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| 1 | SCRANTON CITY COUNCIL MEETING | |
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| 5 | HELD: | |
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| 7 | Monday, March 12, 2018 | |
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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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| 23 | CATHENE & NADDOZZI DDD OFFICIAL COURT BEDORTED | |
| 24 | 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 moment of reflection |
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| 2 | 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 | MR. CARRERA: Mr. Gaughan. |
| 11 | MR. GAUGHAN: Here. |
| 12 | MR. CARRERA: Mr. Rogan. |
| 13 | MR. ROGAN: Here. Please dispense |
| 14 | with the reading of the minutes. |
| 15 | MS. REED: THIRD ORDER. 3-A. TAX |
| 16 | ASSESSOR'S RESULTS REPORT FOR HEARING DATE |
| 17 | HELD FEBRUARY 21, 2018. |
| 18 | MR. ROGAN: Are there any comments? |
| 19 | If not, received and filed. |
| 20 | MS. REED: 3-B. CHECK RECEIVED IN THE |
| 21 | AMOUNT OF \$43,560.00 FROM THE COMMONWEALTH |
| 22 | OF PA FOR 2016 ACT 47 GRANT REIMBURSEMENT |
| 23 | FOR 2017. |
| 24 | MR. ROGAN: Are there any comments? |
| 25 | If not, received and filed. |

MS. REED: 3-C. MINUTES OF THE LACKAWANNA COUNTY LAND BANK REGULAR MEETING HELD FEBRUARY 9, 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 have one. Just announced that the Consolidated Annual Performance and Evaluation Report or the CAPER report will be available in OECD from Wednesday, March 14, until Wednesday, March 28, for public comment and review. The CAPER report cover the Community Development Block Grant program, the HOME investment partnerships and the Emergency Solutions Grant program. And that's all I have.

MR. ROGAN: Two announcements. An executive session was held, a brief executive session was held prior to our meeting tonight to discuss a personnel matter.

And, secondly, I would just like to remind all speakers that per the council rules any questions should be presented in

writing. One of my colleagues did remind me of that in our caucus today. Are there any other announcements?

MS. REED: FOURTH ORDER. CITIZENS' PARTICIPATION.

(The following speakers offered public comment: Ron Ellman spoke on general matters. Edward Macarchick spoke on city business. Bob Bolus spoke on general matters. Les Spindler spoke on general matters. Joan Hodowanitz spoke on city business. Marie Schumacher spoke on city business. Fay Franus spoke on city business and general matters. Dave Dobrzyn spoke on general matters.)

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

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

MR. PERRY: Just Mr. Dobrzyn brought up a great point and that's something that in the last four years I know the City of Scranton did fantastic with making sure every officer has tasers. It's so important to have non-lethal form of enforcement and I I can't tell you how many times they saved

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lived on both sides of the badge. They are just very important and I agree with you 100 percent. It's always good to have that tool to a police officer. It just -- it just deescalates things very quickly without any over-the-top lethal force, and going back years and years officers didn't have tasers, and even up to a couple of years ago they were kind of trading off and when one person would end shift they'd go back and forth and, you know, now everybody has one, everybody is trained. The trained department does a fantastic job, they all know how to use them and that's just fantastic.

I have other some other comments I'm just going to save for agenda items and that's all I'm going to have.

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

MR. DONAHUE: Yes, I would like to first just thank the police department and other law enforcement agencies as well as DPW for a job well done on Saturday. DPW

did a tremendous job in getting the downtown cleaned up in a timely fashion, and as for the police department, you know, in addition to the parade they also had to deal with a concert in North Scranton and I think they did a fabulous job and it's truly a testament to their professionalism that there were no major issues at all throughout the day on Saturday.

