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1	COUNCIL MEMBERS:	
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3	WILLIAM GAUGHAN, PRESIDENT	
4	KYLE DONAHUE, VICE PRESIDENT	
5	PATRICK ROGAN - absent	
6	MARK MCANDREW	
7	JESSICA ROTHCHILD	
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9	LORI REED, CITY CLERK	
10	KATHY CARRERA, ASSISTANT CITY CLERK	
11	KEVIN HAYES, COUNCIL SOLICITOR	
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1	(Pledge of Allegiance recited and a
2	moment of reflection observed.)
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4	MR. GAUGHAN: Roll call, please.
5	MS. CARRERA: Mr. Rogan. Mr.
6	McAndrew.
7	MR. MCANDREW: Present.
8	MS. CARRERA: Dr. Rothchild.
9	DR. ROTHCHILD: Present.
10	MS. CARRERA: Mr. Donahue.
11	MR. DONAHUE: Here.
12	MS. CARRERA: Mr. Gaughan.
13	MR. GAUGHAN: Here. And please let
14	the record reflect that Mr. Rogan did contact
15	Mrs. Reed and explained that he would not be
16	here tonight for the meeting.
17	MR. DONAHUE: I'd like to make a
18	motion to table Item 7-C.
19	MR. MCANDREW: Second.
20	MR. GAUGHAN: On the question? On
21	the question, Stevens and Lee has submitted
22	their budget as requested. And it's in the
23	process of being reviewed. Council has not
24	received it yet. Therefore, we are tabling the
25	fee agreement with Stevens and Lee until next

1 week. 2 3 4 5 MR. MCANDREW: 6 MR. DONAHUE: 7 8 9 ayes have it and so moved. 10 11 12 13 DR. ROTHCHILD: 14 15 16 MR. MCANDREW: 17 18 MR. DONAHUE: 19

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So that is the reason we're making this motion at the top of the meeting. A11 those in favor signify by saying aye. Aye. DR. ROTHCHILD: Aye. Aye. MR. GAUGHAN: Aye. Opposed? The MR. DONAHUE: I'd also like to make a motion to appoint Councilman McAndrew as temporary Chair for the Committee on Finance. Second. MR. GAUGHAN: On the question? A11 those in favor signify by saying aye. Aye. DR. ROTHCHILD: Aye. Aye. MR. GAUGHAN: Aye. Opposed? ayes have it and so moved. Mrs. Reed, if you would please dispense with the reading of the minutes.

MS. REED: THIRD ORDER. 3-A. MINUTES OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD NOVEMBER 21,

3-B. ANNUAL FINANCIAL REPORT FOR
THE CITY OF SCRANTON YEAR ENDED DECEMBER 31,
2018 PREPARED BY THE OFFICE OF THE CITY
CONTROLLER

- 3-C. CORRESPONDENCE SENT TO AUDITOR

 GENERAL EUGENE DEPASQUALE DATED JANUARY 21,

 2020 IN REFERENCE TO THE SALE OF THE SCRANTON

 SEWER AUTHORITY
- 3-D. MINUTES OF THE SCRANTON SEWER
 AUTHORITY BOARD OF DIRECTORS MEETINGS HELD
 NOVEMBER 21 AND DECEMBER 19, 2019.
- 3-E. CORRESPONDENCE RECEIVED FROM MAYOR PAIGE G. COGNETTI DATED JANUARY 21, 2020 REGARDING U.S. CONFERENCE OF MAYORS WINTER MEETING.
- 3-F. CORRESPONDENCE RECEIVED FROM
 THE SCRANTON FIRE DEPARTMENT DATED
 JANUARY 24, 2020 IN RESPONSE TO EMERGENCY
 MANAGEMENT COORDINATOR DUTIES AND ACTIONS.
- 3-G. FUEL CARD ANALYSIS RECEIVED FROM OFFICE OF THE CITY CONTROLLER DATED

 JANUARY 23, 2020.
- MR. GAUGHAN: Are there any comments on any of the Third Order items? If not,

received and filed.

MR. GAUGHAN: Do any Council members have announcements at this time?

MR. MCANDREW: I do. I'm very proud to announce that next Tuesday, my daughter Moriah and the Leadership Lackawanna Core Program class of 2020 will be hosting a fund-raising event to benefit their group's project for the Valley Community Library Children's Outdoor Garden Maze and Constructions.

