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2	SCRANTON CITY COUNCIL MEETING	
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6	HELD:	
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8	Monday, June 11, 2018	
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10	LOCATION:	
11	Council Chambers	
12	Scranton City Hall	
13	340 North Washington Avenue	
14	Scranton, Pennsylvania	
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24	CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER	
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CITY OF SCRANTON COUNCIL:

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PATRICK ROGAN, PRESIDENT

TIM PERRY, VICE PRESIDENT

WAYNE EVANS

WILLIAM GAUGHAN

KYLE DONAHUE

LORI REED, CITY CLERK

JEANNIE DAVIDSON, SECRETARY

JOHN WILLIAMS, ESQUIRE - SOLICITOR

1 (Pledge of Allegiance recited and moment of reflection observed.) 2 3 MR. ROGAN: Roll call, please. 4 MS. CARRERA: Mr. Perry. 5 MR. PERRY: Here. MS. CARRERA: Mr. Donahue. 6 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 the reading of the minutes. MS. REED: THIRD ORDER. 15 3-A. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE 16 17 HELD MAY 30, 2018. 18 MR. ROGAN: Are there any comments? 19 If not, received and filed. Do any council 20 members have announcements at this time? 21 MR. GAUGHAN: Yes, I have one. I 22 mentioned this has week, I just want to 23 bring it up again. There is a benefit for 24 Gage Lasky at the Keyser Valley Community 25 Center on Keyser Avenue in Scranton on

Friday, June 22, from two to ten p.m. The admission is \$10. Gage Lasky is a 12-year-old Northeast Intermediate school student needing muscle eye surgery at Wilkes Eye Institute. He was diagnosed with autism and seizure disorder and recently with a congenital brain abnormality and he has an inoperable aneurism in his brain.

The proceeds from this benefit will help cover a deductible that is not covered by medical insurance and also travel expenses for his eye surgery in Philadelphia to repair damage caused by a seizure.

For tickets or to make a donation of a gift basket, gift card, food or monetary contribution you can Joyce Spize at 570-955-0253 or Andrew Lasky at 570-497 -- 9532. And I would urge everyone to try to make it to this to help this young man out. Thank you.

MR. ROGAN: Anyone else? Just one announcement, the city is in need of lifeguards for this summer so anyone who is interested in becoming a lifeguard for the city for a summer job contact the HR

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Department at city hall.

MS. REED: FOURTH ORDER. CITIZENS' PARTICIPATION.

(The following speakers offered public comment: Donald Alpert spoke on matters of general concern. Ron Ellman spoke on city business and matters of general concern. Bob Bolus spoke on city business and matters of general concern. Lee Morgan spoke on matters of general William Legg spoke on matters of concern. Mary Kravtiz spoke on city general concern. business. Al Young spoke on city business. Dave Dobrzyn spoke on matters of general Carl Kupchunas spoke on matters of concern. general concern. Jeff Zick spoke on matters of general concern. Joan Hodowanitz spoke on city business and matters of general concern. Marie Schumacher spoke on city business. Brian Matson spoke on city business. Chris Kennedy spoke on city business.)

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

MR. ROGAN: Mr. Perry, any motions

or comments?

MR. PERRY: Yes, thank you. To start I want to thank Kane Warehouse. There is a donation tonight to the police department special forces for \$500. I want to reach out and thank them for that.

That's very appreciated and will be put to good use.

Some housekeeping from last week, I haven't received an update from Parks and Rec on the tree house or the Novembrino situation. I'll make a phone call tomorrow and see if I can get some information.

As was discussed, DNC and ABM will give us a presentation on a kiosk system that they want to install in the city in a couple of months. It was a good presentation. Councilmen had lots of questions for them. One of the things I wanted to make sure that if any reason there was going to be a kiosk that went down that they weren't going to prevent parking to that block, because it's not like when a meter goes down that spot is down. You know, what that kiosk is down that whole

half of the street is unavailable to pay for your parking, so based on their past practice if there is meters broken you can't park there, so if the kiosk is broke does that mean you can't park on that whole side of the street? That was something that was just unacceptable to see me. They said they will have a policy in place that will make sure that it will be used because it's just -- you can't tell a business owner that my equipment is down so nobody can park at your business that's not fair. That's something, you know, I'll drive this home.

What else do we have? The city
e-mail is still down so keep in touch though
city council office, everything can go
through there.

Also, Mrs. Schumacher brought up the master list, if we can get somebody off PAWC to make sure they have that, I don't know if that's part of what they're going to be bringing, but just to give you a head's up to make sure they have that for us for the caucus when they come in. And that is all I have for today.

MR. ROGAN: Thank you very much.

Mr. Donahue, any motions or comments?