And then I would just like to quickly address the ambulance BLS designation that was presented us in caucus last week. We weren't -- I wasn't aware of any issue until PA Ambulance brought it up last week, but now that we are aware of this issue we need for the city to do it's due diligence before making a decision and it has to be an educated decision, but that must originate within the administration and not by council, so I would strongly urge the administration to meet with representatives from both ambulance companies operating within the city to discuss their issues and to also obtain an independent analysis of ambulance coverage as was suggested in a

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Times editorial last week if they conclude a change should be made, and that's all I have this evening. Thank you.

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

MS. EVANS: Thank you. First on the garbage fee, currently it's in litigation, as we all know. As much as we would all like to do something about it right now sadly we can't because of that.

On the dangerous dog ordinance if legislation was brought before us we would vote it up or down, so if the administration would like to draft legislation then it would come before us and we'll vote on it.

I returned last night from a short vacation in Charleston, South Carolina. In recent years, I have made the habit of visiting great American cities each winter when I can. Number one, to get out of the cold our little part of the world, but secondly to see what they are doing so well and why growth in some cities is so impressive. What I found in Charleston continues to confirm what I already known.

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Cities, especially the downtown or commercial areas, must be walkable, they must be clean, they must tell a story. Charleston's case it was a story of their history and architecture. They also have a vibrant arts and cultural scene. been a common scene of great American cities that are successful. They attract tourists, they attract residents and they attract business. People simply want to live, work and visit places like that, and we have a story to tell here. We have architecture in our downtown that compares with any city our size in the country. We have a history that goes along with those buildings and those that designed them, built them and inhabited We have a walkable downtown that them. needs to be even more so. We have a clean downtown that also needs to be even cleaner. We have an arts and cultural community that needs more of our support to grow even stronger, but we are at a crossroads. Quite frankly, we either grow or we economically die. We, and I mean all of, next to make the next step to make Charleston, like

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Savanna, Georgia, like Portland, Oregon, or even Austin, Texas, and there many, many more examples like that. If we grow and strengthen our downtown core we grow our tax That is good news for the city and for our neighborhoods. It's simple To that end, I have been working economics. for months with several local organizations to bring Jeff Speck, a renowned expert on walkability in downtowns for a speaking engagement. Jeff Speck is the author of a book called, "Walkable City. How Downtown Can Save America." My goal and the goal of others would be to open the eyes of the community and government leaders to the endless possibilities for our downtown and our city. I'm hopeful this could take place sometime in the next few months depending on Mr. Speck's schedule.

Again, and I have said this before, all of the demographics are telling us that urban living is preferred by millennials and empty nesters. The choice is ours if we embrace the challenge to do what is necessary, continue to attract those groups

and others and we can choose to do nothing and let this opportunity pass by or we can chose economic vitality.

One final thing, since I'm the Welshman up here, happy St. Patrick's Day this Saturday, March 17. That's all I have.

MR. ROGAN: Thank you, Mr. Evans.

Mr. Gaughan, do you have any motions or

comments?

MR. GAUGHAN: Yes, just a few. I requested in the caucus just some follow-up requests with the Civil Service Commission, the Scranton Sewer Authority and ABM regarding some information that I had requested for the past few months. I received a few requests from citizens in the area of Roseanna Avenue about potholes there, so Mrs. Reed sent that over to DPW.

Also, residents in the Pinebrook area sent a few complaints in about the softball field, apparently the locks were broken on the gates there and there were vehicles driving on the field. I did have a chance today to speak to the Parks and Recreation director and that will be taken

care of as soon as the weather permit.

We did get a request in for an update on the West Lackawanna Avenue bridge so we did send that to DPW as well, and that's all I have this week. Thank you.

MR. ROGAN: Thank you, Mr. Gaughan.

Just a couple of comments. I want to echo
what some of my colleagues said thanking our
police, our DPW, Fire Department and local

EMS for the great job that they did on
parade day. I'd like to wish everyone a
happy St. Patrick's Day and wish my mom a
happy birthday. Her birthday is St.

Patrick's Day so I would like to wish her a
happy birthday.

