AGENDA REGULAR MEETING OF COUNCIL February 18, 2016 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JANUARY 13, 2016.
- B. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JANUARY 13, 2016.
- C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JANUARY 13, 2016.
- D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD JANUARY 13, 2016.
- E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD FEBRUARY 17, 2016.
- F. CONTROLLER'S REPORT FOR MONTH ENDING JANUARY 31, 2016.
- G. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORT REVIEWED JANUARY 22, 2016.

- H. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD MARCH 2, 2016.
- 4. CITIZENS PARTICIPATION
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS</u>
 COMMISSIONS. <u>AND/OR RE-APPOINTMENTS TO BOARDS & MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTTONS

- B.

 FOR INTRODUCTION AN ORDINANCE REPEALING FILE OF COUNCIL NO. 52, 2006, AN ORDINANCE ENTITLED "AMENDING FILE OF THE COUNCIL NO. 155, 1999 TO CHANGE THE REQUIREMENTS FOR TAKING THE MASTER ELECTRICAL CONTRACTOR'S LICENSE EXAM AND TO CHANGE THE REQUIREMENTS FOR TAKING THE MASTER PLUMBERS LICENSE EXAM."
- C.

 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 155, 1999 AN ORDINANCE ENTITLED "PROVIDING FOR THE LICENSING AND REGULATING OF CONTRACTORS DOING BUSINESS IN THE CITY OF SCRANTON INCLUDING REQUIREMENTS FOR THE GRANTING OF PERMITS AND FEES FOR SAME; PROVIDING PENALTIES AND RIGHTS OF APPEAL" BY ADDING AND DELETING DEFINITIONS, UPDATING THE DEPARTMENT NAME AND DIRECTOR'S TITLE, UPDATING APPLICATION FORMS, THE REQUIREMENTS FOR CONTRACTORS LICENSE, LICENSE FEES, ISSUANCE OF PERMITS, CONFORMANCE TO CODE, REVOCATION, SUSPENSION, DENIAL, PROHIBITED ACTS, STOP WORK, CERTIFICATE OF OCCUPANCY AND TEMPORARY CERTIFICATE OF OCCUPANCY, PERMIT FEES,

INSPECTIONS, FINES FOR VIOLATIONS AND APPEALS PROCEDURE AND DELETION OF SECTIONS 17, 19, AND 22 IN THEIR ENTIRETY.

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 RULES— FOR ADOPTION —RESOLUTION NO. 9, 2016 — APPOINTMENT OF KATHRYN A. BORER, 3222 DOUD AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE PLANNING COMMISSION OF THE CITY OF SCRANTON EFFECTIVE FEBRUARY 4, 2016. MRS. BORER WILL BE REPLACING MARTIN KENEHAN WHOSE TERM EXPIRED DECEMBER 31, 2015 AND WHO HELD OVER UNTIL JANUARY 21, 2016 WHEN HE SUBMITTED HIS LETTER OF RESIGNATION. MRS. BORER'S TERM WILL EXPIRE ON DECEMBER 31, 2020.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES— FOR ADOPTION—RESOLUTION NO. 10, 2016— APPOINTMENT OF MARTIN J. TURI, 25 FOREST GLEN DRIVE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF SCRANTON EFFECTIVE FEBRUARY 4, 2016. MR. TURI WILL BE REPLACING THOMAS SCHUSTER WHO RESIGNED EFFECTIVE DECEMBER 1, 2015 AND WHOSE TERM IS SCHEDULED TO EXPIRE DECEMBER 31, 2018. MR. TURI'S TERM WILL EXPIRE ON DECEMBER 31, 2018.

8. <u>ADJOURNMENT</u>

CITY CLERK SCRANTON, PENNSYLVANIA