AGENDA REGULAR MEETING OF COUNCIL March 10, 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. NO BUSINESS AT THIS TIME.
- 4. <u>CITIZENS PARTICIPATION</u>
- 5. <u>INTRODUCTION OF ORDINANCES</u>, <u>RESOLUTIONS</u>, <u>APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS MOTIONS & REPORTS OF COMMITTEES:</u>
- A. MOTIONS
- B.

 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$10,000.00 FROM ACCOUNT NO. 01.080.00083.4550 (DPW BUREAU OF HIGHWAYS CAPITAL EXPENDITURES) TO ACCOUNT NO. 01.041.10110.4299 (NON-DEPARTMENTAL SHADE TREE COMMISSION) TO PROVIDE SUFFICIENT FUNDING FOR CLEARING OF STUMPS.

- C.
 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2016" BY CREATING A NEW REVENUE ACCOUNT NO. 01.380.38004 PA LIQUOR CONTROL BOARD LICENSE FEES.
- D.

 FOR INTRODUCTION AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2016" BY CREATING A NEW EXPENSE ACCOUNT NO. 01.080.00083.4370 TRAFFIC SIGN ACQUISITIONS.
- E.

 FOR INTRODUCTION AN ORDINANCE ESTABLISHING PERMIT PARKING ON THE WESTERN (ODD) SIDE OF THE 500 BLOCK OF CLAY AVENUE FROM 523 TO 543 CLAY AVENUE.
- F.

 FOR INTRODUCTION A RESOLUTION ACCEPTING A TWO HUNDRED FIFTY (\$250.00) DOLLAR DONATION FROM PROVIDENCE VETERANS MEMORIAL VFW POST 5209 PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE K-9 UNIT.
- G.

 FOR INTRODUCTION A RESOLUTION ACCEPTING A SEVEN THOUSAND FIVE HUNDERD (\$7,500.00) DOLLAR DONATION FROM TOYOTA OF SCRANTON PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT TO PURCHASE A DOG TO REPLACE THE DOG RETIRING FROM THE K-9 UNIT.
- 6. <u>CONSIDERATION OF ORDINANCES READING BY TITLE</u>
- A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION -FILE OF THE COUNCIL NO. 12, 2016 - AMENDING FILE OF THE COUNCIL NO. 108, 2015, AN ORDINANCE (AS AMENDED) ENTITLED "AMENDING FILE OF THE COUNCIL NO. 14, 2010, ENTITLED AN ORDINANCE "AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14 CONTRACTS, SUBSECTION (A) TO REDUCE THE AMOUNT ABOVE WHICH COMPETITIVE BIDDING IS REQUIRED FROM \$20,000.00 TO \$10,000.00 AND TO REDUCE THE AMOUNT ABOVE WHICH QUOTES MUST BE OBTAINED FROM \$5,000.00 TO \$4,000.00" TO INCREASE THE AMOUNT ABOVE WHICH COMPETITIVE BIDDING IS REQUIRED FROM \$10,000.00 TO \$19,400.00 AND TO INCREASE THE AMOUNT FROM WHICH QUOTES MUST BE OBTAINED FROM \$4,000.00 TO \$10,500.00 TO BE IN LINE WITH COMMONWEALTH STANDARDS AND OTHER SIMILARLY SITUATED MUNICIPALITIES WITH REGARD TO BIDDING THRESHOLD" TO CORRECT A TYPOGRAPHICAL ERROR IN THE NOW THEREFORE CLAUSE BY CHANGING THE AMOUNT FROM WHICH QUOTES MUST BE OBTAINED FROM \$4,000.00 TO \$10,500.00 TO \$10,500.00 TO \$19,399.99.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES— FOR ADOPTION—RESOLUTION NO. 11, 2016— APPOINTMENT OF JOSEPH SAMUEL COLBASSANI, ESQUIRE, 1211 DIVISION STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE FEBRUARY 24, 2016. ATTORNEY COLBASSANI IS BEING APPOINTED TO A FIVE (5) YEAR TERM THAT WILL EXPIRE ON FEBRUARY 24, 2021.

C.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS—
FOR ADOPTION —RESOLUTION NO. 12, 2016 — AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO A CONTRACT WITH PENNSY SUPPLY,
INC. FOR CITY OF SCRANTON 2016 PAVING PROJECT.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA