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| 1 | SCRANTON CITY COUNCIL MEETING | |
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| 5 | HELD: | |
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| 7 | Thursday, February 9, 2017 | |
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| 9 | LOCATION: | |
| 10 | Council Chambers | |
| 11 | Scranton City Hall | |
| 12 | 340 North Washington Avenue | |
| 13 | Scranton, Pennsylvania | |
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| 24 | CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER | |
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CITY OF SCRANTON COUNCIL: JOSEPH WECHSLER, PRESIDENT PATRICK ROGAN, VICE-PRESIDENT WAYNE EVANS WILLIAM GAUGHAN TIM PERRY (Not present) LORI REED, CITY CLERK KATHY CARRERA, ASSISTANT CITY CLERK AMIL MINORA, SOLICITOR

(Pledge of Allegiance recited and moment of reflection 1 2 observed.) 3 MR. WECHSLER: Roll call, please. 4 MS. CARRERA: Mr. Perry. Mr. Rogan. MR. ROGAN: Here. 5 MS. CARRERA: Mr. Evans. 6 7 MR. EVANS: Here. MS. CARRERA: Mr. Gaughan. 8 9 MR. GAUGHAN: Here. 10 MS. CARRERA: Mr. Wechsler. 11 MR. WECHSLER: Here. MR. EVANS: I would make a motion to 12 13 appoint Councilman Rogan as temporary 14 chairperson for the Committee on Public Safety. 15 MR. GAUGHAN: 16 Second. 17 MR. WECHSLER: On the question? 18 Mr. Perry is absent tonight due to a work 19 conflict. All those in favor signify by 20 saying aye. 21 MR. EVANS: Aye. 22 Aye. MR. GAUGHAN: 23 MR. ROGAN: Aye. 24 MR. WECHSLER: Aye. Opposed? The 25 ayes have it and so moved.

This evening, an executive session was held prior to the meeting to discuss a matter of litigation, and also due to some extenuating circumstances within the IT

Department that prevented agenda from being posted to the City's website. The agenda was posted in city hall and a copy was available in the City Clerk's Office, 24 hours prior to the meeting as required.

Dispense with the reading of the minutes.

MS. REED: THIRD ORDER. 3-A. CHECK RECEIVED FEBRUARY 6, 2017, FROM COMCAST IN THE AMOUNT OF \$259,073.63 FOR FRANCHISE FEE AGREEMENT.

MR. WECHSLER: Are there any comments? If not, received an and filed.

MS. REED: 3-B. MINUTES OF THE REGULAR MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD JANUARY 13, 2017.

MR. WECHSLER: Are there any comments? If not, received and filed.

Do any council members have announcements at this time?

MR. GAUGHAN: Yes, I have one. The

North Scranton Rotary first annual ham dinner at the Apartments at North, which is the old North Scranton Junior High School will be held Sunday, March 12, from 12 to 4 p.m. \$12 for adults, and \$8 for children and you can buy the ticket at the door. There will be basket raffles and door prizes. Thank you.

MS. REED: FOURTH ORDER. CITIZENS' PARTICIPATION.

MR. WECHSLER: Joan Hodowanitz.

MS. HODOWANITZ: Joan Hodowanitz, Scranton citizen and taxpayer. 271 days until the general election. Still waiting the results of the Arcadis study on the storm water management costs. 141 days until the June 30 deadline for the 2016 audit.

I was very pleased to read in this morning's paper that Scranton made the list of the best places to live. It was number 81 out of 100 nationwide. That was really neat.

I will not be able to attend the hearing on February 13 on the LST tax, I

hope some citizens do attend that and see how that comes down, whether or not the city is going to have to have a Plan B for all of that revenue if it doesn't come to pass. I understood what you said this evening about the troubles with the IT, but how are we making progress on Granicus and getting the councils web page up?

MR. GAUGHAN: Yeah, we are trained on that this week, on the program so it should be up and running by next week.

MS. HODOWANITZ: So when we click on city council page we'll see a different type page with more --

MR. GAUGHAN: You will go to the city council page and then there will another link within the actual council web page and then you will be to see all of the Third Order items and all of the backup legislation.

MS. HODOWANITZ: Will that have like a label that will say Granicus or it will say --what will it say?

MR. EVANS: Probably just be the agenda, I would imagine. Probably going to

1 say the agenda for this week. 2 MR. GAUGHAN: You'll just see the 3 name of the agenda, the date and then you will be able to click on it, everything we 4 see you will be able to see. 5 6 MS. HODOWANITZ: Okay. Yeah, 7 because right now we can click on the agenda 8 and the minutes, but that's all we see. 9 MR. GAUGHAN: And that will be in 10 the same place, this will just be an additional link. 11 12 MS. HODOWANITZ: Okay. Thank you. 13 Looking forward to that. Any progress on 14 when we are going to see the RFP for the third party administration of the pension 15 16 Is that in the pipeline yet? plans? 17 MR. EVANS: That's my understanding. 18 I was told it will be next week. 19 MR. WECHSLER: In the pipeline. 20 That's a good way to say it. 21 MS. HODOWANITZ: Okay, is that like 22 that, you know, Sewer Authority where we got 23 to go it post out. 24 MR. WECHSLER: It's a narrow line. 25 MS. HODOWANITZ: And like many

people I'm anxious to hear what information you get tomorrow when you meet with Director Shrive, the questions you've asked with regard to the Sewer Authority sale. I'm hoping that at the latest you will be able to share with us that information with us next Thursday night. Anything in the pipeline on rental registration legislation?

MR. EVANS: Yeah, I talked to one of the employees that are responsible for it and they are working meshing some of the systems between the Assessor's Office and their information and we are looking at maybe two weeks before they mail out the --hopefully two weeks we are going to start mailing out the so-called bills.

MS. HODOWANITZ: Okay. With regard to today's snowstorm, I was watching the WNEP weather forecast and he said they got 6 1/2 inches at their station up near Montage Mountain, do we have a storm -- winter storm emergency or not?

MR. GAUGHAN: One was declared by the mayor.

