AGENDA REGULAR MEETING OF COUNCIL July 7, 2016 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. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD JULY 13, 2016.
- B. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD JUNE 22, 2016.
- C. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD JULY 13, 2016.
- D. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2016 YEAR TO DATE JUNE 30, 2016.
- 4. CITIZENS PARTICIPATION

5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>
<u>APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS

B.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ADDENDUM TO THE CONTRACT BETWEEN THE CITY OF SCRANTON AND THE EFFICIENCY NETWORK, INC. (TEN) AS ENERGY SERVICES COMPANY (ESCO) FOR THE CITY OF SCRANTON STREET LIGHTING IMPROVEMENT PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

Α.

NO BUSINESS AT THIS TIME.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES</u>

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES— FOR ADOPTION — RESOLUTION NO. 51, 2016 — AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH LABELLA ASSOCIATES, P.C. FORMERLY CECO ASSOCIATES TO SERVE AS CITY ENGINEER FOR THE CITY OF SCRANTON FOR THE PERIOD OF TWO (2) YEARS FROM JUNE 15, 2016 THROUGH MAY 31, 2018.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES— FOR ADOPTION — RESOLUTION NO. 52, 2016 — APPOINTMENT OF AARON W. WHITNEY, 200 WATRES DRIVE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE JUNE 24, 2016. MR. WHITNEY IS BEING APPOINTED TO A TWO (2) YEAR TERM THAT WILL EXPIRE ON JUNE 24, 2018.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA