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| 1  | SCRANTON CITY COUNCIL MEETING                      |   |
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| 5  | HELD:  |   |
| 6  |  |   |
| 7  | Monday, February 26, 2018                          |   |
| 8  |  |   |
| 9  | LOCATION:  |   |
| 10 | Council Chambers                                   |   |
| 11 | Scranton City Hall                                 |   |
| 12 | 340 North Washington Avenue                        |   |
| 13 | Scranton, Pennsylvania                             |   |
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| 23 | CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER |   |
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CITY OF SCRANTON COUNCIL: PATRICK ROGAN, PRESIDENT TIM PERRY, VICE PRESIDENT WAYNE EVANS WILLIAM GAUGHAN KYLE DONAHUE LORI REED, CITY CLERK KATHY CARRERA, ASSISTANT CITY CLERK AMIL MINORA, ESQUIRE - SOLICITOR 

| 1  | (Pledge of Allegiance recited and         |
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| 2  | moment of reflection observed.)           |
| 3  | MR. ROGAN: Roll call, please.             |
| 4  | MS. CARRERA: Mr. Perry.                   |
| 5  | MR. PERRY: Here.                          |
| 6  | MS. CARRERA: Mr. Donahue.                 |
| 7  | MR. DONAHUE: Here.                        |
| 8  | MS. CARRERA: Mr. Evans.                   |
| 9  | MR. EVANS: Here.                          |
| 10 | MS. CARRERA: Mr. Gaughan.                 |
| 11 | MR. GAUGHAN: Here.                        |
| 12 | MS. CARRERA: Mr. Rogan.                   |
| 13 | MR. ROGAN: Here. Please dispense          |
| 14 | with reading of the minutes.              |
| 15 | MS. REED: THIRD ORDER. 3-A.               |
| 16 | MINUTES OF THE REGULAR MEETING OF THE     |
| 17 | MEMBERS OF THE SCRANTON HOUSING AUTHORITY |
| 18 | HELD JANUARY 8, 2018.                     |
| 19 | MR. ROGAN: Are there any comments?        |
| 20 | If not, received and filed.               |
| 21 | MS. REED: 3-B. CONTROLLER'S REPORT        |
| 22 | FOR MONTH ENDING JANUARY 31, 2018.        |
| 23 | MR. ROGAN: Are there any comments?        |
| 24 | If not, received and filed.               |
| 25 | MS. REED: 3-C. TAX ASSESSOR'S             |

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| 1  | REPORT FOR HEARING DATE HELD FEBRUARY 21,    |
| 2  | 2018.  |
| 3  | MR. ROGAN: Are there any comments?           |
| 4  | If not, received and filed.                  |
| 5  | MS. REED: 3-D. MINUTES OF THE                |
| 6  | SCRANTON FIREFIGHTERS PENSION COMMISSION     |
| 7  | MEETING HELD JANUARY 17, 2018.               |
| 8  | MR. ROGAN: Are there any comments?           |
| 9  | If not, received and filed.                  |
| 10 | MS. REED: 3-E. MINUTES OF THE                |
| 11 | NON-UNIFORM MUNICIPAL PENSION BOARD MEETING  |
| 12 | HELD JANUARY 17, 2018.                       |
| 13 | MR. ROGAN: Are there any comments?           |
| 14 | If not, received and filed.                  |
| 15 | MS. REED: 3-F. MINUTES OF THE                |
| 16 | SCRANTON POLICE PENSION COMMISSION MEETING   |
| 17 | HELD JANUARY 17, 2018.                       |
| 18 | MR. ROGAN: Are there any comments?           |
| 19 | If not, received and filed.                  |
| 20 | MS. REED: 3-G. MINUTES OF THE                |
| 21 | COMPOSITE PENSION BOARD MEETING HELD JANUARY |
| 22 | 17, 2018.                                    |
| 23 | MR. ROGAN: Are there any comments?           |
| 24 | If not, received and filed.                  |
| 25 | MS. REED: 3-H. AGENDA FOR THE                |
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NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD FEBRUARY 21, 2018.

MR. ROGAN: Are there any comments?

If not, received and filed.

MS. REED: 3-I. AGENDA FOR CITY
PLANNING COMMISSION MEETING TO BE HELD
FEBRUARY 28, 2018.

MR. ROGAN: Are there any comments?

If not, received and filed. Do any council
members have announcements at this time?

MR. DONAHUE: Yes. I'd just like to announce the Scranton St. Patrick's Day parade will be Saturday, March 10. The days' festivities will kick off with a mass at the cathedral at 10 a.m. The Brian Kelly Memorial Foot Race will begin at 11 a.m. and the parade steps off from in front of the cathedral at 11:44. The deadline to put an entry in the parade is this upcoming Wednesday, February 28. If you wanted to submit an entry to the parade you can go to Saintpatparade.com. Thank you.

MR. ROGAN: Two items. One, an executive session was held earlier to discuss a matter of litigation. And,

secondly, a public hearing will be scheduled for Item 5-C to establish permit parking in the 900 block of Olive Street. This hearing will take place on Monday, March 5, at 5:15 p.m.

Are there any other announcements?

MS. REED: FOURTH ORDER. CITIZENS'

PARTICIPATION.

(The following speakers gave public comments: GERARD HETMAN. JOAN HODOWANITZ.

LES SPINDLER. RON ELLMAN. LEE MORGAN. BOB BOLUS. FAY FRANUS. MARIE SCHUMACHER.)

MS. REED: FIFTH ORDER. 5-A. MOTIONS.

MR. ROGAN: Prior to Mr. Perry speaking and since I speak last, I'm going to address the item of the transcription of the public participation portion. This is something that was discussed, as I mentioned previously, two years ago when Granicus was rolled out. This was in some member's minds the offset to cut some of that cost. At the time it didn't happen. During the reorganization we did discuss this idea. The majority of the council thought that it

was a good decision to save cost savings.

As I mentioned, every city council meeting is broadcast life through ECTV.

Every city council meeting is on record at the Scranton Public library. Every city council meeting is permanently uploaded to YouTube through the ECTV channel, and personally, again, maybe it's because I'm younger and I have been different perspective on some of these things I think video and audio is much more transparent than the written word. Often times there are things that may have been said in jest or sarcastically that don't translate through on pen and paper.

So I personally believe being able to physically see the meetings from gavel to gavel are more transparent than anything.

Secondly, council did look at what other towns in Lackawanna County are doing and there is not one council that's more transparent than what Scranton City Council is doing. From live meetings to repeat broadcast of live meetings to being available literally the next day on YouTube

for anyone to review what was said. All of councils' motions and votes are still recorded word for word. That's the most important part of our meeting is the votes of council. That is, like I said, the legislative portion of the meeting.

I would be interested in seeing if what Mrs. Hodowanitz mentioned is something that we can do if it's free of charge.

MS. HODOWANITZ: It's free.

MR. ROGAN: I don't see why we wouldn't do it if it's something that's legal and can be done so that's something I am willing to looking into. Again, this was strictly a cost saving measure because of the duplication and how many different ways the meetings are transmitted and I personally believe the audio and video component is the most strong and I will continue to believe that. I'm sure there will be more discussion on that. Mr. Perry, any motions or comments?

MR. PERRY: Yes. I have a couple of comments. The first one is I received a call about West Hampton -- Hampton Street in

West Side. There seems to be an issue with the six, seven and eight-hundred block with parking on both sides of the street. If I am remember correctly, this is just a one-side parking section of Hampton Street with no parking on the south side, but I'm not 100 percent sure, I would have to go back and check previous ordinances.

But if we could, Mrs. Reed, do a follow-up with that and the issue is right now the signs aren't there anymore, so I don't know if -- I don't think they were taken down by DPW or the Scranton Police Department, they might have been taken down other meetings so let's make sure that ordinance is still on the book for single street parking in the six, seven and eight-hundred of Hampton and if is we are going to need DPW up there to install some new signs and then maybe just a follow-up reply or e-mail to the Scranton Police Department to do a follow-up on enforcing the one-side street parking.

And, also, Mrs. Reed, I got an e-mail, I think we all did, over the weekend

about streetlights, I don't know if anybody forwarded it to you yet on the corner of 17th and Division. There was a pole down, PPL replaced the pole and a light isn't on the pole yet. The lights been ordered, but it hasn't been installed yet. So if we can do a follow-up with DPW to see if they received the light and if that's going to go up any time soon to get a status on that.

I want to thank Mr. Evans and Mr. Gaughan for the idea session on Thursday. I know they'll have more to say about that. I thought it was a great collaboration between business and commerce to come together and for the sole purpose of removing barriers that prevent current businesses from succeeding and prospective businesses from moving into the city. I think it was a great first step.

Second step to that idea session was having Mr. Durkin from the Greater Chamber of Scranton come in today to caucus and spoke with us. I thought he backed us up greatly and I think his input as we go though this is going to be fantastic. I

won't take too much of guy's thunder, I know you want to talk about it, but it was great to be a part of it and, you know, I definitely want to look forward to this and move on.

Finally, I just want to throw my thoughts out to Tony DiBileo and his family for that unfortunate event two nights ago. His injuries were severe and, you know, we are all pulling for him to get out and make a quick recovery. God bless. That's all I have tonight. Thank you.

MR. ROGAN: Thank you. Mr. Donahue, any motions or comments?

MR. DONAHUE: Yes. Just to keep going with what Mr. Perry just said, I would like to also offer, and I believe I'm speaking from many people throughout the city by offering our best wishes and prayers for a speedy recovery to Tony DiBileo and the entire DiBileo family. I can't begin to imagine what they are going through, but hopefully it will give them some comfort to know that there are countless people across the city and beyond that will be there to

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support and assist them in their recovery.

One of the best things about our community is our ability to come together to help those in their time of need.

On Thursday night we had our first idea session and I would just like to commend the session's cochairs Councilman Evans and Gaughan for a job well done. my perspective being new to council, I found it to be tremendously informative as well as You know, we must put those productive. ideas into action. I think the main theme that was expressed throughout the session was the need for the city to be more user friendly from a customer service perspective and I look forward to working with my colleagues on council and with the administration to continually work to, you know, solve that issue and to continuously get better. And that's all I have for tonight. Thank you.

MR. ROGAN: Thank you. Mr. Evans, any motions or comments?

MR. EVANS: Just a few things. On the minutes, our intent with the \$5,000 we

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are saving was to actually increase some of our ways we can use Granicus even more and create a more transparent meeting in place of that, but I will agree that if Mrs.

Hodowanitz can take that up and we can find a way to make that work then we should absolutely take her up on her offer, so we'll definitely look into that.

In many ways it's been kind of both tragic and hopeful week in our part of the world. You know, the senseless tragedy of a young 28 year old being struck and killed by a car by walking near the Heritage Valley Trail a view days ago still resonates with me. For one, I'm a regular walker in that area and mostly because one of my sons is 28 years old, so I can only begin to imagine the pain the family is going through. My deepest thoughts and prayers for all of his friends and his family.

And then this morning you wake up and see another tragic occurrence to read about in the morning paper, another senseless shooting. One troubled life is over, another life changed forever. Another

senseless shooting. I count Tony DiBileo as a friend. He served many years ago on the Home Rule Charter Study Commission, and I think we have mutual respect and friendship ever since then. Tony is a decent guy and a caring person among his many attributes, and thankfully according to his brother Gary he is responding positively so we will continue it pray for Tony and his family, and we should continue to pray for an end to this seemingly unending violence that we have in our society day in and day out.

On another note, while it doesn't quite seem important in light of those events, our idea sessions were encouraging, well-received, positive, and yes they were hopeful. We will begin working on several of those intentions very soon that some of the work has already begun.

So thank you again for all who participated, my fellow councilmen who have supported this idea from the very beginning, and members of the administration who attended. It was remarkable to have such a positive meeting within these chambers last

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Thursday evening.

And finally, Thursday is March 1.

It is St. David's Day, the patron saint of Wales. I would like to wish my family and all of those of Welsh descent in our community a very happy St. David's Day.

Cymru am byth. Wales forever. Thank you.

MR. ROGAN: Mr. Gaughan, any motions or comments?

MR. GAUGHAN: Yes. Thank you. First of all, I was unaware that transcription of public comment had ceased. I wish somebody would have told me that. And I would like to know who authorized the solicitor to sign off on it and what was signed off on. Now, I will say that there were several discussions held about -- and I actually brought this up about automating, possibly automating that process to save money, but it wouldn't -- it would have taken place after we would have talked about Granicus first, which I was in the process of doing and possibly linking the video with the transcription which would have been automated through the audio, if that makes

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sense to anybody, but it would have been a way to save money. But, no, I do not agree with, first of all, not publically discussing making a move like that, number one; and number two, doing it without making members aware because I was not aware that apparently since January 1 the public comment portion of the meetings were not being transcribed, so I do not agree with that, number one.

Number two, there were several issues with the Greenridge senior apartments off Dickson Avenue that I mentioned a month or two ago, and I have been in contact with the Lackawanna County Department of Human Services Area Agency on Aging. There will be a meeting held with Jason Kavulich, who was the director of that department and Nancy Barrasse, who is the solicitor. specializes in elder law. That meeting will be held Monday, March 5, at 3 p.m. a 2300 Adams Avenue on Marywood campus the Tony Domiano Center for Student Life. parking behind the building and all of these seniors who were sharing their concerns with

me are urged to attend and there will be flyers passed out at the apartment building.

The Arcadis storm water study came up tonight. It's my hope that when that is complete we attempt to schedule a public caucus with both the administration and members of Arcadis so that they can present their report to city council and give us an opportunity to ask questions.

I also received several complaints about the area of North Scranton on West Market Street turning into East Market Street, the intersection where the cobblestone meets the pavement is treacherous and people are actually losing the front end of their car from the bump there. So Mrs. Reed did reach out to DPW and hopefully that situation is taken care of.

I would also like, as my colleagues did, send my prayers out to Tony DiBileo, the tragedy that occurred this past weekend. Just senseless violence and he is a good family man and I think we are all pulling for him to pull through.

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And also the recent tragedy down in Florida. You know, this may not be the forum to talk about this, but I feel it's necessary. To me, it just seems like we have plunged into this darkness of violence and just this crazy, crazy world that we live in where everything seems backwards at this point, but if there was any good that came out of the tragedy in Florida it was the movement that is occurring across the country with the young people who survived the tragedy as part of what they are calling March for Our Lives. So I would like to take a second and read the mission statement because I think it is important for this council and for any elected official, for any leader, and all of the people in this community to be aware of the movement that is taking place.

Not one more. We cannot allow one more child to be shot at school. We cannot allow one more teacher to make a choice to jump in front of a firing assault rifle to save the lives of students. We cannot allow one more family to wait for a call that

never comes. Our schools are unsafe. Our children and our teachers are dying. We must make it our top priority to save these lives. March For Our Lives is created by, inspired by and lead by students across the country who will no longer risk their lives waiting for someone else to take action to stop the epidemic of mass school shootings that has become all too familiar.

In the tragic wake of the 17 lives brutally cut short in Florida, politicians are telling us that now is not the time to talk about guns. March For Our Lives believes that time is now. On March 24, the kids and families of March For Our Lives will take to the streets of Washington, D.C. to demand that their lives and safety become a priority. The collective voices of the March For Our Lives movement will be heard.

School safety is not a political issue. There cannot be two sides to doing everything in our power to ensure the lives of futures of children who are presently dying when they should be learning, planning, and growing. The mission and

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focus of March For Our Lives is to demand that a comprehensive and effective bill be immediately brought before Congress to address these gun issues. No special interest group, no political agenda is more critical than timing the passage of legislation to effectively address the gun violence issues that rampant through the United States. Every kid in this country now goes to school wondering if this day might be their last. We live in fear. doesn't have be this way. Change is coming and it starts now. Inspired by and lead by the kids who are our hope for the future. Their young voices will be heard. with us on March 24. Refuse to allow one more needless death.

And I bring this up and I read that mission statement because I believe a vigil and a march is being organized in the City of Scranton on March 24 to coincide with the march on Washington the same day and this march in Scranton from what I understand is being organized by our local high school and college students and, obviously, I'll

announce more information when it becomes available.

But just to end my comment on this, you know, I refuse to accept this. As a leader in our community, I refuse to accept this violence as a new norm, you know, that we have to live with this. I think we can do better. Violence breeds violence and it starts with our community, it starts with the City of Scranton and places where those children live down in Florida, so I think we can do far better than we are doing now. Thank you.

MR. ROGAN: Thank you, Mr. Gaughan. I did mention this during the prayer at the beginning of the meeting, but I do want to mention again my thoughts and prayers with Tony DiBileo and his family. I grew up just a couple of blocks away from Bigsy's. My mom still lives a couple of blocks away from Bigsy's where the shooting occurred and it's very scary that something like this is happening in our community, just a completely senseless, you know, completely random. So, again, our thoughts and prayers

are with especially Tony and his entire family.

I do want to read a postcard that we received, I think we all received it. It was addressed to the city council members, Mayor Courtright, Police Chief Carl Graziano. This was regarding the alternative to incarceration program that was set up. It says, "Thank you for setting up an alternative to incarceration for drug addicts. My nephew died of a drug overdose last May and might be still be alive if he had this opportunity."

I'm not going to read her name, but it is pretty powerful that, you know, people are recognizing that this program may save somebody's life and give them a second chance versus just locking them up and throwing away the key.

I want to thank Councilman Evans and Councilman Gaughan for hosting the idea session last week, I apologize, I wasn't able to make it, I was out of town part of day for work, but I did communicate with Councilman Evans and did receive a list of

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items that took place at that idea session and I really do think that it gives us some different perspectives, you know, on the weekly meetings we do tend to hear from some of the same people, not that that's a bad thing, but it is nice to hear from other people sometimes, so I'd like to thank them for a job well done with that idea session and it's definitely something that, you know, I'll continue to support and continue to do as the years go on.

Today Bob Durkin did give us a brief overview on some of the economic development items that are going on in the city and in the county. I would like to thank Mr. Durkin for his leadership of the Chamber of Commerce and for coming in to give us this update. There are a number of items where I think the city and the Chamber of Commerce can work together much more collaboratively to achieve these goals. There are many different items, some of them that we tried to do and tried to initiate over the last few years, different tax incentives for development in this city, but

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I think we need to work with the chamber and take that a step further. Nationally the economy is very strong, even within our county the economy is very strong and, unfortunately, it seems that Scranton for decades has been left behind, so anything that we can do that's creative working with the Chamber of Commerce to help attract good family sustaining jobs to our area is something we have to do.

One of the items that really struck out that Mr. Durkin mentioned to me is that in the past when a business was looking to locate to a city it was more of what are you going to give me or what are you going to get for us and now it's more based on workforce. So it really starts with our education and our educational systems, and within the City of Scranton we are very fortunate to have great universities, great medical school, trade schools. We need to continue to work to keep that talent here. Unfortunately, many of the people I went to college with at the University of Scranton don't live in the city and many them don't

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live in the state anymore and, you know, that, unfortunately, is the norm and that's something we have to work to change to help foster economic development within our city. And that is all for tonight. Thank you.

MS. RED: 5-B. FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO.02.229625 ENTITLED "SERRENTI EMERGENCY CENTER" FOR THE RECEIPT AND DISTRIBUTION OF GRANT FUNDS FROM THE PENNSYLVANIA GOVERNOR'S OFFICE LAW ENFORCEMENT ACTIVITIES APPROPRIATIONS GRANT FUNDING IN ORDER TO PROVIDE FUNDING TO CONVERT THE SERRENTI MEMORIAL ARMY RESERVE CENTER INTO AN EMERGENCY SERVICES CENTER.

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

MR. PERRY: So moved.

MR. EVANS: Second.

MR. ROGAN: On the question? All those in favor of introduction signify by saying aye.

MR. PERRY: Aye.

MR. DONAHUE: Aye.

| 1  | MR. EVANS: Aye.                             |
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| 2  | MR. GAUGHAN: Aye.                           |
| 3  | MR. ROGAN: Aye. Opposed? The ayes           |
| 4  | have it and so moved.                       |
| 5  | MS. REED: 5-C. FOR INTRODUCTION -           |
| 6  | AN ORDINANCE - ESTABLISHING PERMIT PARKING  |
| 7  | ON THE EVEN SIDE OF THE 900 BLOCK OF OLIVE  |
| 8  | STREET FROM 912 OLIVE STREET EAST TO QUINCY |
| 9  | AVENUE AND ON THE ODD SIDE FROM 915 OLIVE   |
| 10 | STREET EAST TO QUINCY AVENUE.               |
| 11 | MR. ROGAN: At this time, I'll               |
| 12 | entertain a motion that Item 5-C be         |
| 13 | introduced into its proper committee.       |
| 14 | MR. PERRY: So moved.                        |
| 15 | MR. EVANS: Second.                          |
| 16 | MR. ROGAN: On the question?                 |
| 17 | MR. EVANS: Second.                          |
| 18 | MR. GAUGHAN: Yes, on the question.          |
| 19 | In the backup it says that obviously the    |
| 20 | parking study was conducted but I don't see |
| 21 | a copy of that, so if we could ask for that |
| 22 | before final vote I'd appreciate it.        |
| 23 | MR. ROGAN: Anyone else on the               |
| 24 | question? All those in favor of             |
| 25 | introduction signify by saying aye.         |
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| 1  | MR. PERRY: Aye.                              |
| 2  | MR. DONAHUE: Aye.                            |
| 3  | MR. EVANS: Aye.                              |
| 4  | MR. GAUGHAN: Aye.                            |
| 5  | MR. ROGAN: Aye. Opposed? The ayes            |
| 6  | have it and so moved.                        |
| 7  | MS. REED: 5-D. FOR INTRODUCTION -            |
| 8  | AN ORDINANCE - AUTHORIZING THE MAYOR AND     |
| 9  | OTHER APPROPRIATE CITY OFFICIALS TO DISBURSE |
| 10 | SIX THOUSAND DOLLARS (\$6,000.00) FROM THE   |
| 11 | UDAG REPAYMENT ACCOUNT INTO WHICH URBAN      |
| 12 | DEVELOPMENT ACTION GRANTS (UDAG) REPAYMENTS  |
| 13 | ARE DEPOSITED. THIS WILL COVER THE CITY OF   |
| 14 | SCRANTON'S SHARE OF COSTS FOR THE UNITED     |
| 15 | NEIGHBORHOOD CENTERS OF NORTHEASTERN         |
| 16 | PENNSYLVANIA TO ADMINISTER THE CONTINUUM OF  |
| 17 | CARE FOR LACKAWANNA COUNTY DURING THE PERIOD |
| 18 | JULY 1, 2017 THROUGH JUNE 30, 2018.          |
| 19 | MR. ROGAN: At this time, I'll                |
| 20 | entertain a motion that Item 5-D be          |
| 21 | introduced into its proper committee.        |
| 22 | MR. PERRY: So moved.                         |
| 23 | MR. EVANS: Second.                           |
| 24 | MR. ROGAN: On the question? All              |
| 25 | those in favor of introduction signify by    |
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1 saying aye. MR. PERRY: Aye. 2 3 MR. DONAHUE: Aye. 4 MR. EVANS: Aye. 5 MR. GAUGHAN: Aye. MR. ROGAN: Aye. Opposed? 6 The ayes have it and so moved. 7 8 MS. REED: 5-E. FOR INTRODUCTION -9 A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY 10 OF SCRANTON TO SIGN AND SUBMIT THE 11 12 PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL 13 14 APPROVAL FOR TRAFFIC SIGNAL PERMIT NO.6358 TO UPGRADE EXISTING TRAFFIC SIGNAL AT 15 16 GREEN RIDGE STREET (SR 011) AND SANDERSON 17 AVENUE. 18 MR. ROGAN: At this time, I'll 19 entertain a motion that Item 5-E be 20 introduced into its proper committee. 21 MR. PERRY: So moved. 22 MR. EVANS: Second. 23 MR. ROGAN: On the question? 24 those in favor of introduction signify by 25 saying aye.