MR. DONAHUE: Yeah, just to go back on a request that I made a couple of weeks ago, I still have not gotten anything from the pave cut inspector on Walnut Street.

Mrs. Reed, would you be able to send another request to them on why a pave cut was allowed in a street that was paved a week before?

yesterday, on a house that caught fire on Palm Street on Saturday night. Some neighbors are worried about the structural integrity so I ask that we request from LIPS to send somebody out and determine that, and I'm also going to be a sending a letter to Lackawanna County Assessor's Office asking following questions: Why was the Electric city garage tax classification changed from exempt to taxable? Has a countywide review of all tax exempt properties to make sure they meet the requirements of the tax exempt classification ever been performed and what, if anything, is being done to recoup taxes

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that were not paid on the property for 2016 and 2017, and that letter is going to be going out to them tomorrow. That's all I have. Thank you.

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

Just a few. MR. EVANS: First of all, the discovery last week that the Electric City garage was still classified as a tax exempt property certainly begs further questions, specifically, how many parcels are out there that are not paying taxes all because maybe they have been misidentified or they haven't been identified at all. what is the best way to go about that to try and solve that problem? It's called a countywide reassessment. What happened with the electric city garage is a systemic problem. You know how to fix that kind of problem? You fix the system. You implement new systems and procedures that can only be done thoroughly and properly through a reassessment. A reassessment effectively creates a blank slate, it's a complete do over, where discoveries like this should be

part of the process and not an exception.

My final word on reassessment tonight is far as I'm concerned we are on the clock and if decisions are not made relevant to the reassessment before we adjourn in August, I think we should pass a resolution to sue the county to force a countywide reassessment at that time, send it to the mayor for his support or his veto. The time for this talk is slowly coming to an end.

On the HUP test, as was mentioned tonight, I would like nothing better if the county with accept the responsibility.

Actually it's their job, but I would like them to accept that responsibility as well.

The only place that I even know of that ever did this was in Allegheny County and, of course, it was performed by the county, but if you do get involved in this it's something we need to share with the Scranton School District since they make up 55 percent of the property tax bill to begin with so I would like to look into that and see if they would like to com on board and

discuss some opportunity to share possibility of working with us on the HUP test and surveying for the nonprofits.

On decriminalization of marijuana,

Councilman Perry and I have been on the

record that we would like to see a dialogue

with the various stakeholders on this issue

and hopefully that is something that we will

see happen very, very soon. And that's all

I have for tonight.

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

MR. GAUGHAN: Yes, thank you. First of all, the street sweeper is scheduled to be in the Bunker Hill section of East Scranton June 11 to June 15, Wheeler Avenue to Matthew Avenue including the Oakmont section of Scranton. Last week I asked about a \$7,500 transfer from the Workers' Comp Fund for a personal cost adjustment. I'd like to thank Mr. Bulzoni for getting back to me fairly quickly. It is a market rate adjustment that the city agreed to pay to the Teamster employees employed by AMB for parking services and it is a contractual

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obligation. The city's payroll responsibility is based on certain percentage increases identified in the contract not for the entire payroll. The budgeted amount may be found under account No. 6006 of the Human Resources budget so I want to thank him for that, and that's all I have this week. Thank you.

MR. ROGAN: Thank you very much, just two very brief items. I just want to give two thank yous, a lot of times people see the complaints at the meeting but they don't hear about the results, so I want to thank a DPW employee, Larry Wynn, who delivered some recycle bins to a resident who had a complaint last week. And I also want to just update everyone, on the corner of Lackawanna Avenue where there was an overgrown brush by Buona Pizza, that was cleaned up the next day after our council After the meeting, I made a couple meeting. of phone calls and that was taken care of. So I just want to thank the people who actually got those items done. things, but they do add up.

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Regarding the reassessment, since it was brought up again, I can't help myself but comment, Councilman Evans is exactly right and reassessment would cure many of these problems that we are seeing. are, I would guess, many other tax exempt properties that should be paying taxes in the city. Obviously, parking garages is a huge one and it was a glaring omission on the part of the county and some of my colleagues mentioned that money needs to be paid back from day one when that property was sold, there should be no forgiveness or They should have known forbearance on that. So that is all. that it was taxable. Thank you.

MS. REED: 5-B. FOR INTRODUCTION —
AN ORDINANCE — CREATING AND ESTABLISHING
SPECIAL CITY ACCOUNT NO. 02.229630 ENTITLED
"LSA GRANTS" FOR THE RECEIPT OF GRANT FUNDS
FROM THE LOCAL SHARE ACCOUNT FUNDS THROUGH
THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT IN ORDER TO PROVIDE
FUNDING FOR VARIOUS PROJECTS AS GRANT FUNDS
ARE MADE AVAILABLE.