MS. HODOWANITZ: Can you explain to

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| 1 | the public during Fifth Order, you know, |
| 2 | what was done, what the public should have |
| 3 | done, you know, what changes you might make |
| 4 | for the next storm so that we can get on top |
| 5 | of this. |
| 6 | And with regard to 5-G, this |
| 7 | contract on the pharmacy benefits management |
| 8 | services, do we have a ballpark figure on |
| 9 | the type of savings we are talking about? |
| 10 | MR. EVANS: There was one estimate |
| 11 | as much as \$2 million. |
| 12 | MS. HODOWANITZ: Say again? |
| 13 | MR. EVANS: As much as \$2 million. |
| 14 | MS. HODOWANITZ: As much as \$2 |
| 15 | million. |
| 16 | MR. EVANS: We are going to have our |
| 17 | city solicitor in for a caucus next week. |
| 18 | MS. HODOWANITZ: Do we have an idea |
| 19 | of what we are currently paying annually for |
| 20 | pharmacy benefits? |
| 21 | MR. EVANS: No, we'll go over that |
| 22 | with you next week. |
| 23 | MS. HODOWANITZ: \$2 million |
| 24 | MR. EVANS: It's significant |
| 25 | MS. HODOWANITZ: You must be having |

a lot of pharmacy bills.

MR. EVANS: That's for sure.

MS. HODOWANITZ: Does that include retirees?

MR. EVANS: I'm sure it does, yeah.

I'll find out. We'll have all those

questions answered next week once she stops
in for a visit.

MS. HODOWANITZ: Yeah, it's a resolution so you only have one week to get clarification.

MR. EVANS: Right.

MS. HODOWANITZ: Thank you.

MR. WECHSLER: Bob Bolus. Good evening, Council. Bob Bolus, Scranton. You know, I kind of hate to even come here to be honest with you because we look to you people to give us information and all we get is no information, no answer when we come to council. We ask for accountability, we don't get it. And, Mr. Wechsler, people say geez, I'm picking on you. I don't pick on anybody. I speak factually and truthfully about anything I do and the council president has -- a fire truck, wait -- has a

duty to the people to decipher and give us accurate information, not a little information but truthful information and that's what I'm upset about. When I asked you about Conaboy getting a million five I asked what his hourly rate was and nobody could answer that. You know, you go to a closing, you are doing agreements, you are -- whether the Authority does it or not you have to ask questions and give us answers because we are the ones that are getting harmed in this whole deal.

With the parking garage, you people authorize over \$4 1/2 million just for Basalyga to park cars not counting the \$2 million plus that you gave them to fix the garage and approved here. You guys have to be held accountable. He bought it. Are we receiving a benefit from him for the money we gave him? Absolutely not. And that's where I'm coming from. It's not about you or who you want to be. Mr. Gaughan, you claim this, that and the other, you signed -- you agreed to it, it was in what we did, you guys were all part it. Take

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responsibility. I take responsibility every day for what goes on in my companies, and you people have to be held accountable for what you do or you don't do.

Tomorrow you are going to have a meeting, I'm appalled at the fact, Mr. Wechsler, that you didn't say you wanted the meeting right here publically and only two people are going. I believe it's a violation, it could be considered a violation because we are only going to get a part of the information and only what you and with Mr. Evans decide to tell us what goes on. We are not going to get verbatim. We are not going to have an individual doing a transcript, we are not getting any of There should be no less than three that. people there and that meeting should be cancelled and you should hold it right here. It should have been held last week.

These are the things that the people say anything going on in this city there is a stench attached to it. Look at the mayor, the people that contribute to his campaign. He has got \$200,000. They're all the

lawyers, all of the professional people that he does business with. Job security. And that's the problem we are having here. You guys got to understand respect is earned not demanded and, Joe, I told you that in the past, you got to sit here, you got to govern, but you got to govern putting everything else to the side. Each and every one of you, you took an oath here. You have to be accountable for your actions and what's going on in this city is being destroyed.

You won't do nothing about reassessing it, at least get some of our money back. You won't go and put it in the legislation or ask the mayor for nonprofits to contribute, yet, you take it out of the pockets of the people. Those are the reasons I come here.

I have a stupid church I wish I never even bought that owes \$50,000 in taxes and I paid \$35,000 for it because of who I am, because of the vendettas against me this the city because I speak out. I'm an individual that's not for sale. Never was,

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never will be, and I speak honestly and straight forward and if anybody wants to debate me or dispute it I'm wide open for it. I don't run from anybody, I don't hide, but my tax dollars are going down, and I see you guys give all of this money to the parking garage and you get zero in return. The people get zero.

Come on. You got to pay attention. You want to run for are you election, but show us something, all three of you that are running. Show us something concrete. us credibility. Show us integrity that you have done everything in the best interest of The deal with the Sewer the people. Authority has a stench attached. The deal with the parking garages has a stench attached and you are all part of that stench. You need to make a change if you are going to continue to want to represent us in the city.

Other than that, I would ask that you don't even waste your time because you have not justified to sit here by allowing what has happened, you've squandered

millions and millions of dollars on a city that's broke and you have no conceptual idea, including this mayor, what you are going to do next because there are no more assets and there are no more deep pockets in the city. The only thing left you are kicking the people out of here, the people and the businesses. Thank you.

MR. WECHSLER: Thank you, Mr. Bolus. Kara Seitzinger.

MS. SEITZINGER: Good evening,
Council. Kara Seitzinger, City of Scranton
resident. As many of you know, I am
ashamed, Joan is here every week, as is
Marie and many speakers, and I have not come
for litigation reasons with the Greenridge
Neighborhood Association and some personal
reasons, so I prepared a little quick
statement.

I'm here to speak tonight relative to tomorrow's meeting between SSA Director Shrive and Councilmen Evans and Wechsler.

It's not a secret that we, the Greenridge Neighborhood Association, and the entire city knows about the sale of the SSA to

Pennsylvania American Water. We have done our research. That's no secret either. You gentlemen, however, purport to believe that we, the taxpayers and ratepayers, do not know that one plus one does not equal three. Three days prior to the SSA closing, the sale that is, there was a codicil that all receivables must be known as a conduit to that closing and finalization of the sale.