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MR. PERRY: Aye.

MR. DONAHUE: Aye.

MR. EVANS: Aye.

MR. GAUGHAN: Aye.

MR. ROGAN: Aye. Opposed? The ayes have it and so moved.

MS. REED: 5-F. FOR INTRODUCTION -A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF THE UNITED NEIGHBORHOOD CENTERS (UNC)/UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (UNCDC), TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT OF \$120,000.00 FOR THE PROJECT TO BE KNOWN AS "SOUTH SCRANTON WOMEN'S BUSINESS INCUBATOR PROJECT" LOCATED AT 26-530 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT THE GRANT, IF SUCCESSFUL AND EXECUTE AND ENTER INTO A LOCAL SHARE

ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$120,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

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

MR. PERRY: So moved.

MR. EVANS: Second.

MR. ROGAN: On the question?

MR. GAUGHAN: Yes, on the question.

I just wanted to say what a remarkable transformation this block of Cedar Avenue has gone through and I support his project 100 percent and I think that only good things will come from it. Thank you.

MR. ROGAN: Anyone else?

MR. EVANS: A lot of people don't know with this project, too, is that People's Security actually donated this building to UNCDC so they deserve a lot of credit as well for their participation in this and I think the concept of a women's business incubator idea is far overdue, so I

| 1  | am very much in favor of this project.       |
|----|--|
| 2  | MR. ROGAN: All those in favor of             |
| 3  | introduction signify by saying aye.          |
| 4  | MR. PERRY: Aye.                              |
| 5  | MR. DONAHUE: Aye.                            |
| 6  | MR. EVANS: Aye.                              |
| 7  | MR. GAUGHAN: Aye.                            |
| 8  | MR. ROGAN: Aye. Opposed? The ayes            |
| 9  | have it and so moved.                        |
| 10 | MS. REED: SIXTH ORDER. 6-A.                  |
| 11 | READING BY TITLE - FILE OF THE COUNCIL NO.   |
| 12 | 3, 2018 - AN ORDINANCE - ESTABLISHING PERMIT |
| 13 | PARKING ON THE EASTERLY (EVEN) SIDE ONLY OF  |
| 14 | THE 300 BLOCK OF TAYLOR AVENUE FROM 316 TO   |
| 15 | 330  |
| 16 | TAYLOR AVENUE.                               |
| 17 | MR. ROGAN: You've heard reading by           |
| 18 | title of Item 6-A, what is your pleasure?    |
| 19 | MR. PERRY: I move that Item 6-A              |
| 20 | pass reading by title.                       |
| 21 | MR. EVANS: Second.                           |
| 22 | MR. ROGAN: On the question? All              |
| 23 | those in favor signify by saying aye.        |
| 24 | MR. PERRY: Aye.                              |
| 25 | MR. DONAHUE: Aye.                            |
|    | 11   |