MR. ROGAN: At this time, I'll 1 entertain a motion that Item 5-B be 2 3 introduced into its proper committee. 4 MR. PERRY: So moved. 5 MR. EVANS: Second. MR. ROGAN: On the question? 6 7 those in favor of introduction signify by 8 saying aye. 9 MR. PERRY: Aye. 10 MR. DONAHUE: Aye. 11 MR. EVANS: Aye. 12 MR. GAUGHAN: Aye. 13 MR. ROGAN: Aye. Opposed? The ayes 14 have it and so moved. MS. REED: 5-C. FOR INTRODUCTION -15 AN ORDINANCE - CREATING AND ESTABLISHING 16 17 SPECIAL CITY ACCOUNT NO. 02.229631 ENTITLED "STORM WATER" FOR THE RECEIPT OF FUNDS FROM 18 19 THE SEWER SYSTEM ESCROWED SALES PROCEEDS 20 SPECIFICALLY ALLOCATED FOR STORM WATER 21 EXPENSES. 22 MR. ROGAN: At this time, I'll 23 entertain a motion that Item 5-C be 24 introduced into its proper committee. 25 MR. PERRY: So moved.

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MR. EVANS: Second.

MR. ROGAN: On the question?

MR. GAUGHAN: Yes, on the question,

I did have a few questions about this piece of legislation and the creation of this account for storm water expenses.

Mr. Bulzoni did get back to me. I just want

to read his response here. One of the components of the proceeds from the sale of the Sewer Authority was a \$500,000 The fund costs associated with allocation. storm water. Until this legislation that creates this account, the account was basically a component of the general fund. The city wanted to make sure the use of those funds was exclusive to storm water needs, hence the legislation. The city believes the Arcadis report will provide sufficient financial information to delineate the use of those funds. The city recently authorized Arcadis to complete the digital mapping needed to complete the report and he just suggested that we have The use of those funds for future patience. needs will be explained in detail through

the Arcadis report, so that is the response 1 I received. Thank you. 2 3 MR. ROGAN: Anyone else? All those in favor of introduction signify by saying 4 5 aye. MR. PERRY: Aye. 6 MR. DONAHUE: Aye. 7 8 MR. EVANS: Aye. 9 MR. GAUGHAN: Aye. 10 MR. ROGAN: Aye. Opposed? The ayes 11 have it and so moved. MS. REED: 5-D. FOR INTRODUCTION -12 13 AN ORDINANCE - AMENDING FILE OF THE COUNCIL 14 NO. 37 OF 2016, AN ORDINANCE "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY 15 16 OFFICIALS TO EXECUTE AND ENTER INTO 17 CONCESSION ARRANGEMENTS WITH COMMUNITY 18 DEVELOPMENT PROPERTIES, SCRANTON, INC. (THE 19 "CONCESSIONAIRE") WITH RESPECT TO METERED 20 PARKING IN THE CITY OF SCRANTON (THE "CITY") 21 AND THE GARAGES OWNED BY THE PARKING 22 AUTHORITY OF THE CITY OF SCRANTON, 23 PENNSYLVANIA (THE "AUTHORITY") PURSUANT TO 24 THE SCRANTON METERED PARKING SYSTEM 25 CONCESSION AGREEMENT (THE "METERED SYSTEM

CONCESSION AGREEMENT") AND SCRANTON PARKING
FACILITIES SYSTEM CONCESSION AND LEASE
AGREEMENT (THE "FACILITIES CONCESSION
AGREEMENT"), AND TO AUTHORIZE CERTAIN
ACTIONS AND ANCILLARY AGREEMENTS
CONTEMPLATED BY THE METERED SYSTEM
CONCESSION AGREEMENT" TO AUTHORIZE THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO THE SECOND AMENDMENT
TO CONCESSION AND LEASE AGREEMENT.

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

MR. PERRY: So moved.

MR. EVANS: Second.

MR. ROGAN: On the question?

MR. GAUGHAN: Yes, on the question.

You know, this is going to be on our agenda for the next two weeks so I'm going to take time to digest all of the information that we received in the caucus, but one of my concerns based on the response that we received from NDC would be actually in regards to the Electric City garage.

So, Mrs. Reed, if you could send a

letter to Mr. Basalyga asking him when the Electric City garage will be renovated and repaired. As I mentioned in the caucus, I was under the assumption, and it was baked into the agreement, that Steamtown 300 was supposed to spend \$2.25 million for immediate capital expenditure costs, so that would be 45 percent, and the Parking Authority was supposed to spend \$2.85 towards immediate capital expenditure costs and that would be 55 percent.