The citizens are tired of leachate, flooding, secrets, backdoor deals, cash grabs, and the list goes on and certain officials are meeting the back rooms of establishments with the KSL head. Make no mistake, someone is watching and they see you, and that would be you gentlemen in particular.

Mr. Evans, Mr. Wechsler, I'm astounded to have voted for two men, who I deeply respected, who would partake in tomorrow's meeting with Mr. Shrive alone. Such a meeting leads all of us, the ratepayers and taxpayers, to believe that you have something to hide. At the very least, I implore you to allow multiple press

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outlets to be a party and privy to that meeting.

Regarding the SSA and leachate, I received an EOV yesterday from Highmark insurance stating that my husband's precertified procedure in November was not covered. I ask you, gentlemen, how many times that any of you are under went a cystoscopy for you bladder? My husband endured countless, every three months for several years and then every six months, ten years in total. I urge you to Google that procedure, look for it, e-mail it -- or, I'm sorry, not e-mail, look at the procedure online or look at what it entails. It's not pretty, and I have been there for every single one of his procedures for 10 years, and after that procedure he must endure medications. He must endure a regiment of prescription antibiotics to avoid infection and then we have to sit and wait for a week or two for a biopsy. That, again, is not pretty and it's a stress on a family.

Finally, if any of you are free on Tuesday, Valentine's Day, I invite each of

you to accompany myself and my young daughter to Delaware. My daughter must endure, check into the hospital, Dupont Hospital in Delaware, that morning for multiple procedures. She will be placed into chamber for an hour and a half to undergo breathing tests because her bronchial airway has been so compromised by the air she breathes, not by her allergies, but by the air she breathes in my neighborhood and in this city.

She will then go onto see a doctor who will stick a tube down each nostril with a camera attached. They will view her vocal cord and the cysts on her vocal cords and they will determine what surgeries that she will need and then we will have decisions to make. She will be missing her final cheerleading game with Scranton Prep.

Mr. Evans and Mr. Wechsler, feel free to please, I implore you, share with Mr. Shrive, the mayor, Mr. DeNaples, or whoever is privy to your secret meeting to also join us. For the record, her doctor's

names or Dr. Hyman, Dr. Mancini and Dr. Barth, and I hope that the both of you and Mr. Shrive sleep very well on Valentine's night knowing what my daughter has had to endure.

MR. WECHSLER: Thank you. Is there anyone else in?

MR. DOBRZYN: Good evening, Council.

Dave Dobrzyn, resident, taxpayer. Well,
today we have a lawsuit. Now, there is some
people that may reside in Scranton, but I
have to question it because I have happen to
know that some of the people involved in
that suit on the EMT tax are University
students. It's a too much to ask the
employees of the University to pay along
with the EMT tax like everybody else is my
question.

All too often when I talk about 501 (c)(3's) and (c) (4's), they are at the front of the picture, also, involved in politics. A few years back I seen in the paper Mr. Santorum was talking and an issue was privatizing social security and they had their little cheerleading section, and I'd

like to remind them that 501 (c) (3) they have no opposing point of view so that's just after politicking along with this. I'm very sorry that people have to pay the enhanced EMS tax. If you are a high wage earner, it's a pittance anyway, and with 35 percent tax exempts -- excuse me, I can't keep affording to see my property taxes go up and up and up year in and year out.

I'd love to see some day an undevelopable lot have a flat rate on it of \$200 a year or something. I'll gladly pay that compared to what it is now and I could not sell that and put a structure on it.

And storm water is up again and I'm wondering, you know, 135 grand is a nice salary to earn. I certainly hope that we are not going to be charging hours after that for any work performed, the person that's representing the storm water authority that's now forming because if that is the case then they could wind up paying hundreds of thousands of dollars more on top of the 135 grand a year or whatever it is and that's unacceptable, especially for the

type of the work that was performed. I mean, that's a chinese fire drill, the sale of that authority in the first place.

And a little note on regulations, you are paying a generous amount of money every month or every two months for sewer water and we are going to be paying for storm water, well, the strip mining interests in the United States they have just rescinded the regulations on throwing strip mining waste into streams in the mountains. So, gee, thanks, guys, you know. That's freedom for you. Freedom. Makes my heart warm. And I have a little question on 6-A, if somebody could explain this a little more.

And don't forget, Wayne, I'm not seeing those signs yet on the way into town, DINKS, INKS and HINKS welcome. Dual income no kids, high income no kids, and income no kids. So, you know, I want to see those signs up soon or I'm going to have to -- you know, if you are going to be around another two years I'll be trouble. Thank you and have a good night.

1 MS. SCHUMACHER: Good evening. 2 Marie Schumacher. Wayne, last week you said 3 you would get for Fay the accounts and amounts which received disbursements from 4 5 that special account, do you have that 6 tonight? MR. EVANS: I'll read the 7 8 information in motions. 9 MS. SCHUMACHER: Oh, during your Fifth Order? 10 11 MR. EVANS: Yeah, I won't take your 12 time. 13 MS. SCHUMACHER: Thank you. 14 MR. EVANS: You're welcome. MS. SCHUMACHER: Last week. 15 16 Mr. Wechsler, you announced that public 17 comment was for comment only, no questions. 18 Not only was that a procedural error, I 19 believe, according to Robert's Rules, and 20 our freedom of speech, but I would like to 21 note that had council paid attention to questions you could have avoided one of the 22 23 first woopsies of 2017. 24 Reading from the 8 December 2016, 25 before the budget was finalized, this is

what I said. "And last week I thought -- I said that I thought the real estate tax revenue was fictitious because we are not going to meet this years and yet we are setting the same and ask if somebody would get the residential property assessments for this time of the year and last year."

And I said, "Did anybody do that?"

And the answer was, "No."

It would have been very obvious had those numbers been received that there was a significant error.

And while I'm on woopsies, I guess we will find out shortly after next month's hearing whether or not that is going to be woopsie number three of the year and the first one of 2017 or not, and that's a big item.