Onto some business items,

Mr. Spindler brought up the dangerous dog's ordinance and it is right it has been brought up a number of times and my position is similar to Councilman Evans but a little bit different. I know a number of people who Pit Bulls and some of them are very nice. Some can be the sweetest dogs in the world. I know people that have other breeds that may not be considered dangerous that

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may not be the nicest dogs, so a lot of it does have to do with the home. So if there was legislation to be considered it's something I would have an open mind to, but it's not an issue that I would be, you know -- that I feel so strongly about that I would be willing to spearhead it. I know you feel very passionate about it because you had an incident that occurred to yourself, but that's my position on any kind of dangerous dog legislation, that I don't think you could outright ban any breed of dogs.

Secondly, reassessment was brought up by one of the speakers and I know it was in the newspaper again, Councilman Evans, myself, the mayor, members of the mayor's administration, are meeting with the county commissioners tomorrow morning to discuss the idea of reassessment. I'm optimistic that we are having this meeting but at the end of the day it needs to be known that if the county does not do what they are legally required to do it can result in a lawsuit. Council already did take a vote on this

issue, I believe it was towards the end of last year and it was a four to one vote. If that vote was taken again today, I believe it would pass again.

Anyone who watches these meetings knows we have talked at length about the reassessment issues so I'm not going to get into it too much tonight, but I am looking forward to the meeting tomorrow and I hope that we can at least get the ball moving in the right direction or if we are told no at least then we have a resolution and we know tea have to explore other avenues. So we will be updating the public on that next week, and that is it all for tonight.

MS. REED: 5-B. FOR INTRODUCTION - A
RESOLUTION - AUTHORIZING THE MAYOR AND
OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO AN AMENDMENT TO THE
MEMORANDUM OF UNDERSTANDING BY AND BETWEEN
THE CITY OF SCRANTON ("CITY") AND ELECTRIC
CITY TELEVISION ("ECTV") SETTING FORTH THE
TERMS AND CONDITIONS REGARDING THE
OBLIGATIONS OF ECTV TO THE CITY AND THE
DISBURSEMENT AND USE OF EDUCATIONAL AND

| 1 | GOVERNMENTAL ("EG") CAPITAL GRANT FUNDS BY |
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| 2 | AMENDING SECTION 3(b)(ii) OF THE MEMORANDUM |
| 3 | REGARDING THE DISBURSEMENT OF THE REMAINING |
| 4 | TWO (2) INSTALLMENTS AS MORE FULLY DESCRIBED |
| 5 | IN EXHIBIT "A" ATTACHED HERETO AND |
| 6 | INCORPORATED HEREIN BY REFERENCE HERETO. |
| 7 | MR. ROGAN: At this time, I'll |
| 8 | entertain a motion that 5-B be introduced |
| 9 | into its proper committee. |
| 10 | MR. PERRY: So moved. |
| 11 | MR. EVANS: Second. |
| 12 | MR. ROGAN: On the question? All |
| 13 | those in favor of introduction signify by |
| 14 | saying aye. |
| 15 | MR. PERRY: Aye. |
| 16 | MR. DONAHUE: Aye. |
| 17 | MR. EVANS: Aye. |
| 18 | MR. GAUGHAN: Aye. |
| 19 | MR. ROGAN: Aye. Opposed? The ayes |
| 20 | have it and so moved. |
| 21 | MS. REED: 5-C. FOR INTRODUCTION - |
| 22 | A RESOLUTION - RE-APPOINTMENT OF SANTA J. |
| 23 | CORBY A/K/A/ SANDY CORBY, 401 WILLIAMSBURG |
| 24 | LANE, SCRANTON, PENNSYLVANIA 18504 AS A |
| 25 | MEMBER OF THE BOARD OF THE SCRANTON |

