COUNCIL MEMBERS: PATRICK ROGAN, PRESIDENT TIMOTHY PERRY, VICE PRESIDENT WAYNE EVANS WILLIAM GAUGHAN KYLE DONAHUE - absent LORI REED, CITY CLERK KATHY CARRERA, ASSISTANT CITY CLERK AMIL MINORA, ESQUIRE - SOLICITOR

1	(Pledge of Allegiance recited and a moment
2	of reflection observed.)
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4	MR. ROGAN: Roll call, please.
5	MS. CARRERA: Mr. Perry.
6	MR. PERRY: Here.
7	MS. CARRERA: Mr. Donahue.
8	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.
15	MS. REED: THIRD ORDER. 3-A. TAX
16	ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD
17	JUNE 5, 2019.
18	MR. ROGAN: Are there any comments?
19	If not, received and filed.
20	MS. REED: 3-B. AGENDA FOR THE BOARD
21	OF ZONING APPEALS MEETING TO BE HELD JUNE
22	12, 2019.
23	MR. ROGAN: Are there any comments?
24	If not, received and filed.
25	MS. REED: 3-C. AGENDA FOR THE CITY

PLANNING COMMISSION MEETING HELD MAY 29, 2019.

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

MS. REED: 3-D. TAX ASSESSOR'S RESULTS REPORT TO BE HELD JUNE 12, 2019.

MR. ROGAN: Are there any comments?

If not, received and filed. Do any Council

members have announcements at this time?

MR. PERRY: Yes, I have one short announcement. This is about Operation Carvet. It's a car and bike show. It's going to be held at the Circle Drive-in theater on July 20th. It's going to take place 11 a.m. to 7 p.m.

Registration starts at 11 a.m. And this is just to give a little summation. This will be a family-friendly car and bike show.

Car and bike registration is only \$10. General admission is a voluntary suggested donation of \$5. All proceeds benefit the American Legion Post 568 and Veteran's Promise of NEPA.

There will be multiple classes will be judged and awarded including best in show, top 20 best in show. And this is going to be a rain or shine event. If you would like more

information on this, please give a call to 570-892-2060. Thank you.

MR. ROGAN: I have one as well.

This came from Tom Welby, Chief of Staff for Representative Marty Flynn. It's regarding electronics recycling. Bedrock Technologies is hosting an electronic recycling event including TVs and monitors this Saturday, June 8th from 9 a.m. to 12 noon.

It's at the TekRidge Center, 50
Alberigi Drive in Jessup. The cost for
electronic recycling is \$20 for a carload, \$40
for a trailerload or \$100 for a business. And
this is open to the public. Residents can team
up and take a couple of TVs in one car and pay
\$20 for the carload versus paying \$1.85 per
pound at the Recycling Center.

MS. REED: FOURTH ORDER. CITIZENS PARTICIPATION.

The following speakers offered public comment as follows:

Les Spindler spoke on matters of general concern.

Bob Bolus spoke on matters of general concern.

1 Scott Thomas spoke on agenda items and matters of general concern. 2 3 Joan Hodowanitz spoke on agenda 4 items and matters of general concern. 5 Norma Jeffries spoke on matters of general concern. 6 7 Ron Ellman spoke on matters of genal 8 concern. 9 Lee Morgan spoke on matters of 10 general concern. 11 Joann Williams spoke on matters of 12 general concern. 13 Dave Dobrzyn spoke on matters of 14 general concern. 15 Marie Schumacher spoke on agenda 16 items and matters of general concern. 17 MS. REED: FIFTH ORDER. 5-A. 18 MOTIONS. 19 MR. ROGAN: Mr. Perry, any motions 20 or comments? 21 MR. PERRY: I just have -- I have a 22 couple quick ones. I was looking at -- I mean, 23 we had the one issue about safety at Maple and 24 Pittston. Pittston's just when it's high 25 traffic time, Pittston is just very difficult,

especially with parking on both sides of the streets. It gets very blind. I know we talked about Orchard Street. I know Hickory even and we talked about Maple.

> I did take a quick peek at the street view. There is some marked crossing lanes. But they are pretty faded, especially the ones where the high traffic is on the Pittston side as opposed to the Maple side. It's not an end-all be-all fix.

But if we can have something sent to PennDOT to have that area repainted and maybe even highlighted a little bit better, make sure there's a school sign there with South Intermediate four blocks away. That's a busy road.

The parallel street down from that is Cedar. There is a light at that intersection which is inducive of safety. But the one there on Pittston Avenue and Maple, that does not -- that just features a faded crosswalk right now. So we could definitely use some extra signage and have that paint freshened up. That could be done quite easily I think.

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Secondly, there's -- I've been dealing and talking with an owner of an establishment about possibly having an issue with their occupancy permit. And they have been going back and forth with the Licensing and Inspection Department. And they haven't really gotten too many answers that have eased their minds yet.

So I told them I would help them be a liaison. So if we could send a letter to the LIPS Department. The occupancy permit in question is the business at 3025 Pittston Avenue. It's called Vape Shop. They had an inspector in there. And they said there was an issue with their occupancy license, which I was there.

It's hanging on the wall. It's within date. I didn't see any issue with it.