The event is called Tacos, Trivia and More. And it will be held, like I said, next Tuesday at Montage Mountain.

MR. GAUGHAN: Thank you. Anyone else? I have two. We received -- City Council received a copy of a reminder from the City's Forrester and Chairman of the Shade Tree Commission, Mr. Tony Santoli who asked that the following could be announced:

It is unlawful for any person, firm, or corporation to engage in the business of tree removal, tree pruning, stump removal and tree planting without registering with the Office of Attorney General, Bureau of Consumer

Protection as required by the Home Improvement Consumer Protection Act.

The requirement is applied on work being performed either on private property or publically owned property. Insurance for the vendors of tree service is required. And in addition, worker's compensation insurance is also required.

Vendors of such services should call the Bureau of Consumer Protection for information and ways to register at 1-717-772-9707.

Also, Kohanski and Company will conduct an audit exit conference regarding the 2018 independent auditor's report next Tuesday, February 4th at 5:45 p.m., in Council Chambers. Mrs. Reed.

MS. REED: FOURTH ORDER. CITIZENS
PARTICIPATION.

MR. GAUGHAN: Just a note, I would please ask speakers to state your name for the record.

(The following speakers offered public comment on agenda items or matters of

general concern:

Joan Hodowanitz

Norma Jeffries

Dave Dobrzyn

Tom Coyne

Marie Schumacher.)

MS. REED: FIFTH ORDER. 5-A.

MOTIONS.

MR. GAUGHAN: Mr. McAndrew, any motions or comments?

MR. MCANDREW: Yes, I do. As
Chairman of Public Safety Committee, I would
like to thank School Resource Officer Jill
Foley and Juvenile Officer Kevin Uher for their
swift actions and arrest of a juvenile in last
week's multiple threats on West Scranton High
School.

I would also like to recognize last week one of our very own Scranton firefighters, Chuck Bartlebaugh. While off duty and during a basketball game at Valley View, rushed to the aid of a collapsed referee in cardiac arrest and provided CPR. Great job. That's all I have.

MR. GAUGHAN: Thank you, Mr. Andrew. Dr. Rothchild, any motions or comments?

DR. ROTHCHILD: Yes, I do have one comment. Last week at the meeting I had mentioned that I planned on having a meeting with OECD this past Friday as Chair of the Committee For Community Development.

And I did have that meeting with Mary-Pat Ward the Director of OECD. And I will be having several other meetings individually with the program specialists through OECD. So I was able to get a great comprehensive overview from Mary-Pat of their programs and the work that they've been doing. And I look forward to serving as a liaison with that department and Council. Thank you.

MR. GAUGHAN: Thank you, Dr.
Rothchild. Councilman Donahue, any motions or comments?

MR. DONAHUE: Yes, just briefly.

One is I was -- reviewed the contract we had with Rainey and Rainey. And when I pulled the legislation, the original bid went out for Rainey and Rainey to do audits for budget years '15 through '18. But then that was just

amended to just be '15 and '16.

And that's the only copy of a contract that I have. So, Miss Reed, would we be able to contact the Business Administrator's office and also the Controller's office to see if there's a current contract they're working on that we just don't have in our office?

And also just to follow up on a request that both myself and Councilman Gaughan made back in September regarding Parrot Avenue. The neighbors are -- it's becoming a raceway. So would you be able to send correspondence to Chief Graziano to see if he ever looked into that? And that's all I have for tonight.

MR. GAUGHAN: Thank you, Councilman Donahue. Just a few comments. Number one, Miss Schumacher had asked -- and I think Council in the past had asked that the executed contracts be placed on the City's website. So we did send that request to the Mayor's Office. They did get back pretty quickly.

And they said that that request is part of future updates to the City's website.

So I think some time in the future we will be seeing that, maybe not as quickly as you would

like. But I'm sure that's on the docket.

The second thing, we did send a letter out. This was something that was asked back in 2019 in terms of the Ethics Code acknowledgement by City employees. So we really asked two questions, has a deadline for employees to submit the acknowledgment of receipt of the Ethics Code been established?

Also, what action, if any, will the City take to enforce the signing of the document and what action or discipline, if any, would the City take against employees who may refuse to sign this document?

