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8	Tuesday, May 12th, 2020
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1	COUNCIL MEMBERS:	
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3	WILLIAM GAUGHAN, PRESIDENT	
4	KYLE DONAHUE, VICE PRESIDENT	
5	MARK MCANDREW	
6	JESSICA ROTHCHILD	
7	THOMAS SCHUSTER	
8		
9	LORI REED, CITY CLERK	
10	KATHY CARRERA, ASSISTANT CITY CLERK	
11	KEVIN HAYES, COUNCIL SOLICITOR	
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(Pledge of Allegiance.)

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MR. GAUGHAN: If everyone would please remain standing for a moment of silent reflection for our service men and women throughout the world and also for all those who have passed away in our community.

Let us take a special moment of silence tonight as we have for the last few weeks for people in our community and throughout the world who are suffering or who have passed away from the Coronavirus. Let us think about them and their families at this time that they may find peace.

Let us think now about the doctors, nurses, researchers and all medical professionals and first responders who seek to heal and help those affected and who put themselves at risk in the process.

May they find protection and peace. Whether we are at home or abroad, surrounded by many people suffering from this illness or only a few, let us stick together, endure together, mourn together, persist together and prepare together.

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1 And in place of our anxiety, let us continue to hope and find peace. 2 3 MR. MCANDREW: Billy, can we include 4 Kevin Shaughnessy in our moment of silence who 5 passed away the other day? MR. GAUGHAN: Sure. Thank you. 6 0h, 7 Miss Carrera, roll call, please. Sorry, I was 8 on mute. 9 MS. CARRERA: Mr. Schuster. 10 MR. SCHUSTER: Present. 11 MS. CARRERA: Mr. McAndrew. 12 MR. MCANDREW: Present. 13 MS. CARRERA: Dr. Rothchild. 14 DR. ROTHCHILD: Here. 15 MS. CARRERA: Mr. Donahue. Mr. 16 Donahue? 17 MR. GAUGHAN: Sorry, Kyle, can't 18 hear you. 19 MS. CARRERA: Mr. Gaughan. 20 MR. GAUGHAN: Here. And just for 21 the record, Kyle Donahue is also here. For Thank 22 some reason, we couldn't hear him there. 23 you, Miss Carrera. Mrs. Reed? 24 MR. DONAHUE: Can you hear me now? 25 MR. GAUGHAN: Yes, we can hear you

1 Mrs. Reed, could you please dispense with now. the reading of the minutes? 2 Thank you. THIRD ORDER. 3 MS. REED: 3-A. No business at this time. 4 5 Thank you, Mrs. Reed. MR. GAUGHAN: Do any Council members have any announcements 6 at this time? 7 8 MR. MCANDREW: I have one. 9 Tomorrow, Wednesday, May 13th from 2:30 to 5:30 at the Career Technology Center of Lackawanna 10 County, 3201 Rockwell Avenue, the Friends Of 11 12 The Poor, Family to Family Food Basket Program 13 and the Weinberg Food Bank will be hosting a 14 COVID-19 emergency drive-thru food give away. 15 All attendees must remain in their 16 vehicles and food bags will be placed directly 17 in their vehicles. Thank you. Thank you, Councilman 18 MR. GAUGHAN: McAndrew. 19 Does anyone else have any 20 announcements? 21 DR. ROTHCHILD: I just wanted to 22 remind residents I think I mentioned this at a 23 previous meeting that the election has been 24 And it's moved to June 2nd. But you 25 could vote through mail-in ballot. So you

could apply online for that.

Mail-in ballot, and it's really easy. And it comes, you know, right to your home. And you fill it out there and just send it back. And then you're done. And you've done your part and voted in the primary. So I just encourage as many people as possible to do that.

And also don't forget to complete your census. I believe the census deadline has been extended. So there is more time to do that. If it's something that you pushed off, you should have received something in the mail in order to be counted for the census and that you just go online and it takes two minutes. And it's really easy to do and very important to be counted.

MR. GAUGHAN: Thank you. Anyone else? Any announcements? Okay. I have a few. First, on a very happy note, I would like to announce that the Gaughan Family has another addition, Mary Elizabeth Gaughan was born Saturday, May 9th, 8 pounds, 10 ounces.

We're almost close to having our own baseball team over here in North Scranton. So

we're thrilled and everyone is healthy and happy. So that's great.

MR. DONAHUE: Congratulations.

MR. GAUGHAN: Thank you. Thank you very much.

DR. ROTHCHILD: Congratulations.

MR. GAUGHAN: Thank you. Also if there are any groups or organizations that are offering free services or assistance to someone in need during the pandemic and you'd like to have that information available on ECTV, you can always e-mail ChrisECTV@gmail.com. The wording of your e-mail is exactly what ECTV will publish.

Also, as I mentioned last week, really great event, the Scranton Municipal Recreation Authority is going to sponsor another free lunch at Nay Aug Park. It's going to take place Saturday, May 16th, 1 p.m.

They're going to be serving 300 lunches.

Those lunches will be distributed first come, first serve. This is a takeout event. It will be held at the maintenance building across from the pool at Nay Aug.

On the menu, hamburg, hot dog,

chips, cookies, and a drink. And as we know, there are many people who are having difficulties financially. So if anyone would like a meal, that's going to be held May 16th.