But they were confused on what the issue could possibly be. So I told them to ease their mind we can get an answer sent to us so we can kind of explain that back to them.

But they were very concerned because as far as they're concerned they have done everything right and correctly. And they have

been operating there without issue for quite some time now. And we don't want to see that relationship sour or end with the community or the city. So if we can do that, send that out to Mr. Hinton and get the answers back for them.

The only other think I have is, I got an e-mail with some pictures of a broken street light. The street light is at the intersection of Kirst Court and Kane if we can send something out to the Department of Public Works. I will send you -- also forward on the pictures, Lori, to kind of describe it.

It looks like the housing where the wire is, the box fell. It detached. And maybe the elements got to it. And that's why the bulb is out. But as of today, the street light is still out. I did do a followup to see if maybe it triggered some kind of alert to have them fix it. But it is not fixed.

So if we can get someone on site there. It looks like to me it's going to be just more of a bulb replacement. There might have to be some wiring that needs to be taken care of as well and the housing reestablished.

That's all I have for today. Thank you.

MR. ROGAN: Thank you. Mr. Evans.

MR. EVANS: A couple of things. I was approached by several residents over the last few weeks to specifically tell me what an excellent job the DPW did during the recent storms, many times working late into the night helping residents throughout the city. So that's always very encouraging to hear that they are out there doing a great job.

A speaker made a comment about one of the Council candidates. I'm sort of still shaking my head about that. But I happen to think that change is good. And different viewpoints should be encouraged and fostered and listened to, especially in the government sector. So that's all I'll say about that.

Stormwater was brought up. The
County Commissioners passed a resolution last
week that they are against any and all
stormwater fees that they will not support what
some politicians now like to call the Rain Tax.

Of course, the term Rain Tax is now the fashionable political sound bite for stormwater fees. So as I stated before many

times addressing stormwater management for the municipalities that have been identified as being mandated to address this issue is something that will have to be done.

For many cities and towns up and down the valley, letters and resolutions saying you don't want to do it does not allow you to opt out. It doesn't allow you to ignore the reality of your situation. That is why I continue to favor a regional approach to this issue to reduce the cost, not only for municipalities themselves, but ultimately to the individual property owners as well.

But if elected officials want to continue to feel good about themselves by railing against this unfounded mandate, then that's on them. But dealing with this problem is the law of the land. And just because some want to walk away from an opportunity to lead, should not mean that we should have to buy into what they are selling.

We will never have the local government. We will never have the state government. We will never have the federal government that we want or deserve until

elected officials stop making decisions based on the political ramifications of those decisions.

This latest example continues to point to the fact that so many of our elected officials continue to view their decision making processes through a political prism and somehow and some way that has to stop. As my custom weekly and finally, every day is your chance to make this city a little better. And that's all I have for tonight.

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

MR. GAUGHAN: Yes, thank you. The first comment I would like to make is regarding 913-915 Eynon Street. I had the opportunity last week to meet with multiple neighbors of this area, of this block. And this property at 913-915 Eynon Street is in my opinion one of the worst that I've seen in person anyways in my five years now on Council.

The interesting thing about the 900 block of Eynon Street that I did not realize is that this house at 913-915 is condemned. There is I think in total four or five condemned

homes on this one block. So, you know, the neighbors and I -- one neighbor joked that it's literally nightmare on Eynon Street, similar to the movie Nightmare on Elm.

The neighbors are literally being held hostage by this one home. The doors have fallen off. One of the doors was boarded up. That has fallen off. I had just been able to peek inside of the home. And it is in total disrepair. I'm not an engineer. But it looks to me like it's beyond rehab and beyond any repair.

According to one of the neighbors, there was an oil spill at one point in the basement. The city condemned it because of that and told the homeowners they had to have it professionally cleaned up. DEP at some point I think was called in. So we're still not sure what happened there.

There are holes in the roof. There are rodents, garbage, extensive damage on the outside and the inside. So I had inquired with Mr. Hinton. I would like to note that this property in question has been a problem since at least 2007.

So it predates even this

administration. Mr. Hinton did reply quickly, which I really appreciate. He said and I quote, "This property has been tied up in litigation with the courts for years. The property is currently condemned and the city will be going back to the court to ask for relief from the last order so we may proceed with enforcement action. The property was never slated for demolition at least yet."

So I had asked Mrs. Reed which she did and I appreciate to send a followup to the Law Department of when exactly the City will be going back to court, what this process looks like, what the timeline is.

One neighbor when I was out there last week was told that Judge Munley at one point gave the owners three months to rehab the property. That never happened.

We would also like to know have the owners ever been in front of the Housing

Appeals Board? There is a rumor that they put a bond, a \$10,000 bond up to stave off the condemnation. If so, I would like to request a copy of those minutes from the Housing Appeals

Board.

So at this time I would like to make a motion to send a letter to Mayor Courtright, Licensing and Inspection's Director, Pat Hinton, and the Law Department, Solicitor Eskra asking that the property at 913-915 Eynon Street be put on the demolition list as soon as possible.

MR. EVANS: Second.

MR. ROGAN: On the question.

MR. GAUGHAN: Yes, on the question.

This in my opinion after, you know, going out and touring the property and the area. This is now a public safety emergency. God forbid this house ever goes up in flames. The proximity to other homes on this block is very close.