There were a few other of my questions that were not answered because they did not have the information so I will be submitting that to NDC and ask that they provide those before final passage. And then an additional question that I did not get to and I actually didn't think of until all of the information came out, the city and NDC they are going to have to go to PennDOT to petition them to ask for an expanded scope of the projects under the multi-modal transportation agreement and the grant funding to utilize that grant to the maximum extent possible so my question is

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what is the plan if PennDOT does not extend the scope of the project and where does the onus fall here, so that's one of my concerns. I may have additional questions so I will forward those to NDC before final passage here in two weeks. Thank you.

I'd just MR. ROGAN: Anyone else? like to reiterate some of my comments during the caucus, and I do apologize to anyone if they were having a hard time hearing, we only have limited microphone. Obviously there is a lot to digest here with this agreement, but I will say on the whole I'm very supportive of the idea of moving from the old fashioned meter system to a kiosk system which will bring us in line with many other cities. If you go visit another city in surrounding areas meters are a dying I know myself many times I go up to a meter and didn't have change so what do you do? Chance it. You go in, if you don't get a ticket the city lost out on all that money, if you get a ticket well then you're made and you might not patronize that business again. So moving to a kiosk system

will take cash for those who carry cash, take credit for those who take credit, and for those who to want to pay on their phone can pay on their phone. It will modernize our system quite a bit. There are a number of moving parts within this agreement, but to me changing from the old fashioned meter system to a more modern system is something that's very important.

All those in favor of introduction signify by saying aye.

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-E. FOR INTRODUCTION — A
RESOLUTION — RATIFYING AND APPROVING THE
EXECUTION AND SUBMISSION OF THE GRANT
APPLICATION BY THE CITY OF SCRANTON TO THE
PENNSYLVANIA DEPARTMENT OF COMMUNITY AND
ECONOMIC DEVELOPMENT FOR AN ECONOMIC
DEVELOPMENT AND COMMUNITY DEVELOPMENT
INITIATIVES PROGRAM GRANT IN THE AMOUNT OF

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\$125,000.00 FOR THE MEADOWBROOK CREEK CULVERT IMPROVEMENT PROJECT.

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

MR. PERRY: So moved.

MR. EVANS: Second.

MR. ROGAN: On the question?

MR. GAUGHAN: Yes, on the question.

Mrs. Reed, if we could just get clarification from the administration on Mr. Young and Mr. Kennedy's questions and, you know, I've said this a million times over the last two years since I have been involved with this issue, but I really hope that this is taken care of before the end of the summer, and I would urge the mayor and the city solicitor to get on the ball and get this thing done, hammer out an agreement, work with these people and help them be able to live a quality of life that we would all want to live in our own homes. It's often frustrating, one of the speakers brought up a problem with an abandoned car. Council, I know myself, I try my best to

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take care of the issues that people bring in front of us. Often times, we are not in lock step with the administration. There is a break down in communication or, you know, they are busy and they try to get to it as fast as possible. So, again, I hope that we can clarify those questions that Mr. Young and Mr. Kennedy had and put this issue behind us once and for all. Thank you.

MR. ROGAN: Anyone else?

MR. EVANS: On the question, obviously, this is a very, very important step to finally putting this behind the Young family, the Kennedy family and everybody else in that neighborhood so I enthusiastically will be supporting this resolution. Hopefully we can tighten up the definition as far as the work that is being done, but I'm comfortable with the some of the descriptions, they've pinned it down to that location, the 1700 block of Wyoming, but it's important to get this moving forward so we can get this out of the way and work on the rest of the details.

MR. PERRY: Yes, on the question. I

don't think the words in the legislation were meant to be gray. I definitely support Mr. Gaughan's letter just for clarification, just for peace of mind and everybody else involved because I know this project has gone on for longer than any of us care to remember. I remember when you first came up, Mr. Young, and you asked for help and we were able to get you some emergency funding and that was how long ago and we are still here trying to get it taken care of. there has been some legal hoops that we were jumping through back and forth and it's just very unfortunate, but I'm very, very hopeful that light at the end of the tunnel is the train and it's actually going to get this finished for you.

MR. ROGAN: All those in favor of introduction signify by saying aye.

MR. PERRY: Aye.

MR. DONAHUE: Aye.

MR. EVANS: Aye.

MR. GAUGHAN: Aye.

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

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MS. REED: 5-F. FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THIS GENERAL AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON, PENNSYLVANIA THROUGH ITS OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (THE "CITY") AND THE U.S. DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE, STEAMTOWN NATIONAL HISTORIC SITE (THE "PARK") REGARDING THE MAINTENANCE RESPONSIBILITIES FOR THE IMPROVEMENTS MADE TO RENAISSANCE PARK, AND THE RESPONSIBILITIES OF NPS TO OPERATE AND MAINTAIN RENAISSANCE PARK FOR PUBLIC USE AND ENJOYMENT AND FOR THE CITY TO PROVIDE ACCESS TO RENAISSANCE PARK THROUGH THE PLAZA VIA THE STAIRS, BRIDGE AND ELEVATOR.

