINGS REQUIRED BY LAW, TO EXECUTE AND DELIVER THE NOTE, TO RESTRICT THE USE OF THE PROCEEDS OF THE NOTE; AND TO TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY OR DESIRABLE.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 127, 2015 AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 45,
2014, AN ORDINANCE ENTITLED "APPROVING PENALTY,
INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT
REFUSE FEES" TO CORRECT A TYPOGRAPHICAL ERROR IN THE
THIRD WHEREAS CLAUSE, SECOND LINE, BEFORE THE WORD
"INTEREST" BY INSERTING THE WORD "ADD" AFTER THE WORD
"TO" AND IN THE NOW THEREFORE CLAUSE, UNDER NUMBER TWO
INCLUDE THE ADDITION OF PARAGRAPH G.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 128, 2015
AN ORDINANCE - REPEALING FILE OF THE COUNCIL NO. 7,

2014 AN ORDINANCE ENTITLED "AMENDING FILE OF THE
COUNCIL NO. 17, 2012, (AS AMENDED) ENTITLED

"ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL
RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL
RENTAL PROPERTIES TO DESIGNATE AN AGENT FOR SERVICE OF
PROCESS; AND PRESCRIBING DUTIES OF OWNERS, AGENTS AND

OCCUPANTS; DIRECTING THE DESIGNATON OF AGENTS; ESTABLISHING FEES FOR THE COST ASSOCIATED WITH THE REGISTRATION OF RENTAL PROPERTY; AND PRESCRIBING PENALITIES FOR VIOLATIONS" BY AMENDING SECTION 9 -FEES TO INCLUDE THE INCREASES IN THE ANNUAL RENTAL REGISTRATION FEE TO \$50.00 PER UNIT AND THE ANNUAL PERMIT FEE TO \$150.00 PER SITE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

Α.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – FILE OF THE COUNCIL NO. 125, 2015 – ESTABLISHING PERMIT PARKING ON THE NORTHERN (ODD) SIDE OF THE 800 BLOCK OF EAST GIBSON STREET FROM 811 TO 819 EAST GIBSON STREET.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 126, 2015 - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2016 TO AND INCLUDING DECEMBER 31, 2016 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2016.

8. ADJOURNMENT

> LORI REED CITY CLERK SCRANTON, PENNSYLVANIA