As I mentioned, apparently there's an oil leak in the basement. It's a fire hazard. There have been rodents. And the people that own the home are from Flushing, New York. And apparently they're seen sporadically, you know, to cut the grass once in a blue moon.

In fact, some of the neighbors were actually taking care of the property in the

back and cutting the grass, which is sad in it of itself.

So this motion basically is to ask the City Administration when they can when we find out what has to happen through the courts, to put this on a demolition list as soon as possible because the neighbors should not be held hostage any longer.

MR. EVANS: On the question. I'm just going to touch on something I talked about in caucus. I've been asking for the Administration to do top down review of LIPS for probably years.

And my recent conversation with the BA is that we're going to get this done. The RP should be going out shortly to hire a consultant to look at License and Inspection for policy issues, fees, fines, the operation itself.

And I think what Councilman Gaughan just described is symptomatic of a bigger issue. And a bigger issue is, you know, let's get this right. Let's get a department that is functioning at high level. I'm not blaming anyone that is there now.

1 I just think there is a lot of procedures and policies that need to be 2 3 addressed and need to be taken care of. And we 4 need to have professionals come in here and 5 look at it from the top down and then move on. So that's my only comment. 6 7 MR. GAUGHAN: And the neighbors when 8 I was speaking with them last week would like 9 to invite -- and I said in the caucus I would provide the contact information -- invite any 10 11 Council members and any public officials in the 12 city to come out and view this block and tour 13 this block because it is really unbelievable. 14 Thank you. 15 MR. ROGAN: Anyone else? 16 (No response.) 17 MR. ROGAN: All those in favor 18 signify by saying aye. 19 MR. PERRY: Aye. 20 MR. GAUGHAN: Aye. 21 MR. EVANS: Aye. MR. ROGAN: 22 Opposed? Aye. 23 (No response.) 24 MR. ROGAN: The ayes have it and so 25 ordered.

MR. GAUGHAN: Thank you. I received a request from residents in the 200 block of South Hyde Park Avenue. There is a storm drain completely filled with dirt. It is the only one that works on that side of the street. Every time it rains, the water comes all the way up to the sidewalks.

So we contact DPW and they quickly responded that Pennsylvania American Water Company will send someone out to take care of that issue.

Two requests, Mrs. Reed, to put the 1300 block of Smith Place, if possible, in West Scranton on the paving list. And also Mrs. Jefferies requested that East Mountain Road, if that's possible as well.

We actually received good news. We received an e-mail from the Business

Administrator that the city received a significant savings from the Commonwealth Discount Card that was used for the city's health insurance.

By utilizing the Performance Health
Discount Card, the city saved nearly half a
million dollars in healthcare costs from May

1st, 2018 to March 30th, 2019. So kudos to the Mayor and the Administration for going through with that program. Obviously, we've seen a huge benefit from that.

Mr. Evans had brought up the meeting that we're going to have with PEL which we've been having now for the last few years. I think that's really important just to get an update on our progress toward exiting Act 47 which is coming relatively soon.

We did receive as I mentioned earlier proposals for engineering services for the paving project that were open Friday, May 17th. There were several companies that bid. And we are waiting on a decision from the administration.

I wasn't here last week because I was ill. But I do want to take an opportunity to thank our District Attorney, Mark Powell and our Chief of Police, Carl Graziano for taking the necessary steps and working together to temporarily shut down the Castle Club on North Main Avenue in North Scranton.

Council sent a letter to that effect
May 14th. And the District Attorney and the

Chief of Police quickly acted on that and I really appreciate it.

We also followed up with our solicitor on possible legislation to have clubs that are BYOB, bring your own beer to close down at 2 a.m., even if, you know, they don't have a license through the LCB. So we are working on that.

Solicitor Minora is continuing to take a look at it. And there will be hopefully a meeting held soon between Solicitor Minora and the City Solicitor, Jessica Eskra. I would like to thank them for the quick action on that. And that's all I have this week. Thank you.

MR. ROGAN: Thank you. Just two brief items. And I have to double-check. I know East Mount Road was brought up a couple times. I'm almost positive I saw that road on a list -- one of the lists regarding paving. And I do know a lot of the roads up there are going to be paved by the water company, Moltke.

There's a few others that there's work going on that will be paved this year as well. I know we inquired on that a couple

times.

Just one item that I wanted to bring up. We did receive a letter from Northeast Revenue Service. This was on May 29th. It was addressed to the Mayor and Council was copied on it.

I'm not going to read the whole letter. But this is just regarding the delinquent garbage bills that have been a hot topic for quite some time now. I'm very encouraged with one of the items that was mentioned in this letter. And I'll read this part.

It says, "While we will continue to aggressive pursue delinquent accounts through filing liens and our collection procedures, we recommend the Lackawanna County Sheriff's Office conduct Sheriff Sales of habitual delinquent properties." And then there's an attachment that goes through and gives the breakdown on how this will be handled.

They're proposing moving the top 10 delinquent properties to the Sheriff Sale. And they're saying that they will pay all the costs associated with moving those properties to the

Sheriff Sale.