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? All those in favor of introduction signify by saying aye.

MR. PERRY: Aye. 1 MR. DONAHUE: Aye. 2 3 MR. EVANS: Aye. MR. GAUGHAN: Aye. 4 5 MR. ROGAN: Aye. Opposed? The ayes have it and so moved. 6 MS. REED: 5-G. FOR INTRODUCTION -7 8 A RESOLUTION - AUTHORIZING THE MAYOR AND 9 OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THIS GENERAL MAINTENANCE 10 11 AGREEMENT BY AND BETWEEN RENAISSANCE AT 500 12 CONDOMINIUM ASSOCIATION (THE "ASSOCIATION") 13 AND THE CITY OF SCRANTON, PENNSYLVANIA 14 THROUGH ITS OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (THE "CITY") REGARDING THE 15 16 MAINTENANCE RESPONSIBILITIES FOR THE 17 IMPROVEMENTS PROPOSED TO THE PLAZA AS 18 WELL AS TO AUTHORIZE THE CITY AND ASSOCIATION TO OPERATE AND MAINTAIN THE 19 PLAZA FOR PUBLIC USE AND ENJOYMENT IN 20 21 COOPERATION WITH EACH OTHER. 22 MR. ROGAN: At this time, I'll 23 entertain a motion that Item 5-G be 24 introduced into its proper committee. 25 MR. PERRY: So moved.

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1	MR. EVANS: Second.
2	MR. ROGAN: On the question? All
3	those in favor of introduction signify by
4	saying aye.
5	MR. PERRY: Aye.
6	MR. DONAHUE: Aye.
7	MR. EVANS: Aye.
8	MR. GAUGHAN: Aye.
9	MR. ROGAN: Aye. Opposed? The ayes
10	have it and so moved.
11	MS. REED: 5-H. FOR INTRODUCTION -
12	A RESOLUTION - RE-APPOINTMENT OF PAUL
13	DEANTONA, 333 NORTH SUMNER AVENUE, SCRANTON,
14	PENNSYLVANIA 18504, AS A MEMBER OF THE
15	SCRANTON MUNICIPAL RECREATION AUTHORITY
16	EFFECTIVE MAY 17, 2018. MR. DEANTONA'S
17	PRIOR TERM EXPIRED ON JUNE 17, 2016, AND WAS
18	HELD OVER TO MAY 17, 2018, AND HIS NEW TERM
19	WILL EXPIRE JUNE 17, 2019.
20	MR. ROGAN: At this time, I'll
21	entertain a motion that Item 5-H be
22	introduced into its proper committee.
23	MR. PERRY: So moved.
24	MR. EVANS: Second.
25	MR. ROGAN: On the question? All

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1	those in favor of introduction signify by
2	saying aye.
3	MR. PERRY: Aye.
4	MR. DONAHUE: Aye.
5	MR. EVANS: Aye.
6	MR. GAUGHAN: Aye.
7	MR. ROGAN: Aye. Opposed? The ayes
8	have it and so moved.
9	MS. REED: 5-I. FOR INTRODUCTION -
10	A RESOLUTION - RE-APPOINTMENT OF EMANUEL
11	JOHNSON, 1007 SCRANTON STREET, SCRANTON,
12	PENNSYLVANIA 18504, AS A MEMBER OF THE
13	SCRANTON MUNICIPAL RECREATION AUTHORITY
14	EFFECTIVE MAY 17, 2018. MR. JOHNSON'S PRIOR
15	TERM EXPIRED ON DECEMBER 31, 2017, AND WAS
16	HELD OVER TO MAY 17, 2018, AND HIS NEW TERM
17	WILL EXPIRE DECEMBER 31, 2022.
18	MR. ROGAN: At this time, I'll
19	entertain a motion that Item 5-I be
20	introduced into its proper committee.
21	MR. PERRY: So moved.
22	MR. EVANS: Second.
23	MR. ROGAN: On the question? All
24	those in favor of introduction signify by
25	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-J. FOR INTRODUCTION -
8	A RESOLUTION - RE-APPOINTMENT OF MICHAEL
9	WILLIAMS, 1505 COURT STREET, SCRANTON,
10	PENNSYLVANIA 18508, AS A MEMBER OF THE
11	SCRANTON MUNICIPAL RECREATION AUTHORITY
12	EFFECTIVE MAY 17, 2018. MR. WILLIAMS PRIOR
13	TERM EXPIRED ON DECEMBER 31, 2017, AND WAS
14	HELD OVER TO MAY 17, 2018, AND HIS NEW TERM
15	WILL EXPIRE DECEMBER 31, 2022.
16	MR. ROGAN: At this time, I'll
17	entertain a motion that Item 5-J be
18	introduced into its proper committee.
19	MR. PERRY: So moved.
20	MR. EVANS: Second.
21	MR. ROGAN: On the question? All
22	those in favor of introduction signify by
23	saying aye.
24	MR. PERRY: Aye.
25	MR. DONAHUE: Aye.