I realize that the Ethics Code is kind of in limbo. I have a meeting with members of the Ethics Board tomorrow. You know, Miss Hodowanitz mentioned that it was signed into law a year ago. You have to remember that there was several -- when this was first on the docket for Council, that's when the previous Mayor was -- his house was getting raided and that whole thing was going on with the FBI.

So there was several roadblocks that were put up. So it didn't get off to the best

start, number one. Number two, prior to myself bringing that up and other members of Council, nothing was done with the Ethics Board. So while we haven't made the greatest amount of progress, we have made some progress. And we will get there. But it will take time.

Again, one thing I learned in six years being on Council is things don't move in government as quickly as you want them to move. And it is frustrating at times. But, you know, progress will be made on that I'm very confident.

And I do appreciate Mrs. Sheridan who is the new Chairwoman of the board who I think is committed to that and who is doing a pretty good job. I did mention at the beginning of the meeting that we are having the exit conference with the auditors next week, Tuesday, February 4th at 5:45 p.m. So if anyone's interested in that.

I did receive a citizen's complaint about Locust Street in West Side. And if, Mrs. Reed, if you could send that to the DPW and the administration and ask if they would consider putting that on the paving list. One of the

things this gentleman mentioned was that with all the work that Pennsylvania American Water Company is doing, they are doing work on, like, both sides of that street. But they are not hitting, obviously Locust Street and that is in really rough condition.

In terms of truck traffic and the issues on Third Avenue, I know our office has been inundated with complaints. And they are legitimate complaints. I was out there. I did actually in the last few days see the truck traffic going up and down Third Avenue.

I just want everyone to know that our office did send a detailed letter to the DPW and to the City Engineer asking for their response and their review of that situation. And, Mrs. Reed, I would ask this week if you would just get in contact with Mr. Pocius and ask him if there is any progress on that. Again, I know these things take time.

There are several people on that block who are not ill and not feeling well.

And it's really taking a toll on them of the situation. So I would hope that we can move as quickly as possible on that. And that's all I

have this week. Thank you.

MS. REED: 5-B. FOR INTRODUCTION —
AN ORDINANCE — AMENDING FILE OF THE COUNCIL
NO. 2, 1983 AN ORDINANCE, AMENDING FILE OF THE
COUNCIL NO. 39, 1977, ENTITLED "AN ORDINANCE
ESTABLISHING RATES OF DISCOUNT AND PENALTIES ON
TAXES DUE ON REAL ESTATE TO THE CITY OF
SCRANTON," BY AMENDING CERTAIN PROVISIONS
RELATING TO DISCOUNTS, THE DISCOUNT PERIOD,
INSTALLMENT PAYMENTS AND PENALTIES ON TAXES
DUE ON REAL ESTATE TO THE CITY OF SCRANTON.

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

MR. DONAHUE: So moved.

MR. MCANDREW: Second.

MR. GAUGHAN: On the question? On the question, I just want to take a second to explain this. So this is a request from our Tax Collector Bill Fox. And this legislation came down from the administration. He was proposing making all payment schedules the same.

Currently the City and school district have a step-up penalty period that is

1 5 percent to 7 and a half percent and then 10 2 percent. His proposal was copying the county 3 schedule that goes directly to 10 percent, 4 which would put all governing bodies on the 5 same schedule. Thank you. Anyone else on the question? 6 7 MR. DONAHUE: And I would just like 8 to add that the school district already did 9 approve this. They are just waiting on us to 10 do that. 11 MR. GAUGHAN: Thank you. All those 12 in favor of introduction signify by saying aye. 13 MR. MCANDREW: Aye. 14 DR. ROTHCHILD: Aye. 15 MR. DONAHUE: Aye. 16 MR. GAUGHAN: Aye. Opposed? The 17 ayes have it and so moved. 18 MS. REED: SIXTH ORDER. 6-A. No 19 business at this time. SEVENTH ORDER. 7-A. FOR 20 21 CONSIDERATION BY THE COMMITTEE ON PUBLIC 22 WORKS - FOR ADOPTION - FILE OF THE COUNCIL NO. 23 1, 2020 - CLOSING AND VACATING A PORTION OF 24 BLUCHER AVENUE BETWEEN BEECH STREET AND 25 BIRCH STREET.