I did have a discussion -- this was following the caucus that I wasn't able to attend with a representative from Northeast Revenue. And we did discuss this a little bit. I mentioned at the time and I still believe this is a very good idea.

If we start with the largest offenders with the Sheriff Sales, keep working our way through, I think it will finally be able to put, you know, put this issue to rest and get people to pay their bills.

Unfortunately, this is property specific. So I know some out-of-town landlords that owe very large sums on multiple properties have come through. My understanding is that this will be property by property. So if somebody owes \$20,000 on 10 properties, they probably wouldn't be on the top 10 list yet.

But somebody who ones, maybe a four-unit multi that hasn't paid their garbage bill ever would probably be one of the top offenders. So I think getting this over to, you know, to the Sheriff Sale and look at some other ideas is a good step. And I hope that

the Mayor will take this recommendation and run with it.

I know I fully support it. And there is a number of other items that we discussed in our caucus. We don't agree on all of them, but I think we're having a good conversation on a lot of different items that we can do to receive the money that's owed to us and come up with a better system in the long-term because this current system just doesn't work.

You see the people that just don't want to pay aren't paying. And it's not acceptable. And I think this is a good step. But there's much more that we can be doing.

MR. GAUGHAN: Can I just add one thing? I'm sorry. Because this subject is of great public interest, would we be able to -- and I'll make a motion if I have to to put these -- we have two letters from Northeast Revenue Services with a great deal of information in them.

So I would like to make a motion to put the two letters -- letter from Northeast Revenue Services to the Mayor, May 22nd and a

1 letter from Elliott Greenleaf regarding Northeast Revenue Service to our solicitor in 2 Third Order for next week. 3 MR. ROGAN: Is there a second? 4 MR. EVANS: 5 I'll second it. MR. ROGAN: On the question? 6 7 (No response.) 8 MR. ROGAN: All those in favor 9 signify by saying aye. 10 MR. PERRY: Aye. 11 MR. GAUGHAN: Aye. 12 MR. EVANS: Aye. 13 MR. ROGAN: Aye. Opposed? 14 (No response.) 15 MR. ROGAN: The ayes have it and so 16 ordered. 17 MR. GAUGHAN: And I would also like 18 to ask -- I'd like to make a motion that we 19 put -- the Mayor sent a letter -- somehow I 20 missed it and I apologize, May 6th to Council 21 in response to a letter that I had sent. Ι would like to make a motion that we also put 22 23 that in Third Order for next week. 24 MR. ROGAN: Is there a second? 25 MR. EVANS: Can we talk on the

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1 question or do I have to second it? second it. 2 3 MR. ROGAN: On the question. 4 MR. EVANS: The only thing on the question, I'm not sure if a letter directed to 5 a Councilman should be on. I don't know. 6 7 That's up for discussion. 8 MR. GAUGHAN: No, I --9 MR. EVANS: The others were directed 10 to Council. So I didn't know if that was a 11 personal letter to you or not. 12 MR. GAUGHAN: No. This was to the 13 Council. The only reason I bring that up is 14 because in Third Order it does say reports and 15 communications from Mayor and heads of 16 department and interested parties and city 17 clerks. 18 MR. EVANS: Okay. 19 MR. GAUGHAN: And just to reference 20 the letter as well, we had asked about the 21 delinquent refuse collection. And I had asked 22 that the Mayor would be interested in 23 reevaluating the contract with NRS taking a 24 look at different options and different 25 solutions whether we take out the middleman and

bring in inhouse if that was an option that they would be willing to look at.

And we did receive a response. It says, "With regard to your inquiry on reevaluating and rebidding the city's contract with NRS, the Business Administrator and Treasurer are contemplating this issue further. And the City Solicitor is reviewing the contract.

With regard to your question on taking a more aggressive approach to collecting delinquent refuse bills, the Business Administrator and Solicitor are evaluating all available options. I understand what you're saying if it's like a simple e-mail we don't have to put it in Third Order.

MR. EVANS: Not only that, I was more concerned it was a personal letter back to you. It's not. It's to Council.

MR. GAUGHAN: It's to the Council, right. And I think maybe we could discuss just making this a matter of practice if we receive a letter from a department head or from the Mayor to the Council that we can put it -- automatically put it in Third Order.

MR. ROGAN: I don't see a need for that. They're all public records anyway. So Third Order would be 100 items if we put every letter that we receive.

MR. GAUGHAN: No, what I'm saying is just from the Mayor. We usually, you know, rarely do we receive correspondence directly from the Mayor's Office. And if we do, I think it's usually important. So just as a matter of practice just my own personal preference just to put it in Third Order. But we can have that discussion.

MR. ROGAN: And I'm for the motion.

They are public documents anyways. Putting
them in Third Order really serves no purpose.

But putting them on there isn't a problem.

MR. GAUGHAN: The only purpose that I see in it is then it becomes a part of the agenda and then people can view it on line.

That would be the only thing.

MR. ROGAN: Anyone else?
(No response.)

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

MR. PERRY: Aye.

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MR. GAUGHAN: Aye.

MR. EVANS: Aye.

MR. ROGAN: Aye. Opposed?

(No response.)

MR. ROGAN: The ayes have it and so ordered.