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1	MR. EVANS: Aye.
2	MR. GAUGHAN: Aye.
3	MR. ROGAN: Aye. Opposed? The ayes
4	have it and so moved.
5	MS. REED: 5-K. FOR INTRODUCTION -
6	A RESOLUTION - ACCEPTING A FIVE HUNDRED
7	(\$500.00) DOLLAR DONATION FROM KANE
8	WAREHOUSING GIVEN TO THE CITY OF SCRANTON
9	POLICE DEPARTMENT SPECIAL OPERATIONS GROUP.
10	MR. ROGAN: At this time, I'll
11	entertain a motion that Item 5-K be
12	introduced into its proper committee.
13	MR. PERRY: So moved.
14	MR. EVANS: Second.
15	MR. ROGAN: On the question? All
16	those in favor of introduction signify by
17	saying aye.
18	MR. PERRY: Aye.
19	MR. DONAHUE: Aye.
20	MR. EVANS: Aye.
21	MR. GAUGHAN: Aye.
22	MR. ROGAN: Aye. Opposed? The ayes
23	have it and so moved.
24	MS. REED: SIXTH ORDER. 6-A.
25	READING BY TITLE - FILE OF THE COUNCIL NO.

1 19. 2018 - AN ORDINANCE - AUTHORIZING MAINTAINING OF THE EXISTING NO PARKING SIGNS 2 3 ALONG THE SOUTHERLY SIDE OF RIVER STREET 4 FROM SOUTH WASHINGTON AVENUE TO MATTES 5 AVENUE; INSTALLATION OF R7-302 NO PARKING SYMBOL/ARROW SIGN (LEFT) (12" X 18") 276 6 FEET WEST OF MATTES AVENUE; R7-302 NO 7 8 PARKING SYMBOL/ARROW SIGN (12" X 18") AT 316 9 FEET WEST OF MATTES AVENUE; AND R7-302 NO 10 PARKING SYMBOL/ARROW SIGN (RIGHT) (12" X 11 18") AT 356 FEET WEST OF MATTES AVENUE. 12 MR. ROGAN: You've heard reading by 13 title of Item 6-A, what is your pleasure? 14 MR. PERRY: I move that Item 6-A 15 pass reading by title. 16 MR. EVANS: Second. 17 MR. ROGAN: On the question? A11 18 those in favor signify by saying aye. 19 MR. PERRY: Aye. 20 MR. DONAHUE: Aye. 21 MR. EVANS: Aye. 22 MR. GAUGHAN: Aye. 23 MR. ROGAN: Aye. Opposed? The ayes 24 have it and so moved. 25 MS. REED: 6-B. READING BY TITLE -

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FILE OF THE COUNCIL NO. 20, 2018 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 118, 2017 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM FOR THE PERIOD BEGINNING JANUARY 1, 2018" BY AMENDING THE 2018 ACTION PLAN TO ACCEPT THE TWO MILLION SIX HUNDRED NINETY-NINE THOUSAND FIVE HUNDRED TWENTY SIX DOLLARS (\$2,699,526.00) UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; FIVE HUNDRED SIXTY THOUSAND EIGHT HUNDRED SIXTY FOUR DOLLARS (\$560,864.00) UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM AND TWO HUNDRED TWENTY THOUSAND NINE HUNDRED SIX DOLLARS (\$220,906.00) UNDER THE EMERGENCY

MR. ROGAN: You've heard reading by title of Item 6-B, what is your pleasure?

SOLUTIONS GRANT PROGRAM.

MR. PERRY: I move that Item 6-B 1 pass reading by title. 2 MR. EVANS: 3 Second. MR. ROGAN: On the question? A11 4 those in favor signify by saying aye. 5 MR. PERRY: Aye. 6 MR. DONAHUE: Aye. 7 8 MR. EVANS: Aye. 9 MR. GAUGHAN: Aye. 10 MR. ROGAN: Aye. Opposed? The ayes 11 have it and so moved. 12 MS. REED: SEVENTH ORDER. 7-A. FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -13 14 FOR ADOPTION - FILE OF THE COUNCIL NO. 18, 2018 - CREATING AND ESTABLISHING SPECIAL 15 CITY ACCOUNT NO. 02.229629 ENTITLED "NCS-X" 16 17 FOR THE RECEIPT OF GRANT FUNDS FROM THE 18 PENNSYLVANIA COMMISSION ON CRIME AND 19 DELINQUENCY NATIONAL CRIME STATISTICS 20 EXCHANGE (NCS-X) PROGRAM. 21 MR. ROGAN: What is the recommendation for the Chair for the 22 23 Committee on Finance? 24 MR. EVANS: As Chairperson for the 25 Committee on Finance, I recommend final