| 1 | PARKING AUTHORITY FOR AN ADDITIONAL FIVE (5) |
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| 2 | YEAR TERM. MRS. CORBY'S PRIOR TERM EXPIRED |
| 3 | ON JUNE 1, 2017 AND WAS HELD OVER TO |
| 4 | FEBRUARY 21, 2018. HER NEW TERM WILL BE |
| 5 | EFFECTIVE FEBRUARY 21, 2018 AND WILL EXPIRE |
| 6 | ON JUNE 1, 2022. |
| 7 | MR. ROGAN: At this time, I'll |
| 8 | entertain a motion that Item 5-C be |
| 9 | introduced into its proper committee. |
| 10 | MS. EVANS: Second. |
| 11 | MR. ROGAN: On the question? All |
| 12 | those in favor of introduction signify by |
| 13 | saying aye. |
| 14 | MR. PERRY: Aye. |
| 15 | MR. DONAHUE: Aye. |
| 16 | MR. EVANS: Aye. |
| 17 | MR. GAUGHAN: Aye. |
| 18 | MR. ROGAN: Aye. Opposed? The ayes |
| 19 | have it and so moved. |
| 20 | MS. REED: SIXTH ORDER. 6-A. |
| 21 | READING BY TITLE - FILE OF THE COUNCIL NO. |
| 22 | 8, 2018 - AN ORDINANCE - AMENDING FILE OF |
| 23 | THE COUNCIL NO. 95, 2015, AN ORDINANCE, |
| 24 | ENTITLED "AMENDING FILE OF THE COUNCIL NO. |
| 25 | 79 OF |
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2015, AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 145 OF 2007 ENTITLED "AN ORDINANCE RENAMING THE EMERGENCY AND MUNICIPAL SERVICES TAX ("EMST") TO LOCAL SERVICE TAX ("LST") AND BY IMPOSING A WITHHOLDING OF \$52.00 FOR THE CALENDAR YEAR 2015 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER BY INCREASING THE LOCAL SERVICES TAX WITHHOLDING FROM \$52.00 TO \$156.00 FOR THE CALENDAR YEAR 2015, AND PROVIDING FOR AN EXEMPTION FROM TAXATION FOR ANY PERSON WHOSE TOTAL EARNED INCOME AND NET PROFITS FROM ALL SOURCES WITHIN THE MUNICIPALITY IS LESS THAN \$15,600.00 FOR THE CALENDAR YEAR 2015 UNDER AND PURSUANT TO THE LOCAL TAX ENABLING ACT, ACT 511 OF 1965, P.L. 1257, 53 P.S.§6924.101 ET. SEQ. AND THE MUNICIPALITIES RECOVERY ACT, ACT 47 OF 1987, P.L. 246, 53 P.S. §11701.101 ET. SEQ. AND THEIR RESPECTIVE AMENDMENTS" EFFECTIVE RETROACTIVE TO JANUARY 1, 2018. THIS TAX IS EXPECTED TO GENERATE APPROXIMATELY FOUR-MILLION EIGHT-HUNDRED TEN-THOUSAND (\$4,810,000.00) DOLLARS IN REVENUE IN

| 1 | CALENDAR YEAR 2018 BY ENABLING THE CITY OF |
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| 2 | SCRANTON TO CONTINUE TO LEVY THE LOCAL |
| 3 | SERVICES TAX AT THE FISCAL YEAR 2017 RATE |
| 4 | FOR FISCAL YEAR 2018 FOR A TOTAL MAXIMUM |
| 5 | LOCAL SERVICES RATE OF ONE HUNDRED FIFTY |
| 6 | SIX (\$156.00) DOLLARS FOR THE FISCAL YEAR |
| 7 | 2018 EFFECTIVE RETROACTIVE TO JANUARY 1,2018 |
| 8 | AND PROVIDING FOR AN EXEMPTION FROM TAXATION |
| 9 | FOR ANY PERSON WHOSE TOTAL EARNED INCOME AND |
| 10 | NET PROFITS FROM ALL SOURCES WITHIN THE |
| 11 | MUNICIPALITY IS LESS THAN \$15,600.00 FOR THE |
| 12 | CALENDAR YEAR 2018. |
| 13 | MR. ROGAN: You've heard reading by |
| 14 | title of Item 6-A, what is your pleasure? |
| 15 | MR. PERRY: I move that Item 6-A |
| 16 | pass reading by title. |
| 17 | MR. EVANS: Second. |
| 18 | MR. ROGAN: On the question? All |
| 19 | those in favor signify by saying aye. |
| 20 | MR. PERRY: Aye. |
| 21 | MR. DONAHUE: Aye. |
| 22 | MR. EVANS: Aye. |
| 23 | MR. GAUGHAN: Aye. |
| 24 | MR. ROGAN: Aye. Opposed? The ayes |
| 25 | have it and so moved. |