| 1  | MR. EVANS: Aye.                              |
|----|--|
| 2  | MR. GAUGHAN: Aye.                            |
| 3  | MR. ROGAN: Aye. Opposed? The ayes            |
| 4  | have it and so moved.                        |
| 5  | MS. REED: 6-B. READING BY TITLE -            |
| 6  | FILE OF THE COUNCIL NO. 4, 2018 - AN         |
| 7  | ORDINANCE - AMENDING FILE OF THE COUNCIL NO. |
| 8  | 17, 1994 ENTITLED "AN ORDINANCE (AS AMENDED) |
| 9  | AUTHORIZING THE GOVERNING BODY OF THE CITY   |
| 10 | OF SCRANTON TO ENACT 'A WASTE DISPOSAL AND   |
| 11 | COLLECTION FEE' FOR THE PURPOSE OF RAISING   |
| 12 | REVENUE TO COVER THE WASTE DISPOSAL AND      |
| 13 | COLLECTION COSTS INCURRED BY THE CITY OF     |
| 14 | SCRANTON FOR THE DISPOSAL OF REFUSE", BY     |
| 15 | IMPOSING A WASTE DISPOSAL AND COLLECTION FEE |
| 16 | OF \$300.00 FOR CALENDAR YEAR 2018 AND THE   |
| 17 | SAME SHALL REMAIN IN FULL FORCE AND EFFECT   |
| 18 | ANNUALLY THEREAFTER.                         |
| 19 | MR. ROGAN: You've heard reading by           |
| 20 | title of Item 6-B, what is your pleasure?    |
| 21 | MR. PERRY: I move that Item 6-B              |
| 22 | pass reading by title.                       |
| 23 | MR. EVANS: Second.                           |
| 24 | MR. ROGAN: On the question? All              |
| 25 | those in favor signify by saying aye.        |

1 MR. PERRY: Aye. MR. DONAHUE: Aye. 2 3 MR. EVANS: Aye. MR. GAUGHAN: 4 Aye. 5 MR. ROGAN: Aye. Opposed? The ayes have it and so moved. 6 MS. REED: SEVENTH ORDER. F0R 7 7-A. 8 CONSIDERATION BY THE COMMITTEE ON COMMUNITY 9 DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 10 11, 2018 - AUTHORIZING THE MAYOR AND OTHER 11 APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN ASSUMPTION 12 13 AGREEMENT WITH CARL VON LUGER, LLC, WHEREIN 14 CARL VON LUGER, LLC WILL ASSUME THE LOAN AMOUNT OF \$40,000.00 TERRA PRETA, LLC 15 RECEIVED FROM THE CITY OF SCRANTON THROUGH 16 17 THE COMMUNITY DEVELOPMENT BLOCK GRANT 18 PROGRAM, PROJECT NO. 150.34. 19 MR. ROGAN: What is the 20 recommendation of the Chair for the 21 Committee on Community Development? 22 MR. DONAHUE: As Chairperson for the 23 Committee on Community Development, I 24 recommend final passage of Item 7-A. 25 MR. EVANS: Second.

MR. ROGAN: On the question? 1 Ro11 call, please? 2 3 MS. CARRERA: Mr. Perry. MR. PERRY: Yes. 4 5 MS. CARRERA: Mr. Donahue. MR. DONAHUE: Yes. 6 7 MS. CARRERA: Mr. Evans. 8 MR. EVANS: Yes. MS. CARRERA: Mr. Gaughan. 9 MR. GAUGHAN: 10 Yes. 11 MS. CARRERA: Mr. Rogan. 12 MR. ROGAN: Yes. I hereby declare 13 Item 7-A legally and lawfully adopted. 14 MS. REED: 7-B. FOR CONSIDERATION 15 BY THE COMMITTEE ON RULES - FOR ADOPTION -16 RESOLUTION NO. 12, 2018 - AUTHORIZING THE 17 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS 18 TO EXECUTE AND ENTER INTO A LICENSE 19 AGREEMENT BETWEEN THE COUNTY OF LACKAWANNA, 20 A POLITICAL SUBDIVISION OF THE COMMONWEALTH 21 OF PENNSYLVANIA ("COUNTY") AND THE CITY OF SCRANTON, A POLITICAL SUBDIVISION OF THE 22 23 COMMONWEALTH OF PENNSYLVANIA ("CITY") TO 24 PERMIT THE COUNTY TO USE UTILITY POLES OWNED 25 BY THE CITY FOR THE PURPOSE OF HANGING FIBER