1 passage of Item 7-A. MR. EVANS: Second. 2 3 MR. ROGAN: On the question? Ro11 call, please? 4 5 MS. DAVIDSON: Mr. Perry. MR. PERRY: Yes. 6 MS. DAVIDSON: Mr. Donahue. 7 8 MR. DONAHUE: Yes. 9 MS. DAVIDSON: Mr. Evans. 10 MR. EVANS: Yes. 11 MS. DAVIDSON: Mr. Gaughan. 12 MR. GAUGHAN: Yes. 13 MS. DAVIDSON: Mr. Rogan. 14 MR. ROGAN: Yes. I hereby declare 15 Item 7-A legally and lawfully adopted. 16 MS. REED: 7-B. FOR CONSIDERATION 17 BY THE COMMITTEE ON COMMUNITY DEVELOPMENT 18 FOR ADOPTION - RESOLUTION NO. 41, 2018 -19 APPROVING AND AUTHORIZING THE MAYOR AND 20 OTHER APPROPRIATE CITY OFFICIALS FOR THE 21 CITY OF SCRANTON TO ENTER INTO A MORTGAGE ASSUMPTION AGREEMENT AND MORTGAGE 22 23 SUBORDINATION AGREEMENT WITH CHRISTOPHER 24 PISANO, INDIVIDUALLY, CONCERNING A CITY OECD 25 COMMERCIAL INDUSTRIAL LOAN ORIGINALLY

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1	OBTAINED BY EDMUND & CHRIS PISANO
2	PARTNERSHIP ON JULY 28, 2006.
3	MR. ROGAN: What is the
4	recommendation for the Chairperson for the
5	Committee on Community Development?
6	MR. DONAHUE: As Chair for the
7	Committee on Community Development, I
8	recommend final passage of Item 7-B.
9	MR. PERRY: Second.
10	MR. ROGAN: On the question? Roll
11	call, please?
12	MS. DAVIDSON: Mr. Perry.
13	MR. PERRY: Yes.
14	MS. DAVIDSON: Mr. Donahue.
15	MR. DONAHUE: Yes.
16	MS. DAVIDSON: Mr. Evans.
17	MR. EVANS: Yes.
18	MS. DAVIDSON: Mr. Gaughan.
19	MR. GAUGHAN: Yes.
20	MS. DAVIDSON: Mr. Rogan.
21	MR. ROGAN: Yes. I hereby declare
22	Item 7-B legally and lawfully adopted.
23	MS. REED: 7-C. FOR CONSIDERATION
24	ON THE COMMITTEE ON RULES - FOR ADOPTION -
25	RESOLUTION NO. 42, 2018 - APPOINTMENT OF

1	SURESHBHAI PATEL, 817 ASH STREET, APT. #3W,
2	SCRANTON, PENNSYLVANIA, 18510, AS A
3	MEMBER OF THE SCRANTON PLANNING COMMISSION.
4	MR. PATEL WILL BE REPLACING ROBERT WEBER
5	WHOSE TERM EXPIRED DECEMBER 31, 2015.
6	MR. PATEL WILL BE APPOINTED TO A FIVE (5)
7	YEAR TERM EFFECTIVE MAY 24, 2018 AND WILL
8	EXPIRE MAY 24, 2023.
9	MR. ROGAN: As Chairperson for the
10	Committee on Rules, I recommend final
11	passage of Item 7-C.
12	MR. PERRY: Second.
13	MR. ROGAN: On the question? Roll
14	call, please?
15	MS. DAVIDSON: Mr. Perry.
16	MR. PERRY: Yes.
17	MS. DAVIDSON: Mr. Donahue.
18	MR. DONAHUE: Yes.
19	MS. DAVIDSON: Mr. Evans.
20	MR. EVANS: Yes.
21	MS. DAVIDSON: Mr. Gaughan.
22	MR. GAUGHAN: Yes.
23	MS. DAVIDSON: Mr. Rogan.
24	MR. ROGAN: Yes. I hereby declare
25	Item 7-C legally and lawfully adopted.

MS. REED: 7-D. FOR CONSIDERATION
BY THE COMMITTEE ON PUBLIC WORKS - FOR
ADOPTION - RESOLUTION NO. 43, 2018 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
CITY OFFICIALS TO EXECUTE AND ENTER INTO
THIS OPERATION AND MAINTENANCE AGREEMENT FOR
STORMWATER MANAGEMENT BEST MANAGEMENT
PRACTICES (SWM BMP) BY AND BETWEEN RANDMAR
DEVELOPMENT, INC., (HEREIN AFTER "RANDMAR")
AND THE CITY OF SCRANTON (HEREIN AFTER THE
"LANDOWNER").