MS. REED: 7-A. FOR CONSIDERATION BY 1 THE COMMITTEE ON FINANCE - FOR ADOPTION -2 FILE OF THE COUNCIL NO. 5, 2018 - CREATING 3 AND ESTABLISHING SPECIAL CITY ACCOUNT 4 NO.02.229625 ENTITLED "SERRENTI EMERGENCY 5 CENTER" FOR THE RECEIPT AND DISTRIBUTION OF 6 GRANT FUNDS FROM THE PENNSYLVANIA GOVERNOR'S 7 8 OFFICE LAW ENFORCEMENT ACTIVITIES 9 APPROPRIATIONS GRANT FUNDING IN ORDER TO PROVIDE FUNDING TO CONVERT THE SERRENTI 10 MEMORIAL ARMY RESERVE CENTER INTO AN 11 12 EMERGENCY SERVICES CENTER. 13 MR. ROGAN: What is the 14 recommendation for the Chair for the Committee on Finance? 15 16 MR. EVANS: As Chairperson for the 17 Committee on Finance, I recommend final 18 passage of Item 7-A. 19 MR. EVANS: Second. 20 MR. ROGAN: On the question? Ro11 21 call, please? 22 MS. CARRERA: Mr. Perry. 23 MR. PERRY: Yes. 24 MS. CARRERA: Mr. Donahue. 25 MR. DONAHUE: Yes.

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| 1 | MS. CARRERA: Mr. Evans. |
| 2 | MR. EVANS: Yes. |
| 3 | MS. CARRERA: Mr. Gaughan. |
| 4 | MR. GAUGHAN: Yes. |
| 5 | MS. CARRERA: Mr. Rogan. |
| 6 | MR. ROGAN: Yes. I hereby declare |
| 7 | Item 7-A legally and lawfully adopted. |
| 8 | MS. REED: 7-B. FOR CONSIDERATION |
| 9 | BY THE COMMITTEE ON PUBLIC WORKS - FOR |
| 10 | ADOPTION - FILE OF THE COUNCIL NO. 6, 2018 - |
| 11 | ESTABLISHING PERMIT PARKING ON THE EVEN SIDE |
| 12 | OF THE 900 BLOCK OF OLIVE STREET FROM 912 |
| 13 | OLIVE STREET EAST TO QUINCY AVENUE AND ON |
| 14 | THE ODD SIDE FROM 915 OLIVE STREET EAST TO |
| 15 | QUINCY AVENUE. |
| 16 | MR. ROGAN: What is the |
| 17 | recommendation for the Chair for the |
| 18 | Committee on Public Works? |
| 19 | MR. GAUGHAN: As Chairperson for the |
| 20 | Committee on Public Works, I recommend final |
| 21 | passage of Item 7-B. |
| 22 | MR. PERRY: Second. |
| 23 | MR. ROGAN: On the question? Roll |
| 24 | call, please? |
| 25 | MS. CARRERA: Mr. Perry. |
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1 MR. PERRY: Yes. MS. CARRERA: Mr. Donahue. 2 3 MR. DONAHUE: Yes. MS. CARRERA: Mr. Evans. 4 MR. EVANS: Yes. 5 MS. CARRERA: Mr. Gaughan. 6 Yes. 7 MR. GAUGHAN: 8 MS. CARRERA: Mr. Rogan. 9 MR. ROGAN: Yes. I hereby declare 10 Item 7-B legally and lawfully adopted. 7-C. FOR CONSIDERATION BY THE 11 COMMITTEE ON COMMUNITY DEVELOPMENT -12 13 FOR ADOPTION - FILE OF THE COUNCIL NO. 7, 14 2018 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DISBURSE SIX 15 16 THOUSAND DOLLARS (\$6,000.00) FROM THE UDAG 17 REPAYMENT ACCOUNT INTO WHICH URBAN 18 DEVELOPMENT ACTION GRANTS (UDAG) REPAYMENTS 19 ARE DEPOSITED. THIS WILL COVER THE CITY OF 20 SCRANTON'S SHARE OF COSTS FOR THE UNITED 21 NEIGHBORHOOD CENTERS OF NORTHEASTERN PENNSYLVANIA TO ADMINISTER THE CONTINUUM OF 22 23 CARE FOR LACKAWANNA COUNTY DURING THE PERIOD 24 JULY 1, 2017 THROUGH JUNE 30, 2018. 25 MR. ROGAN: What is the