MS. REED: 5-B. FOR INTRODUCTION -AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 9, 2010 AN ORDINANCE REPEALING FILE OF THE COUNCIL NO. 95, 2009 (AS AMENDED) AN ORDINANCE, ENTITLED "SIGNIFYING THE INTENTION AND DESIRE OF THE COUNCIL OF THE CITY OF SCRANTON TO ORGANIZE AN AUTHORITY TO BE KNOWN AS THE SCRANTON PUBLIC LIBRARY AUTHORITY UNDER PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY, KNOWN AS THE MUNICIPALITY AUTHORITIES ACT, 53 PA.C.S.A. 56; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION: APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY: AND UPON ORGANIZATION CONVEYING TITLE TO THE AUTHORITY FOR THE PROPERTIES ON WHICH THE ALBRIGHT MEMORIAL LIBRARY, THE GREEN RIDGE LIBRARY AND THE SILKMAN HOUSE ARE LOCATED; AUTHORIZING ALL OTHER NECESSARY

ACTION; AND REPEALING ALL INCONSISTENT

ORDINANCES OR PARTS OF ORDINANCES, RESOLUTIONS

OR PARTS OF RESOLUTIONS" TO REVIVE THE SCRANTON

PUBLIC LIBRARY AUTHORITY.

MR. ROGAN: At this time I'll entertain a motion that item 5-B be introduced into it's proper committee.

MR. PERRY: So moved.

MR. EVANS: Second.

MR. ROGAN: On the question.

MR. GAUGHAN: Yes. As was

mentioned, this legislation simply rectifies and corrects the dissolution of the Authority or when they tried to dissolve the Authority on the city's books. As Mr. Thomas had mentioned, the Authority continues to operate.

It holds the deeds to the properties referenced in the ordinance. And they seek it and obtain grants. The Authority was never terminated with the state, still registered as an authority. So this is mostly to clean the legislation up.

And I do want to take this opportunity to thank you for coming to Council, you know, and giving us an update on what this

1	legislation actually entailed. And thank you
2	for the great work that you do and also thank
3	Mr. Finnerty for coming, did a great job as the
4	Executive Director as well. Thank you.
5	MR. ROGAN: All those in favor
6	signify by saying aye.
7	MR. PERRY: Aye.
8	MR. GAUGHAN: Aye.
9	MR. EVANS: Aye.
10	MR. ROGAN: Aye. Opposed?
11	(No response.)
12	MR. ROGAN: The ayes have it and so
13	moved.
14	MS. REED: 5-C. FOR INTRODUCTION - A
15	RESOLUTION - AUTHORIZING THE MAYOR AND
16	OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY
17	OF SCRANTON TO EXECUTE AND ENTER INTO AN
18	AGREEMENT WITH URBAN DESIGN VENTURES,
19	LLC. 212 EAST SEVENTH AVENUE, HOMESTEAD,
20	PENNSYLVANIA 15120 TO PERFORM A FIVE YEAR
21	CONSOLIDATED PLAN FOR YEARS 2020-2024,
22	ANNUAL ACTION PLAN FOR 2020 AND AN ANALYSIS OF
23	IMPEDIMENTS TO FAIR HOUSING CHOICE FOR THE CITY
24	OF SCRANTON, PENNSYLVANIA.
25	MR. ROGAN: At this time I'll

entertain a motion that item 5-C be introduced into its proper committee.

MR. PERRY: So moved.

MR. EVANS: Second.

MR. ROGAN: On the question.

MR. GAUGHAN: On the question. I had requested additional documentation from the second bidder or from OECD on the second bidder for this legislation. I did receive it from the Director of OECD. So I talked about this in the caucus.

What I would like to see from the Director of OECD is more of an explanation on why they chose this company only because Urban Design Ventures in their proposal, they're charging -- or they're willing to negotiate a lump sum not to exceed an amount for three tasks.

These are suggested costs that are subject to the final scope of work. But for the 2022 to 2024 Five Year Consolidated Plan, they're going to charge \$23,750 or that's their suggested cost.

For the Annual Action Plan, they're charging \$8,500. And for the 2020 Analysis of

1 Impediments, they are charging \$18,000. Technical Assistance they have several people 2 3 here listed with hourly rates. 4 The second bid which was not in the 5 backup documentation but which I had requested, the other company that bid is only charging 6 7 \$19,000 total. Nine thousand for the 8 completion of the Five Year Consolidated Plan, 9 3,500 for the action plan, and 6,500 for the 10 analysis of Fair Housing Impediment. 11 So I understand that you don't 12 always choose the lowest bidder. But since the 13 amount is so great in this case in my opinion, 14 I would like to see more of an explanation on 15 why they chose the higher bidder. Thank you. 16 MR. ROGAN: Anyone else? 17 (No response.) 18 MR. ROGAN: All those in favor 19 signify by saying aye. 20 MR. PERRY: Aye. 21 MR. GAUGHAN: Aye. 22 MR. EVANS: Aye. 23 MR. ROGAN: Aye. Opposed? 24 (No response.) 25 MR. ROGAN: The ayes have it and so