On 7-A, I still believe that should be tabled. The fact that the school board said they found contamination, Mr. Wechsler, you said that there was contamination, but not on the building on parts of it. I do know that the policy of the government was to mitigate any contamination prior to

transfer, and if that has not been done, and that is still on the property which you want to buy, even it's not harming anybody, we could still be liable, and I think unless resolved, and sometimes that doesn't -- I mean, they don't have to, the government didn't have to if they agreed with the recipient, the buyer, to something else and I think we taxpayers deserve to know whether or not we are taking that contamination clean up on before you vote for that and that should be fairly easily obtained.

And I'm troubled about the Scranton
Sewer Authority monetization effort, I
believe within 24 hours of the Scranton
Parking Authority agreement being reached it
was all of the costs and fees were in the
Scranton Times-Tribune, why is the Scranton
Sewer Authority any different? Are we still
calculating them? And that makes me very
uneasy that two of you are going to be going
to this meeting behind closed doors. I
really, really am troubled by it. Not
questioning your integrity, I'm not
questioning anybody's, but it's just the

wrong thing to do. We all paid those rates, the money that transferred was from rates that we paid and for services to be performed and I do believe that that should be held in an open meeting, and I think we should even be, if we are not satisfied with the questions that you people come up with that we should be able to ask our own.

Back to Air bNb for just a minute.

Again, I am so opposed to the policy of we don't enforce an ordinance unless somebody complains, but aside from that, Mr. Evans, we have been trying -- you have been trying, council has been trying to get the business privilege and mercantile taxes up to where you could change the system and do away with both of those taxes. Have we at least gotten the business privilege and mercantile taxes from every one of these operators?

MR. EVANS: That's an ongoing process. That company called Turnkey is in the process of doing that, you know, trying to find that have them.

MS. SCHUMACHER: But specifically the Air bNb?

| 1 | MR. EVANS: I'm sure they are part |
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| 2 | of it. |
| 3 | MS. SCHUMACHER: I'm sorry? |
| 4 | MR. EVANS: I'm sure they are part |
| 5 | of that. I would think they are. |
| 6 | MS. SCHUMACHER: Well, I would like |
| 7 | a verification. We know they exist, we know |
| 8 | they are available online |
| 9 | MR. EVANS: Well, that's what this |
| 10 | company is doing. They are to root out all |
| 11 | people that aren't paying their share of the |
| 12 | mercantile business privilege tax. |
| 13 | MS. SCHUMACHER: But it may take |
| 14 | them awhile to get there so I think if you |
| 15 | would ask the Single Tax Office whether they |
| 16 | are collecting them from all of those Air |
| 17 | bNb's I would like to hear the answer to |
| 18 | that question. |
| 19 | MR. EVANS: All right, I can see |
| 20 | what we can find out. |
| 21 | MR. WECHSLER: Anyone else? |
| 22 | MS. REED: FIFTH ORDER. 5-A. |
| 23 | MOTIONS. |
| 24 | MR. WECHSLER: Mr. Rogan? |
| 25 | MR. ROGAN: Yes. I'm not used to |

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going first. A couple of items, number of items, all very brief. As Councilman Gaughan mentioned, we did have training on the new paperless system the council is going to be converting over to, and was mentioned numerous times at our meetings, the amount of paper that we use on a weekly basis is ridiculous. I found the program to be extremely easy to use. Councilman Evans and myself went through training on Monday, I believe. My colleagues did follow later in the day. It was very easy to use and in the following weeks you will see us with iPads in front of us instead of stakes and stakes of paper, so something I know we are all looking forward to and it's certainly environmentally friendly.

Regarding the meeting with the Sewer Authority, a number of people did ask me about this meeting through the course of week and why I wasn't attending, I wasn't invited to the meeting that's the reason why I'm not attending. Only two members were invited. I believe that was to stay in accordance with the Sunshine Act. I do

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believe something publically needs to be done following that meeting, and I know Councilman Wechsler did assure us in caucus that all of the information will be relayed to the rest of us.

Next, a few weeks ago I was speaking about recycling, particularly recycling in the Scranton Housing Authority. Numerous residents in the Housing Authority have voiced complaints to city council over number of years that there is not recycling within those complexes. We did receive a response from a letter that was sent and I'll read it briefly. It says, "This letter is in response to your correspondence dated February 1, 2017. The Scranton Housing Authority has met several times in recent months with the City of Scranton's recycling coordinator, Mr. Thomas Lynch. Mr. Lynch has met with Michael Morrison, the maintenance foreman with the SHA.

The SHA and the City of Scranton are considering several options at some of our high-rise buildings with regard to participation in the city's recycling

program."

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So that's very good news that this can finally get off the ground where some of the largest housing complexes in the city are not recycling. That's something that certainly go a long way to help the city.

Next, I'd like to give a shout out to the DPW, particularly Larry Wynn, again, helping with a number of requests during the I did have a resident course of the week. contact me with some street sign issues that were taken care of in a very quick manner, and I know driving out now in the streets may not look the best but anyone who was out this morning would have noticed that our city streets were actually cleaner than many of the state routes. As the temperatures dropped and the wind blew more snow onto the roads, you know, I'm sure our crews are out there, but this morning I was pleasantly surprised when I went to work that I was actually able to get through many of the city roads.

And, finally, just an update, a positive update on an item that I spoke at

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length about last week, which is the new Harrison Avenue bridge, also named the Colonel Duffy bridge, Representative Haggerty, as has been reported in the media, has changed his mind regarding his bridge to -- regarding his proposal to change the name of the bridge, so I'd like to give a big thank you to all people who contacted Representative Haggerty. We deal with a number of issues on a weekly basis here, but I will say this one certainly struck a nerve with lot of people within the veteran community, particularly in the Hill Section and South Scranton around the bridge, but I'm glad that Representative Haggerty reconsidered. I do know he is working on an alternative way to honor Vice President Biden, but I think most people are in agreement that this location was not the proper location to do that, and I am pleased to report that the bridge will remain the Colonel Frank Duffy Memorial Bridge.

A couple of comments on agenda items, and I will mention as they come up, but that is all for now. Thank you.

MR. WECHSLER: Thank you, Mr. Rogan.
Mr. Evans?