| 1  | OPTIC COMMUNICATION LINES FOR THE NEW       |
|----|---|
| 2  | LACKAWANNA COUNTY GOVERNMENT CENTER.        |
| 3  | MR. ROGAN: As Chair for the                 |
| 4  | Committee on Rules, I recommend final       |
| 5  | passage of Item 7-B.                        |
| 6  | MR. EVANS: Second.                          |
| 7  | MR. ROGAN: On the question? Roll            |
| 8  | call, please?                               |
| 9  | MS. CARRERA: Mr. Perry.                     |
| 10 | MR. PERRY: Yes.                             |
| 11 | MS. CARRERA: Mr. Donahue.                   |
| 12 | MR. DONAHUE: Yes.                           |
| 13 | MS. CARRERA: Mr. Evans.                     |
| 14 | MR. EVANS: Yes.                             |
| 15 | MS. CARRERA: Mr. Gaughan.                   |
| 16 | MR. GAUGHAN: Yes.                           |
| 17 | MS. CARRERA: Mr. Rogan.                     |
| 18 | MR. ROGAN: Yes. I hereby declare            |
| 19 | Item 7-B legally and lawfully adopted.      |
| 20 | MS. REED: 7-C. FOR CONSIDERATION            |
| 21 | BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - |
| 22 | FOR ADOPTION - RESOLUTION NO. 13, 2018 -    |
| 23 | AUTHORIZING THE MAYOR AND OTHER APPROPRIATE |
| 24 | CITY OFFICIALS FOR THE CITY OF SCRANTON TO  |
| 25 | ENTER INTO A LOAN TO GRANT AGREEMENT AND    |
|    |   |

| MAKE A LOAN/GRANT FROM THE CITY OF             |
|--|
| SCRANTON'S BUSINESS AND INDUSTRY LOAN TO       |
| GRANT PROGRAM, PROJECT NO. 150.42 IN AN        |
| AMOUNT NOT TO EXCEED \$250,000.00 TO DELTA     |
| MEDIX, P.C. TO ASSIST AN ELIGIBLE PROJECT.     |
| MR. ROGAN: What is the                         |
| recommendation of the Chair for the            |
| Committee on Community Development?            |
| MR. DONAHUE: As Chairperson for the            |
| Committee on Community Development, I          |
| recommend final passage of Item 7-C.           |
| MR. EVANS: Second.                             |
| MR. ROGAN: On the question? Roll               |
| call, please?                                  |
| MS. CARRERA: Mr. Perry.                        |
| MR. PERRY: Yes.                                |
| MS. CARRERA: Mr. Donahue.                      |
| MR. DONAHUE: Yes.                              |
| MS. CARRERA: Mr. Evans.                        |
|  |
| MR. EVANS: Yes.                                |
| MR. EVANS: Yes.<br>MS. CARRERA: Mr. Gaughan.   |
|  |
| MS. CARRERA: Mr. Gaughan.                      |
| MS. CARRERA: Mr. Gaughan.<br>MR. GAUGHAN: Yes. |
|  |

MS. REED: 7-D. FOR CONSIDERATION 1 BY THE COMMITTEE ON PUBLIC SAFETY - FOR 2 3 ADOPTION - RESOLUTION NO. 14, 2018 -RATIFYING AND APPROVING THE SUBMISSION OF 4 THE GRANT APPLICATION BY THE GRANT MANAGER 5 OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, 6 FOR A PENNSYLVANIA DEPARTMENT OF 7 8 TRANSPORTATION GREEN LIGHT GO PROGRAM (ROUND 9 3) GRANT TO REPLACE THE TRAFFIC SIGNAL AT 10 GREEN RIDGE STREET AND WYOMING AVENUE AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE 11 12 CITY OFFICIALS TO ACCEPT AND DISBURSE THE 13 GRANT FUNDS IN THE AMOUNT OF \$135,200.00 TO 14 REPLACE THE TRAFFIC SIGNAL AT GREEN RIDGE STREET AND WYOMING AVENUE. 15 16 MR. ROGAN: What is the 17 recommendation of the Chair for the 18 Committee on Public Safety? 19 MR. PERRY: As Chairperson for the 20 Committee on Public Safety, I recommend 21 final passage of Item 7-D. 22 MR. EVANS: Second. 23 MR. ROGAN: On the question? Ro11 24 call, please? 25 MS. CARRERA: Mr. Perry.

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|    | 38   |
| 1  | MR. PERRY: Yes.                              |
| 2  | MS. CARRERA: Mr. Donahue.                    |
| 3  | MR. DONAHUE: Yes.                            |
| 4  | MS. CARRERA: Mr. Evans.                      |
| 5  | MR. EVANS: Yes.                              |
| 6  | MS. CARRERA: Mr. Gaughan.                    |
| 7  | MR. GAUGHAN: Yes.                            |
| 8  | MS. CARRERA: Mr. Rogan.                      |
| 9  | MR. ROGAN: Yes. I hereby declare             |
| 10 | Item 7-D legally and lawfully adopted. If    |
| 11 | there is no further business, I'll entertain |
| 12 | a motion to adjourn.                         |
| 13 | MR. PERRY: Motion to adjourn.                |
| 14 | MR. ROGAN: Meeting is adjourned.             |
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## CERTIFICATE

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, OFFICIAL COURT REPORTER