1 moved. MS. REED: 5-D. FOR INTRODUCTION -2 3 A RESOLUTION - AUTHORIZING RE-APPOINTMENT OF 4 MICHAEL BURKE, 74 SNOOK STREET, SCRANTON, 5 PENNSYLVANIA 18505, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD FOR AN ADDITIONAL FIVE (5) 6 7 YEAR TERM EFFECTIVE MAY 16, 2019. 8 BURKE'S PRIOR TERM EXPIRED NOVEMBER 24, 2018 9 AND WAS HELD OVER UNTIL MAY 16, 2019. HIS NEW 10 TERM WILL EXPIRE ON NOVEMBER 24, 2023. 11 MR. ROGAN: At this time I'll 12 entertain a motion that item 5-D be introduced 13 into its proper committee. 14 MR. PERRY: So moved. 15 MR. EVANS: Second. 16 MR. ROGAN: On the question? All 17 those in favor signify by saying aye. 18 MR. PERRY: Aye. 19 MR. GAUGHAN: Aye. 20 MR. EVANS: Aye. 21 MR. ROGAN: Aye. Opposed? 22 (No response.) 23 MR. ROGAN: The ayes have it and so 24 moved. 25 MS. REED: 5-E. FOR INTRODUCTION -

1	A RESOLUTION - AUTHORIZING RE-APPOINTMENT OF
2	GERALD SMURL, 300 PROSPECT AVENUE, SCRANTON,
3	PENNSYLVANIA 18505. AS A MEMBER OF THE HOUSING
4	APPEALS REVIEW BOARD FOR AN ADDITIONAL FIVE (5)
5	YEAR TERM EFFECTIVE MAY 16, 2019. MR.
6	SMURL'S PRIOR TERM EXPIRED ON NOVEMBER 24, 2018
7	AND WAS HELD OVER TO MAY 16, 2019. HIS NEW
8	TERM WILL EXPIRE ON NOVEMBER 24, 2023.
9	MR. ROGAN: At this time I'll
10	entertain a motion that item 5-E be introduced
11	into its proper committee.
12	MR. PERRY: So moved.
13	MR. EVANS: Second.
14	MR. ROGAN: On the question?
15	(No response.)
16	MR. ROGAN: All those in favor
17	signify by saying aye.
18	MR. PERRY: Aye.
19	MR. GAUGHAN: Aye.
20	MR. EVANS: Aye.
21	MR. ROGAN: Aye. Opposed?
22	(No response.)
23	MR. ROGAN: The ayes have it and so
24	moved.
25	MS. REED: 5-F. FOR INTRODUCTION -

1	A RESOLUTION - AUTHORIZING APPOINTMENT OF
2	ROBERT KEIPER, 406 ROANOKE LANE, SCRANTON,
3	PENNSYLVANIA, 18504, TO THE CIVIL SERVICE
4	COMMISSION. MR. KEIPER'S EFFECTIVE DATE
5	WILL BE MAY 16, 2019. MR. KEIPER WILL BE
6	REPLACING JEFF MACKIE WHO RESIGNED EFFECTIVE
7	MAY 14, 2019. MR. KEIPER'S TERM WILL EXPIRE
8	WITH THE TERM OF MAYOR WILLIAM L. COURTRIGHT.
9	MR. ROGAN: At this time I'll
10	entertain a motion that item 5-F be introduced
11	into its proper committee.
12	MR. PERRY: So moved.
13	MR. EVANS: Second.
14	MR. ROGAN: On the question?
15	(No response.)
16	MR. ROGAN: All those in favor
17	signify by saying aye.
18	MR. PERRY: Aye.
19	MR. GAUGHAN: Aye.
20	MR. EVANS: Aye.
21	MR. ROGAN: Aye. Opposed?
22	(No response.)
23	MR. ROGAN: The ayes have it and so
24	moved.
25	MS. REED: 5-G. FOR INTRODUCTION -

1	A RESOLUTION - AUTHORIZING APPOINTMENT OF
2	ROBERT SHUMAKER, 617 COLFAX AVENUE, SCRANTON,
3	PENNSYLVANIA, 18510, AS A MEMBER OF THE
4	SCRANTON MUNICIPAL RECREATION AUTHORITY
5	EFFECTIVE MAY 16, 2019. MR. SHUMAKER WILL BE
6	REPLACING EMANUEL JOHNSON WHO RESIGNED MAY 8,
7	2019. MR. SHUMAKER WILL FULFILL THE UNEXPIRED
8	TERM OF MR. JOHNSON WHOSE TERM IS SCHEDULED TO
9	EXPIRE ON DECEMBER 31, 2022.
10	MR. ROGAN: At this time I'll
11	entertain a motion that item 5-G be introduced
12	into its proper committee.
13	MR. PERRY: So moved.
14	MR. EVANS: Second.
15	MR. ROGAN: On the question?
16	(No response.)
17	MR. ROGAN: All those in favor
18	signify by saying aye.
19	MR. PERRY: Aye.
20	MR. GAUGHAN: Aye.
21	MR. EVANS: Aye.
22	MR. ROGAN: Aye. Opposed?
23	(No response.)
24	MR. ROGAN: The ayes have it and so
25	moved.