MR. EVANS: A couple of short comments, last week the speaker asked about the disbursements from the waste disposal fee, this is from the ordinance, just to bring us up-to-date. All fees shall be deposited in a special city interest bearing account to be established by the Business Administrator. This account will be used to reimburse the general operating fund for costs incurred directly for the disposal of refuse.

And then according to BA, all fees are deposited into a separate special account. The deposits go into a refuse account which allows them to be accounted for all refuse receipts separately, but once cleared they automatically flow into the general fund. So that's how they are disbursed. So we'll talk after the meeting, I'm sure there is other questions that that will bring as well.

A brief comment on Mr. and Mrs.
Seitzinger, first of all, I'm sorry Mark has

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continued the problem and I am certainly sorry about your daughter. My thoughts and prayers will be with both of you because I consider you both my friends, despite any issues we have from time to time. assure you this meeting is about getting answers, nothing else. If we get them by meeting with Attorney Shrive, that will be If we need to have a public caucus, we'll do it. If I can meet somebody in a phone booth to get answers, I'll do it. Ιt means -- we got to get to the root cause and we got to get the answers to the questions. If you do have other questions that you think are pertinent that we should ask, please forward them to me and I will ask Nothing is going to go unasked. them. we get stonewalled, are going to the mat on this issue. We are going to find out what happened to the \$12 million between the time the deal was signed and the time the deal was closed, and every single nickle that is being spent on the wind down of the Sewer Authority will be accounted for, and we'll find out tomorrow what the process is going

to be, and if they don't have a process in place, they are going to get a process in a hurry. So we all want to achieve the same thing. We may not agree, you know, we may have some civil discourse on how we get there, this is the opportunity in front of us now and we are going to do our best to get the answers that we can but, again, if we don't get the answers we are going to the mat and use every possible tool we can to get them. We are not going away. I said that in caucus. All five of us are committed to getting the answers. We cannot allow that to happen.

So that's all I have for tonight on and that issue. Again, you will be in my thoughts, is all I can tell you. Thank you.

MR. WECHSLER: Thank you, Mr. Evans.
Mr. Gaughan.

MR. GAUGHAN: Yes, thank you, just a few items. First of all, I received several reports about dumping off of Legget Street near Legget's Creek, so we sent that to the Licensing and Inspections Department and the chief of police. I know several residents

in North Scranton are concerned about the condition of the creek in that area.

Councilman Wechsler and I attended a North Scranton Neighborhood meeting, very well attended. This week there were several issues that were brought up. There are a number of stray cats on Green Street that are causing residents difficulty, and there are some quality of life issues on McDonough avenue and so we will be reporting those.

Just a streetlighting project update, as a February of 6th, 3,471 fixtures have been completed and retrofitted and the company is continuing work in the southern and eastern region of the city.

I was getting numerous complaints
the past few weeks about speeding on 16th
and Division Street so if we could send
something to the police department on that.

And I will ask again one more time can we please have an update provided to city council on how the city is currently handling storm water management, what policies and procedures are currently place so I would like an answer on that by next

week.

Regarding the meeting that's going to be held tomorrow between Councilman Wechsler, Councilman Evans and Director Shrive, as I mentioned last week, I'm deeply troubled by this meeting. Tonight I'm going to ask again, Councilman Wechsler, that you cancel this meeting with the executive director tomorrow regarding the questions over the sale of the Scranton Sewer Authority. This meeting should be reschedule in council chambers and open to the public and all council members should be in attendance.

What is the purpose of the closed door meeting? They are either going to answer the questions that we have asked and supply us with the information we have requested, or they aren't. And I, quite frankly, want everything in writing as it should be. We have been requesting this information now for nearly a month. We sent out a request on January 10 and I would remind everybody that we are supposed to be a body of virtue who works for and on behalf

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of the ratepayers and the taxpayers of the city. This is their money. This was their asset, and there are serious questions and serious concerns that need to be answered in public, not behind closed doors.

There has been a very questionable pattern of lack of transparency and openness from Mayor Courtright and his administration since I took office three years ago, and it is extremely troubling to me. Whenever the mayor or anyone in his administration is asked the question, whether it be from council or the press, the mayor either doesn't know the answer or he acts like he had no clue. For example, he didn't know that Attorney Shrive was going to be hired as the executive director of the Sewer Authority. He appoints the members of the Sewer Authority. I find that hard to He doesn't remember when he knew believe. the city would be receiving millions of dollars less from the sale, and there is many other instances. I could go on and on about select amnesia from the mayor. beginning to remind me of Sergeant Schultz

from the old show Hogan's Heros and his famous line, "I hear nothing, I see nothing, I know nothing."

Where is the accountability? Where is the transparency? Where is the commitment to work for the people and not live off of them? What is Mayor Courtright and the Scranton Sewer Authority and his administration hiding? We are asking for information that, quite frankly, should be readily available and easy to produce. If you are telling me that \$12 million has been expended from an account over the past year, standard accounting procedures will tell you, you should have the paper trail. We want to see it.

So I am demanding on behalf of the ratepayers of this city and the taxpayers of this city that this backroom, closed door meeting be held out in the open in the public so that all council members can attend. Thank you.

MR. WECHSLER: Thank you,

Mr. Gaughan. I have to say, this is the
worst secret meeting ever. We have been

telling everybody that we have been having this meeting. Would it have been easier for me to file a Freedom of Information Act?

Yes. Would it have been easier for me to issue subpoenas? Yes. Would that have got the answers any sooner? Right now, I don't think.

As Council President, I decided that if we have an opportunity to sit down with Director Shrive and get some information on the letters that we sent, we are going to have an opportunity without delay of the Freedom of Information Act for the delay of the subpoena. Do we still have those available to us? Yes, we do.

As Councilman Evans says, if after the meeting we decide that we weren't provide with the information that we are requesting or it wasn't sufficient, we have the avenues for that. We can have a -- we can invite Director Shrive to a caucus.

Does he have to come? No, he doesn't have to come. So I'm looking at this is an opportunity for myself and Mr. Evans to ask these questions to get the answers. The

questions aren't the important part of it, the answers are the important part, and I just feel that this is the best way at this time to get them.