MR. ROGAN: What is the recommendation for the Chair for the Committee on Public Works?

MR. GAUGHAN: As Chairperson for the Committee on Public Works, I recommend final passage of Item 7-D.

MR. PERRY: Second.

MR. ROGAN: On the question?

MR. GAUGHAN: Yes, on the question, this is in relation to the Sheetz project, as I mentioned last week. I just want to wish them the best of luck. I think this is going to be a great addition to the area and it's nice to see a new business investing in

1 the City of Scranton. Thank you. MR. ROGAN: Roll call, please? 2 3 MS. DAVIDSON: Mr. Perry. MR. PERRY: Yes. 4 MS. DAVIDSON: Mr. Donahue. 5 MR. DONAHUE: Yes. 6 7 MS. DAVIDSON: Mr. Evans. 8 MR. EVANS: Yes. 9 MS. DAVIDSON: Mr. Gaughan. 10 MR. GAUGHAN: Yes. 11 MS. DAVIDSON: Mr. Rogan. 12 MR. ROGAN: No. I hereby declare 13 Item 7-D legally and lawfully adopted. 14 MS. REED: 7-E. FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR 15 16 ADOPTION - RESOLUTION NO. 44, 2018 -AUTHORIZING THE MAYOR OF THE CITY OF 17 18 SCRANTON ("APPLICANT") TO SIGN THE 19 APPLICANT'S AUTHORIZATION FOR AGENT (REILLY 20 ASSOCIATES) TO APPLY FOR A HIGHWAY OCCUPANCY 21 PERMIT ON BEHALF OF THE CITY FOR THE SHEETZ STORMWATER CONNECTION TO THE INLET ON 22 23 SEVENTH AVENUE. 24 MR. ROGAN: What is the 25 recommendation for the Chair for the

1	Committee on Public Works?
2	MR. GAUGHAN: As Chairperson for the
3	Committee on Public Works, I recommend final
4	passage of Item 7-E.
5	MR. PERRY: Second.
6	MR. ROGAN: On the question?
7	MR. GAUGHAN: Yes, on the question.
8	Again, this is just another routine piece of
9	legislation on the Sheetz project. Thank
10	you.
11	MR. ROGAN: Roll call, please.
12	MS. DAVIDSON: Mr. Perry.
13	MR. PERRY: Yes.
14	MS. DAVIDSON: Mr. Donahue.
15	MR. DONAHUE: Yes.
16	MS. DAVIDSON: Mr. Evans.
17	MR. EVANS: Yes.
18	MS. DAVIDSON: Mr. Gaughan.
19	MR. GAUGHAN: Yes.
20	MS. DAVIDSON: Mr. Rogan.
21	MR. ROGAN: No. I hereby declare
22	Item 7-E legally and lawfully adopted.
23	MS. REED: 7-F. FOR CONSIDERATION
24	BY THE COMMITTEE ON PUBLIC WORKS- FOR
25	ADOPTION - RESOLUTION NO. 45, 2018

1	AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
2	CITY OFFICIALS TO EXECUTE AND ENTER INTO A
3	CONTRACT WITH REILLY ASSOCIATES CONSULTING
4	ENGINEERS TO PROVIDE ENGINEERING SERVICES
5	FOR THE CITY OF SCRANTON 2018 ROADWAY
6	IMPROVEMENT PROJECT.
7	MR. ROGAN: What is the
8	recommendation for the Chairperson for the
9	Committee on Public Works?
10	MR. GAUGHAN: As Chairperson for the
11	Committee on Public Works, I recommend final
12	passage of Item 7-F.
13	MR. EVANS: Second.
14	MR. ROGAN: On the question? Roll
15	call, please?
16	MS. DAVIDSON: Mr. Perry.
17	MR. PERRY: Yes.
18	MS. DAVIDSON: Mr. Donahue.
19	MR. DONAHUE: Yes.
20	MS. DAVIDSON: Mr. Evans.
21	MR. EVANS: Yes.
22	MS. DAVIDSON: Mr. Gaughan.
23	MR. GAUGHAN: Yes.
24	MS. DAVIDSON: Mr. Rogan.
25	MR. ROGAN: Yes. I hereby declare

Item 7-F legally and lawfully adopted. If there is not further business, I'll entertain a motion to adjourn. MR. PERRY: Motion to adjourn. MR. ROGAN: Meeting adjourned.

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.

J

CATHENE S. NARDOZZI, RPR OFFICIAL COURT REPORTER