1 MR. GAUGHAN: What is the recommendation of the Chairperson for the 2 3 Committee on Public Works? MR. DONAHUE: As Chairperson for the 4 5 Committee on Public Works, I recommend final passage of Item 7-A. 6 7 DR. ROTHCHILD: Second. MR. GAUGHAN: On the question? 8 Ro11 9 call, please. 10 MS. CARRERA: Mr. McAndrew. 11 MR. MCANDREW: Yes. 12 MS. CARRERA: Dr. Rothchild. 13 DR. ROTHCHILD: Yes. 14 MS. CARRERA: Mr. Donahue. MR. DONAHUE: 15 Yes. 16 MS. CARRERA: Mr. Gaughan. 17 MR. GAUGHAN: Yes. I hereby declare Item 7-A legally and lawfully adopted. 18 19 MS. REED: 7-B. FOR CONSIDERATION 20 BY THE COMMITTEE ON FINANCE - FOR ADOPTION -21 FILE OF THE COUNCIL NO. 2, 2020 - AMENDING FILE OF THE COUNCIL NO. 43, 2018, AN ORDINANCE 22 23 AMENDING FILE OF THE COUNCIL NO. 100, 1976, 24 ENTITLED "AN ORDINANCE (AS AMENDED) LEVYING 25 GENERAL AND SPECIAL TAXES FOR THE FISCAL YEAR

1	1977", BY SETTING THE MILLAGE FOR THE YEAR 2020
2	AND THE SAME SHALL REMAIN IN FULL FORCE AND
3	EFFECT ANNUALLY THEREAFTER" BY AMENDING SECTION
4	1 REVERTING BACK TO THE MILLAGE RATES FROM 2016
5	WHICH ARE .232521 MILLS LEVY ON LAND AND
6	.050564 MILLS LEVY ON ALL BUILDINGS AND
7	BY ELIMINATING THE DEDICATED MILLAGE FOR DEBT
8	SERVICE CONTAINED IN SECTION 2 AND REPLACING
9	THE DEDICATED MILLAGE FOR DEBT SERVICE WITH A
10	DEDICATED DEBT PERCENTAGE OF 33% OF REAL ESTATE
11	TAX REVENUES COLLECTED ON A CURRENT YEAR BASIS.
12	MR. GAUGHAN: What is the
13	recommendation of the Chairperson for the
14	Committee on Finance?
15	MR. MCANDREW: As temporary
16	Chairperson for the Committee on Finance, I
17	recommend final passage of Item 7-B.
18	MR. GAUGHAN: Is there a second?
19	MR. DONAHUE: Second.
20	MR. GAUGHAN: On the question? Roll
21	call, please.
22	MS. CARRERA: Mr. McAndrew.
23	MR. MCANDREW: Yes.
24	MS. CARRERA: Dr. Rothchild.

DR. ROTHCHILD: Yes.

1 MS. CARRERA: Mr. Donahue. MR. DONAHUE: Yes. 2 3 MS. CARRERA: Mr. Gaughan. 4 MR. GAUGHAN: Yes. I hereby declare Item 7-B legally and lawfully adopted. 5 MS. REED: 7-C. Previously tabled. 6 7 MR. GAUGHAN: And just before we 8 adjourn the meeting, I failed to mention Miss 9 Schumacher had asked a question about the 10 police overtime. And it is budgeted. And this 11 year it's \$700,000. 12 Mrs. Reed, if we can ask Chief 13 Graziano, I know we asked in the past and I 14 honestly can't remember if he provided it or 15 And he usually gets back to us fairly 16 quickly. A large -- I don't know if a large 17 percentage but a percentage of that amount is 18 reimbursable to the City. 19 So it is \$700,000. But I think what 20 we were looking for last year is what amount 21 was reimbursed. So that \$700,000 figure is 22 not, you know, the actual amount that the City 23 has to pay. But we will, we'll get that figure 24 for you, okay?

MR. DONAHUE: I know we've -- just

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to add onto that too. I know previously we've asked for analysis on that. And we just never received that. So I think we're going to have to have a conversation with the new administration about doing an analysis of the previous contract especially going into contract negotiations next year. MR. GAUGHAN: Okay. If there is no further business, I'll entertain a motion to adjourn. MR. DONAHUE: Motion to adjourn. This meeting's MR. GAUGHAN: adjourned. Thank you.

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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,

Official Court Reporter

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