Yes, we can change our mind whatever we want to, so I have taken a lot of heat on this, also, and if anybody knows I'm readily available. I'm not -- I consider myself very transparent and available, and I agree that the answer should be readily available, but that's why we are having this meeting, so if I made the wrong call that will be on me, but if we get some progress on this and get the answers that we are looking for then the risk that I took was worth it.

Last week, a speaker asked us about the liens, for the garbage tax liens that were filed. On June 20, there were 2,420 liens filed for garbage bills that go back to 2011 and 2013. The dollar value represented there was \$1,468,332. I'm still requesting an update on if any of those were

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collected. I also contacted City Business

Administrator Bulzoni, if that's something

that perhaps could be marked on bad taxes so

he is going to look into that.

They are also sending out notices letters this month for tax bills -- I'm sorry, garbage fees that were delinquent in 2014 and 2015, and if there is no response to that additional liens will be filed either in March or April.

At the beginning of the year when the Sewer Authority was sold, we inquired with the Lackawanna County Assessor's Office if there is a possibility that now that the Sewer Authority is owned by Pennsylvania American Water Company. If those real estate that they now possess if that's taxable. There is a possibility. received a letter from the Perry law firm that did the investigation and it is a possibility that these properties now could be taxable as a Sewer Authority purchase so we will be looking into that further with the County to see if perhaps those properties can be taxed.

Last year we took some Pennsylvania
Liquor Control Board money and we purchased
stop signs with that. We contacted Director
Gallagher, and an update with that, he
purchased 700 stop signs with the money. We
are going to check to see with him if those
all were dispersed and if there is any left.
We also will be receiving or anticipating
receiving some additional PLCB money this
year and we will take a look at either doing
additional stop signs or seeing how much
bang we can get for a buck in terms of
street signs for that, also.

We had received a complaint about a trash issue on Synder Avenue and that was taken care of, but we also got a call about a quality of life issue on Oak Street and we are also looking into that.

Yesterday was the first declared snow emergency in downtown since the parking garages were under the new lease agreement. Part of the lease agreement was the plan to get street parkers into to the parking garages during these emergencies for a \$5 fee that they could be used. The plan was

in place, and probably should have been better advertised, and I'm looking for some feedback from ABM Management Company to see if actually anyone used that service last night.

In regards to Mr. Gaughan having a complaint about speeding, the police department has purchased some monitors that you can do a survey and see if there actually is a true speeding problem in certain areas or not, so Chief Graziano is purchasing two more of those machines that will come into use as soon as possible.

The last thing I have this evening in regard to pension reform, each week we hear that the city should be doing more in terms of the pension reform and we are working on that. The other day the state budget was announced and it did not contain any true pension reform. We are doing our little bit here, but really where we need the help is from the state, and I'm a bit disappointed that the governor decided that -- this is a news article from today, that he wanted to focus on the budget and not get

sidetracked with the pension proposals.

Part of our problem is no one wants to get sidetracked with pension proposals. We need a concentrated effort from the state working with the county, working with the city, working with school districts to achieve pension reform because without that everything that we are trying to do here is kind of fruitless. That's all I have.

MS. REED: 5-B. FOR INTRODUCTION AN ORDINANCE - AUTHORIZING THE REMOVAL OF
THREE (3) EXISTING SIGNS IN FRONT OF 637639 MADISON AVENUE AND INSTALLATION OF AN
R7-302 NO PARKING SYMBOL/ARROW SIGN (RIGHT)
AND THREE (3) R7-3-1 NO PARKING RESTRICTED
DAYS SIGNS WITH R-8-3HP-1 NO PARKING
RESTRICTED HOURS PLAQUE MOUNTED DIRECTLY
BELOW THE R7-3-1 ALONG THE WESTERLY CURBLINE
OF MADISON AVENUE, WITH FINAL LOCATIONS TO
BE DETERMINED IN FIELD FROM R7-302 SIGN TO
SOUTHERLY PROPERTY LINE OF PROPERTY LINE OF
HEAD START.

MR. WECHSLER: At this time, I'll entertain a motion that Item 5-B be introduced into its proper committee.

1 MR. ROGAN: So moved. 2 MR. EVANS: Second. 3 MR. WECHSLER: On the question? A11 4 those in favor of introduction signify by 5 saying aye. MR. ROGAN: Aye. 6 7 MR. EVANS: Aye. 8 MR. GAUGHAN: Aye. 9 MR. WECHSLER: Aye. Opposed? The 10 ayes have it and so moved. MS. REED: 5-C. FOR INTRODUCTION -11 12 AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED 13 14 "GENERAL CITY OPERATING BUDGET 2016" BY 15 TRANSFERRING \$3,000.00 FROM ACCOUNT NO. 16 01.040.00040.6009 (DEPARTMENT OF BUSINESS 17 ADMINISTRATION - BUREAU OF ADMINISTRATION 18 OPR TSFR-WORKERS COMP) TO ACCOUNT NO. 01.020.00000.4210 (OFFICE OF THE CITY 19 20 CLERK/CITY COUNCIL - SVC AND MAINTENANCE 21 FEE) TO PROVIDE SUFFICIENT FUNDING FOR SERVICE AND MAINTENANCE ACCOUNT THROUGH THE 22 2016 BUDGET PERIOD. 23 24 MR. WECHSLER: At this time, I'll 25 entertain a motion that Item 5-C be

introduced into its proper committee. 1 2 MR. ROGAN: So moved. 3 MR. EVANS: Second. 4 MR. WECHSLER: On the question? A11 5 those in favor of introduction signify by 6 saying aye. MR. ROGAN: Aye. 7 8 MR. EVANS: Aye. 9 MR. GAUGHAN: Aye. The 10 MR. WECHSLER: Aye. Opposed? 11 ayes have it and so moved. 12 MS. REED: 5-D. FOR INTRODUCTION -AN ORDINANCE - AMENDING FILE OF THE COUNCIL 13 14 NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY 15 16 TRANSFERRING \$50,000.00 FROM ACCOUNT NO. 01.040.00040.6009 (DEPARTMENT OF BUSINESS 17 18 ADMINISTRATION - BUREAU OF ADMINISTRATION OPR TSFR-WORKERS COMP) TO ACCOUNT NO. 19 20 01.060.00000.4201 (LAW DEPARTMENT-21 PROFESSIONAL SERVICES ACCOUNT) TO PROVIDE SUFFICIENT FUNDING FOR REMAINING 22 PROFESSIONAL SERVICE BILLS THROUGH THE 2016 23 24 BUDGET PERIOD. 25 MR. WECHSLER: At this time, I'll