1 MS. REED: SIXTH ORDER. 6-A, no business at this time. 2 3 SEVENTH ORDER. 7-A. F0R CONSIDERATION BY THE COMMITTEE ON RULES - FOR 4 5 ADOPTION - 3 FILE OF THE COUNCIL NO. 63, 2019-APPROVING THE TRANSFER OF A RESTAURANT LIQUOR 6 LICENSE OWNED BY RDRM, INC., HC 2, BOX 177, 7 8 THORNHURST TOWNSHIP, THORNHURST, PA 18424-0177 9 LICENSE NO. R-16828 TO GIANT FOOD STORES, LLC 10 FOR USE AT 1600 NAY AUG AVENUE, LACKAWANNA 11 COUNTY, SCRANTON, PA 18509 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD. 12 13 MR. ROGAN: As Chairperson for the 14 Committee on Rules, I recommend final passage of Item 7-A. 15 16 MR. PERRY: Second. 17 MR. ROGAN: On the question? 18 (No response.) 19 MR. ROGAN: Roll call, please. 20 MS. CARRERA: Mr. Perry. 21 MR. PERRY: Yes. 22 MS. CARRERA: Mr. Evans. 23 MR. EVANS: Yes. 24 MS. CARRERA: Mr. Gaughan. 25 MR. GAUGHAN: Yes.

1 MS. CARRERA: Mr. Rogan. MR. ROGAN: Yes. I hereby declare 2 3 Item 7-A legally and lawfully adopted. MS. REED: 7 - B . FOR CONSIDERATION 4 BY THE COMMITTEE ON RULES - FOR ADOPTION -5 FILE OF THE COUNCIL NO. 64, 2019 - AUTHORIZING 6 THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS 7 8 TO ACCEPT ON BEHALF OF THE CITY OF SCRANTON 9 THIS QUITCLAIM DEED CONVEYING TITLE TO THE 10 CITY OF SCRANTON, THE PROPERTY FORMERLY OWNED 11 BY THE LACKAWANNA COUNTY LAND BANK KNOWN AS 100 12 BLOCK KEYSER AVENUE, SCRANTON, 13 PENNSYLVANIA, 18504 AS MORE FULLY DESCRIBED IN 14 EXHIBIT "A" ATTACHED HERETO AND MADE A PART 15 HEREOF. 16 MR. ROGAN: As Chairperson for the 17 Committee on Rules, I recommend final passage 18 of Item 7-B. 19 MR. PERRY: Second. 20 MR. ROGAN: On the question? 21 MR. GAUGHAN: Yes, on the question. 22 Two weeks ago I had asked about -- for more 23 information and kind of a background on this 24 piece of legislation. So I just want to read 25 from what the City Solicitor had sent.

The city -- so this project is to fix where the Keyser Valley Community Center is, they're going to pave, grade, and correct the pitch of the parking area to correct poor drainage and remediate current -- the current situation during rainfall of water pooling and running into the entrance area and kitchen area of the building.

They received some sort of grant money. And I know everyone on Council and for the past five years this has been a sore spot with the residents in that area. The city is not involved in the actual grant. It was obtained by the county.

The city has no involvement and is not providing any funds. The purpose of this legislation, the land where the community center is located is actually owned by the city. In review of the plans it was discovered that a small portion of the land was owned by another person.

This piece was on the repository
through the Tax Claim Bureau Judicial Tax Sale.
The county has tax title. The property was
removed from their repository and actually was

1 transferred to the land bank where the city then acquired the land. There was no cost. 2 3 The city taking this parcel of land 4 is its only involvement. And obviously the 5 project and the grant will address the stormwater issues and will provide a fix of 6 7 some of the problems there as well. So thank 8 you. 9 Anyone else? MR. ROGAN: 10 (No response.) 11 MR. ROGAN: Roll call, please. 12 MS. CARRERA: Mr. Perry. MR. PERRY: Yes. 13 14 MS. CARRERA: Mr. Evans. 15 MR. EVANS: Yes. 16 MS. CARRERA: Mr. Gaughan. 17 MR. GAUGHAN: Yes. MS. CARRERA: Mr. Rogan. 18 19 MR. ROGAN: Yes. I hereby declare 20 Item 7-B legally and lawfully adopted. 21 MS. REED: 7 C. FOR CONSIDERATION 22 BY THE COMMITTEE ON RULES - FOR ADOPTION -23 RESOLUTION NO. 115, 2019 - RE-APPOINTMENT OF 24 DAVID J. WENZEL, 7 PHILLIPS DRIVE, SCRANTON, 25 PENNSYLVANIA, 18505 AS A MEMBER OF

THE SHADE TREE COMMISSION FOR AN ADDITIONAL FIVE (5) YEAR TERM EFFECTIVE APRIL 24, 2019.

MR. WENZEL'S PRIOR TERM EXPIRED ON OCTOBER 29, 2018 AND WAS HELD OVER TO APRIL 24, 2019. HIS NEW TERM WILL EXPIRE ON OCTOBER 29, 2023.

MR. ROGAN: As Chairperson for the Committee on Rules I recommend final passage of Item 7-C.

MR. PERRY: Second.

MR. ROGAN: On the question?

MR. GAUGHAN: Yes, on the question.

I would like to thank all the people who are being appointed tonight or reappointed for their commitment to public service and taking the time out of their busy schedule to serve on boards, especially former Mayor Wenzel.