| 1 | recommendation for the Chair for the |
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| 2 | Committee on Community Development? |
| 3 | MR. DONAHUE: As Chairperson for the |
| 4 | Committee on Public Works, I recommend final |
| 5 | passage of Item 7-C. |
| 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-C legally and lawfully adopted. |
| 20 | MS. REED: 7-D. FOR CONSIDERATION |
| 21 | BY THE COMMITTEE ON PUBLIC SAFETY - FOR |
| 22 | ADOPTION - RESOLUTION NO. 17, 2018 - |
| 23 | AUTHORIZING THE MAYOR AND OTHER APPROPRIATE |
| 24 | CITY OFFICIALS TO EXECUTE AND ENTER INTO A |
| 25 | SIDEWALK EASEMENT SUBSTANTIALLY IN THE FORM |
| | |

| 1 | ATTACHED HERETO AS EXHIBIT "A" BY AND |
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| 2 | BETWEEN PPL ELECTRIC UTILITIES CORPORATION |
| 3 | ("GRANTOR") AND THE CITY OF SCRANTON |
| 4 | ("GRANTEE") FOR THE STR 3B-3 STRUCTURE |
| 5 | ACROSS FROM THE NEIL ARMSTRONG SCHOOL |
| 6 | IDENTIFIED AS THE "EASEMENT AREA" ON THE |
| 7 | PLAN AND METES AND BOUNDS DESCRIPTION |
| 8 | ATTACHED HERETO AS EXHIBIT "B". |
| 9 | MR. ROGAN: What is the |
| 10 | recommendation for the Chair for the |
| 11 | Committee on Public Safety? |
| 12 | MR. PERRY: As Chairperson for the |
| 13 | Committee on Public Safety, I recommend |
| 14 | final passage of Item 7-D. |
| 15 | MR. EVANS: Second. |
| 16 | MR. ROGAN: On the question? Roll |
| 17 | call, please? |
| 18 | MS. CARRERA: Mr. Perry. |
| 19 | MR. PERRY: Yes. |
| 20 | MS. CARRERA: Mr. Donahue. |
| 21 | MR. DONAHUE: Yes. |
| 22 | MS. CARRERA: Mr. Evans. |
| 23 | MR. EVANS: Yes. |
| 24 | MS. CARRERA: Mr. Gaughan. |
| 25 | MR. GAUGHAN: Yes. |
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1 MS. CARRERA: Mr. Rogan. MR. ROGAN: Yes. I hereby declare 2 3 Item 7-D legally and lawfully adopted. MS. REED: 7-E. FOR CONSIDERATION 4 BY THE COMMITTEE ON RULES - FOR ADOPTION -5 RESOLUTION NO. 18, 2018 - AUTHORIZING THE 6 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS 7 8 TO EXECUTE AND ENTER INTO A MEMORANDUM OF 9 UNDERSTANDING BY AND BETWEEN THE CITY OF 10 SCRANTON ("CITY") AND THE SCRANTON SCHOOL DISTRICT ("SCHOOL DISTRICT") SETTING FORTH 11 THE TERMS AND CONDITIONS REGARDING THE 12 OBLIGATIONS OF THE SCHOOL DISTRICT TO THE 13 14 CITY AND THE DISBURSEMENT AND USE OF EDUCATIONAL AND GOVERNMENTAL ("EG") CAPITAL 15 16 GRANT FUNDS. 17 MR. ROGAN: As Chairperson for the 18 Committee on Rules, I recommend final 19 passage of Item 7-E. 20 MR. DONAHUE: Second. 21 MR. ROGAN: On the question? Roll 22 call, please? 23 MS. CARRERA: Mr. Perry. 24 MR. PERRY: Yes. 25 MS. CARRERA: Mr. Donahue.