1 entertain a motion that Item 5-D be 2 introduced into its proper committee. 3 MR. ROGAN: So moved. 4 MR. EVANS: Second. 5 MR. WECHSLER: On the question? A11 those in favor of introduction signify by 6 7 saying aye. 8 MR. ROGAN: Aye. 9 MR. EVANS: Aye. MR. GAUGHAN: Aye. 10 11 MR. WECHSLER: Aye. Opposed? The 12 ayes have it and so moved. MS. REED: 5-E. FOR INTRODUCTION -13 14 A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE 15 AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT 16 17 AGREEMENT NO. 041222-F WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF 18 INCREASING CONSTRUCTION FUNDING FOR THE 19 20 ROCKWELL AVENUE BRIDGE PROJECT. 21 MR. WECHSLER: At this time, I'll 22 entertain a motion that Item 5-E be 23 introduced into its proper committee. 24 MR. ROGAN: So moved. 25 MR. EVANS: Second.

1 MR. WECHSLER: On the question? 2 MR. GAUGHAN: Yes, on the question. 3 The additional costs included in this 4 legislation is all of the remaining work 5 orders and costs to complete the actual 6 project. Thank you. MR. WECHSLER: All those in favor of 7 8 introduction signify by saying aye. 9 MR. ROGAN: Aye. MR. EVANS: Aye. 10 11 MR. GAUGHAN: Aye. 12 MR. WECHSLER: Aye. Opposed? The 13 ayes have it and so moved. 14 MS. REED: 5-F. FOR INTRODUCTION -A RESOLUTION - APPOINTMENT OF DANIELLE E. 15 16 KENNEDY, 1034 WOODLAWN STREET, SCRANTON, 17 PENNSYLVANIA, TO THE POSITION OF DIRECTOR OF 18 HUMAN RESOURCES/ASSISTANT BUSINESS ADMINISTRATOR EFFECTIVE FEBRUARY 6, 2017. 19 20 MS. KENNEDY WILL BE REPLACING JESSICA L. 21 BOYLES, ESQUIRE WHO TOOK ANOTHER POSITION WITH THE CITY. 22 23 MR. WECHSLER: At this time, I'll 24 entertain a motion that Item 5-F be 25 introduced into its proper committee.

1 MR. ROGAN: So moved. 2 MR. EVANS: Second. 3 MR. WECHSLER: On the question? 4 Yes, on the question, we have spoken to the mayor about this appointment and Ms. Kennedy 5 comes very prepared for this task. She has 6 7 quite a background in HR management and I 8 think she will be a true asset to our city. 9 All those in favor of introduction 10 signify by saying aye. 11 MR. ROGAN: Aye. 12 MR. EVANS: Aye. 13 MR. GAUGHAN: Aye. 14 MR. WECHSLER: Aye. Opposed? The ayes have it and so moved. 15 16 MS. REED: 5-G. FOR INTRODUCTION -17 A RESOLUTION - AUTHORIZING THE MAYOR AND 18 OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A MASTER SERVICES AGREEMENT BY AND 19 BETWEEN REMEDY ANALYTICS, INC., A DELAWARE 20 21 CORPORATION ("REMEDY") AND THE CITY OF 22 SCRANTON ("CLIENT") TO AID THE CITY IN 23 ANALYZING CLAIMS DATA AND NEGOTIATING 24 CONTRACTUAL LANGUAGE FOR THE CITY'S PHARMACY 25 BENEFITS MANAGEMENT SERVICES FOR THE PURPOSE

OF ACHIEVING SAVINGS ON PHARMACY BENEFITS.

MR. WECHSLER: At this time, I'll entertain a motion that Item 5-G be introduced into its proper committee.

MR. ROGAN: So moved.

MR. EVANS: Second.

MR. WECHSLER: On the question?

MR. ROGAN: Yes. I know we did discuss this in caucus a little bit and it will be discussed further next week, but what I would do want to find out is if our health insurance broker can provide these services. They are being paid a handsome fee to act as our broker, and I would like to see if this service can be provided as part of the current package that we are already paying for without paying any additional fees.

Also, this is a Delaware

Corporation, I would find it hard to believe that there is not a local firm that could do some similar service so I would like to see if there are any other local firms that offer something similar.

MR. WECHSLER: All those in favor of

| 1 | introduction signify by saying aye. |
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| 2 | MR. ROGAN: Aye. |
| 3 | MR. EVANS: Aye. |
| 4 | MR. GAUGHAN: Aye. |
| 5 | MR. WECHSLER: Aye. Opposed? The |
| 6 | ayes have it and so moved. |
| 7 | MS. REED: SIXTH ORDER. 6-A. |
| 8 | READING BY TITLE - FILE OF THE COUNCIL NO. |
| 9 | 86, 2017 – AN ORDINANCE – CLOSING AND |
| 10 | VACATING PORTIONS OF S. IRVING AVENUE AND |
| 11 | CROWN AVENUE, BETWEEN SAGINAW STREET AND |
| 12 | CONNELL STREET. |
| 13 | MR. WECHSLER: You've heard reading |
| 14 | by title of Item 6-A, what is your pleasure? |
| 15 | MR. ROGAN: I move that Item 6-A |
| 16 | pass reading by title. |
| 17 | MR. EVANS: Second. |
| 18 | MR. WECHSLER: On the question? All |
| 19 | those in favor signify by saying aye. |
| 20 | MR. ROGAN: Aye. |
| 21 | MR. EVANS: Aye. |
| 22 | MR. GAUGHAN: Aye. |
| 23 | MR. WECHSLER: Aye. Opposed? The |
| 24 | ayes have it and so moved. |
| 25 | MS. REED: SEVENTH ORDER. 7-A. FOR |
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CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION - FILE OF THE COUNCIL NO. 85, 2017 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE LOCAL SHARE ACCOUNT GRANT FUNDING THROUGH THE PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT IN THE AMOUNT OF \$250,000.00 AWARDED THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") AND TO EXECUTE THE LOCAL SHARE ACCOUNT GRANT CONTRACT AND DISBURSE THE FUNDS FOR THE CONVERSION OF THE SERRENTI MEMORIAL ARMY RESERVE CENTER. A/K/A/ CSM SAMUEL P. SERRENTI U.S. ARMY RESERVE CENTER (USARC) LOCATED AT 1801 PINE STREET. INTO AN EMERGENCY SERVICES CENTER TO BE USED BY THE SCRANTON POLICE DEPARTMENT AND FOR STORAGE OF LARGE/EXPENSIVE VEHICLES AND EQUIPMENT THAT CANNOT BE SAFELY STORED IN ANY OTHER FACILITY CURRENTLY OWNED OR OPERATED BY THE CITY.