Mayor Wenzel is an absolute -- he's an unbelievable person number one for all that he's done for the city and his service to our country; and number two, for his expertise in the fact that he takes the time out of his schedule and dedicates it to the Shade Tree Commission, which actually in the last few years has done an awful lot in addition to Mr.

1 Santoli in the city. So I want to thank him for that. 2 Thank you. 3 MR. ROGAN: Anyone else? (No response.) 4 5 MR. ROGAN: Roll call, please. MS. CARRERA: 6 Mr. Perry. MR. PERRY: 7 Yes. 8 MS. CARRERA: Mr. Evans. 9 MR. EVANS: Yes. 10 MS. CARRERA: Mr. Gaughan. 11 MR. GAUGHAN: Yes. MS. CARRERA: 12 Mr. Rogan. 13 MR. ROGAN: Yes. I hereby declare 14 Item 7-C legally and lawfully adopted. MS. REED: 15 7 - D . FOR CONSIDERATION 16 BY THE COMMITTEE ON RULES - FOR ADOPTION -17 RESOLUTION NO. 116, 2019 - RE-APPOINTMENT OF JOSEPH A. RICCARDO, JR., 1002 FROUDE AVENUE, 18 19 SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF 20 THE SHADE TREE COMMISSION FOR AN ADDITIONAL 21 FIVE (5) YEAR TERM EFFECTIVE APRIL 24, 2019. MR. RICCARDO'S PRIOR TERM EXPIRED ON DECEMBER 22 23 7, 2018 AND WAS HELD OVER UNTIL APRIL 24, 2019. 24 HIS NEW TERM WILL EXPIRE ON DECEMBER 7, 2023. 25 MR. ROGAN: As Chairperson for the

1 Committee on Rules I recommend final passage of Item 7-D. 2 3 MR. PERRY: Second. 4 MR. ROGAN: On the question? 5 (No response.) MR. ROGAN: Roll call, please. 6 7 MS. CARRERA: Mr. Perry. 8 MR. PERRY: Yes. 9 MS. CARRERA: Mr. Evans. 10 MR. EVANS: Yes. 11 MS. CARRERA: Mr. Gaughan. 12 MR. GAUGHAN: Yes. 13 MS. CARRERA: Mr. Rogan. 14 MR. ROGAN: Yes. I hereby declare 15 Item 7-D legally and lawfully adopted. 16 MS. REED: 7-E. FOR CONSIDERATION 17 BY THE COMMITTEE ON PUBLIC SAFETY - FOR 18 ADOPTION - RESOLUTION NO. 117, 2019 -19 AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF 20 PUBLIC WORKS OF THE CITY OF SCRANTON TO 21 SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR 22 23 TRAFFIC SIGNAL APPROVAL FOR TRAFFIC 24 SIGNAL PERMIT NO. 6357 FOR TRAFFIC SIGNAL 25 REPLACEMENT AT GREEN RIDGE STREET (SR 6011) AND

1 WYOMING AVENUE (SR 3025.) MR. ROGAN: What is the 2 3 recommendation of the Chairperson for the 4 Committee on Public Safety? 5 MR. PERRY: As Chairperson for the Committee of Public Safety, I recommend final 6 passage of Item 7-E. 7 8 MR. EVANS: Second. 9 MR. ROGAN: On the question? 10 (No response.) 11 MR. ROGAN: Roll call, please. 12 MS. CARRERA: Mr. Perry. MR. PERRY: Yes. 13 14 MS. CARRERA: Mr. Evans. 15 MR. EVANS: Yes. 16 MS. CARRERA: Mr. Gaughan. 17 MR. GAUGHAN: Yes. 18 MS. CARRERA: Mr. Rogan. 19 MR. ROGAN: Yes. I hereby declare 20 Item 7-E legally and lawfully adopted. 7-F. FOR CONSIDERATION 21 MS. REED: BY THE COMMITTEE ON RULES - FOR ADOPTION -22 23 RESOLUTION NO. 118, 2019 - AUTHORIZING THE 24 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO 25 GRANT A SPECIAL ENCROACHMENT PERMIT TO CROCUS

	45
1	CAFÉ TO OPERATE AN OUTDOOR CAFÉ AT 323 NORTH
2	WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA
3	MR. ROGAN: As Chairperson for the
4	Committee on Rules I recommend final passage of
5	Item 7-F.
6	MR. PERRY: Second.
7	MR. ROGAN: On the question?
8	(No response.)
9	MR. ROGAN: Roll call, please.
10	MS. CARRERA: Mr. Perry.
11	MR. PERRY: Yes.
12	MS. CARRERA: Mr. Evans.
13	MR. EVANS: Yes.
14	MS. CARRERA: Mr. Gaughan.
15	MR. GAUGHAN: Yes.
16	MS. CARRERA: Mr. Rogan.
17	MR. ROGAN: Yes. I hereby declare
18	Item 7-F legally and lawfully adopted.
19	If there is no further business,
20	I'll entertain a motion to adjourn.
21	MR. PERRY: Motion to adjourn.
22	MR. ROGAN: Meeting adjourned.
23	
24	

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I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me of the above-cause and that this copy is a correct transcript of the same to the best of my ability.

Maria McCool, RPR

Official Court Reporter

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