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| 1 | MR. DONAHUE: Yes. |
| 2 | MS. CARRERA: Mr. Evans. |
| 3 | MR. EVANS: Yes. |
| 4 | MS. CARRERA: Mr. Gaughan. |
| 5 | MR. GAUGHAN: Yes. |
| 6 | MS. CARRERA: Mr. Rogan. |
| 7 | MR. ROGAN: Yes. I hereby declare |
| 8 | Item 7-E legally and lawfully adopted. |
| 9 | MS. REED: 7-F. FOR CONSIDERATION |
| 10 | BY THE COMMITTEE ON RULES - FOR ADOPTION - |
| 11 | RESOLUTION NO. 19, 2018 (AS AMENDED) - |
| 12 | AUTHORIZING THE FORMATION OF A SHARED |
| 13 | SERVICES COMMITTEE IN COOPERATION WITH |
| 14 | THE SCRANTON SCHOOL DISTRICT TO EXPLORE |
| 15 | SHARED SERVICES, COSTS AND EXPENSES. |
| 16 | MR. ROGAN: As Chair for the |
| 17 | Committee on Rules, I recommend final |
| 18 | passage of Item 7-F. |
| 19 | MR. PERRY: Second. |
| 20 | MR. ROGAN: On the question? |
| 21 | MR. GAUGHAN: Yes, on the question. |
| 22 | As I mentioned last week, I think this is |
| 23 | really a great opportunity to work together |
| 24 | with the school district, save taxpayer |
| 25 | money and eliminate duplicative services and |
| | |

I'm really looking for forward to coming back to this council and to the public and presenting proposals where we can share services such as purchasing, legal services to work together and breakdown these barriers as I mentioned last week.

And in my research, you know, sharing services is a common practice in many of the cities throughout Pennsylvania, New York, really across the United States, and many times this is out of necessity because of the budgetary issues and as it is in this case, but I do look forward to it. I want to thank my colleagues for putting their faith in myself and Councilman Donahue and we will keep them up-to-date on our progress. Thank you.

MR. ROGAN: Anyone else 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.

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| 1 | MS. CARRERA: Mr. Gaughan. | |
| 2 | MR. GAUGHAN: Yes. | |
| 3 | MS. CARRERA: Mr. Rogan. | |
| 4 | MR. ROGAN: Yes. I hereby declare | |
| 5 | Item 7-F legally and lawfully adopted. | |
| 6 | If there is no further business, | |
| 7 | I'll entertain a motion to adjourn. | |
| 8 | MR. PERRY: Motion to adjourn. | |
| 9 | MR. ROGAN: Meeting 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, RPR OFFICIAL COURT REPORTER