MR. WECHSLER: What is the recommendation of the temporary Chairperson for the Committee on Public Safety?

MR. ROGAN: As temporary Chair for

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the Committee on Public Safety, I recommend final passage of Item 7-A.

MR. EVANS: Second.

MR. WECHSLER: On the question?

MR. GAUGHAN: Yes, on the question.

As I mentioned a few weeks ago and a few months ago when this first came up, I think that the intent of this project is commendable. If we knew and had an analysis of how much it would cost us every year to heat the building and cool it with air conditioning and run the building so I don't know what the impact is going to be on your budget moving forward. I don't think we should be getting ourselves into acquiring a new building and one that's as big as that one so I'm going to be voting against this, but like I said, I do think that the intent of it is commendable. I understand the idea behind it, I just am worried that, as I mentioned a few weeks ago, this will end up being a money pit and something that we won't be able to sustain into the future. Thank you.

MR. EVANS: On the question, I do

understand Councilman Gaughan's concerns, that's why I suggested that we put Engine 15 on the market on Ash Street and take the proceeds from the sale and create a special account for utility costs for the Serrenti building on an ongoing basis. I think with the first grant taking care of the heating system and high efficiency furnaces in there and changing over to LED lights I think the costs will be minimal at best and covered by the sale to a lease for many, many year.

MR. WECHSLER: The one cost that we do not is the valuable investment that we made in the equipment that's going to be stored there and we do have to protect that equipment. We would not be doing our job if we let that fall into disrepair.

MR. ROGAN: I would just add that it was also noted when Chief Graziano did meet with us that the cost of building a new basically a shed, a pole barn structure, to house that equipment that Councilman Wechsler mentioned would cost for than this proposal. I was for this from the beginning, but after taking the tour with

Councilman Evans and Councilman Perry I became even -- you know, I was really surprised at the condition of the building that it was in as good of shape as it is. I know Councilman Wechsler toured the building as well, and besides the equipment that's in there this will increase the police presence in the Hill Section and the Hill Neighborhood Association President did reach out to us with relaying some comments that were made to her for her group and they were favorable in having a greater police presence in the Hill Section through this project.

And, finally, I firmly believe that if our police chief thinks this is the right path to increase public safety within our city, I am behind him 100 percent.

- MR. WECHSLER: Roll call, please.
- MS. CARRERA: Mr. Rogan.
- MR. ROGAN: Yes.
- MS. CARRERA: Mr. Evans.
- MR. EVANS: Yes.
- MS. CARRERA: Mr. Gaughan.
- MR. GAUGHAN: No.

| 1 | MS. CARRERA: Mr. Wechsler. |
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| 2 | MR. WECHSLER: Yes. I hereby |
| 3 | declare Item 7-A legally and lawfully |
| 4 | adopted. |
| 5 | MS. REED: 7-B. FOR CONSIDERATION |
| 6 | BY THE COMMITTEE ON RULES FOR ADOPTION - |
| 7 | RESOLUTION NO. 112, 2017 - APPOINTMENT OF |
| 8 | JESSICA L. BOYLES, ESQUIRE, 801 PRESCOTT |
| 9 | AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS |
| 10 | CITY SOLICITOR AND ACTING DIRECTOR OF HUMAN |
| 11 | RESOURCES/ASSISTANT BUSINESS ADMINISTRATOR |
| 12 | EFFECTIVE JANUARY 23, 2017. MS. BOYLES WILL |
| 13 | BE REPLACING JASON A. SHRIVE, ESQUIRE WHO |
| 14 | RESIGNED AS CITY SOLICITOR. |
| 15 | MR. WECHSLER: As Chairperson for |
| 16 | the Committee on Rules, I recommend final |
| 17 | passage of Item 7-B. |
| 18 | MR. ROGAN: Second. |
| 19 | MR. WECHSLER: On the question? |
| 20 | Roll call, please? |
| 21 | MS. CARRERA: Mr. Rogan. |
| 22 | MR. ROGAN: Yes. |
| 23 | MS. CARRERA: Mr. Evans. |
| 24 | MR. EVANS: Yes. |
| 25 | MS. CARRERA: Mr. Gaughan. |

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| 1 | MR. GAUGHAN: Yes. | |
| 2 | MS. CARRERA: Mr. Wechsler. | |
| 3 | MR. WECHSLER: Yes. I hereby | |
| 4 | declare Item 7-A legally and lawfully | |
| 5 | adopted. | |
| 6 | If there is no further business, | |
| 7 | I'll entertain a motion to adjourn. | |
| 8 | MR. ROGAN: Motion to adjourn. | |
| 9 | MR. WECHSLER: Meeting adjourned. | |
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<u>C E R T I F I C A T E</u>

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes of testimony taken by me at the hearing of the above-captioned matter and that the foregoing is a true and correct transcript of the same to the best of my ability.

CATHENE S. NARDOZZI, RPR OFFICIAL COURT REPORTER