And Representative Marty Flynn will provide pizza vouchers for the event while supplies last. All are welcome.

And finally, if anyone would like to comment on agenda items or general City business, please send those comments in writing to our City Clerk, Lori Reed by e-mailing LReed@scrantonpa.gov.

Council will accept public comment until the day of our meeting Tuesday at 4:30 p.m. Public comment is reviewed by the Council prior to our meeting and is placed on the official record and in the minutes of our meeting.

Our agenda is being posted for public review the Friday before our Tuesday meeting. Our agenda and minutes can be accessed by going to www.scrantonpa.gov and clicking on the City Council page. That's all I have. Mrs. Reed?

MS. REED: FOURTH ORDER. CITIZENS

PARTICIPATION.

MR. GAUGHAN: Thank you, Mrs. Reed.
Will someone please make a motion to accept
public comment from the following individuals
Bev de Barros, Fay Franus and Marie Schumacher?

MR. DONAHUE: So moved.

DR. ROTHCHILD: Second.

MR. GAUGHAN: There's a motion and a second. On the question? On the question, I just want to state again Miss Schumacher had submitted several questions as she had the last few weeks.

So again, taking these questions and getting them to the appropriate departments and the administration. And I have personally contacted Miss Schumacher with answers to some stormwater questions.

I know Councilman Donahue responded to some questions last week. So we are following up on those requests. Miss Franus had a few question as well. So we did send those questions to the administration. And we are going to be awaiting a response on that.

Anyone else on the question? Okay, and just before we take a vote here, public

comment is always placed into our official 1 record and our official minutes. If you would 2 3 like to view the public comment and the 4 questions, you can go to www.scrantonpa.gov and 5 you can go to Council's web page and you'll be able to see everything transcribed as if we 6 7 were in City Hall at one of our regular Council 8 meetings prior to the pandemic. 9 10 11 12 MR. SCHUSTER: Aye. 13 MR. MCANDREW: Aye. 14 MR. DONAHUE: Aye. 15 16 17 and so moved. 18 19 (Public Comment) 20 (Beverly de Barros) 21 22 Re: 23 24

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We have a motion, a second. We performed on the question. All those in favor of the motion signify by saying aye. DR. ROTHCHILD: Aye. MR. GAUGHAN: Aye. The ayes have it 43 furloughed city employees. We, taxpayers, cannot afford to pay wages to anyone who is not earning them.

1 There is an option that would employ these people and benefit all of us. 2 3 14 teams could methodically, block 4 by block, manually clean the curbs and grids of the storm drains of the streets. 5 This would require only gloves, 6 7 shovels, brooms and bags to collect the debris 8 and litter. 9 Given the existing conditions, this 10 work is essential. 11 Some in the group will emerge as 12 natural leaders to organize and supervise this 13 most important task. 14 The volunteer groups who clean up 15 along the highways are model for this endeavor. 16 In addition to earning their pay, 17 the participants will enjoy the satisfaction of 18 the visible results. 19 All honest work is dignified and to 20 be respected and appreciated. 21 If you have read and considered this, I thank you. 22 23 Bev 24

(Fay Franus)

Council,

You know I am beyond annoyed, frustrated--why you ask? Because I have yet gotten one answer from any of my questions since the beginning of these viral meetings.

Do you honestly believe I really just asked for no reason? You are really not preforming your duties. Again I must stress YET AGAIN, if you catch my drift-- there is no reason you as council members can not get replies to questions. Yes you answered "A FEW" of Marie's questions-that is not nearly enough! Have any of you followed u with whether the DPW is keeping track of all gas card usages?

Also a very important question --one I have yet to get answered in years but you surely can get this answer if you ask for this information--here is what I want to know-- The garbage fee money coming in and the money going out to run the DPW-- is any of that money coming in being used for any other bills in the city other than DPW expenses--ARE THEY AT DPW keeping track of what come s in and who goes out? Are they finally keeping records-- years back they told me they lost the paperwork but

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since then they were told they must keep records ARE THEY?

Do you know from last year exactly how much came in and how much went out. We have a right to know since we are paying, not only for ourselves, but for all of those who do not.

Emerson and I may soon start picketing City Hall because you are not doing your job. I am very serious. People have to know what is happening\\\ in this city.

Fay Franus

(Marie Schumacher)

First, Joan Hodowanitz asked that I remind you that Section 313 of the Home Rule Charter which required you to publish the summary of the fiscal affairs in the local newspapers by May 31 of each year.

Now, I would request that all Authorities be required to post on the City's website an Agenda for each meeting 24 hours before the Meeting.

I would like to know if HRG has made the initial presentation to the City and, if so, the date.

Please provide an update on the actions of the partnership the City has with Neighberhoodworks Northeastern Pennsylvania. How many grants have been disbursed and in what zip codes.

Last week Mr. Donahue tied the non-OECD paving program to the current budget situation which I would like explained. If I understand correctly, most of the costs are paid by the liquid fuels transfer program which has tight requirements for how this money may be disbursed with the paving program being one of the allowable projects so what is the hold up on identifying the streets and putting out an RFP?

Also, last week someone, I believe
Mr. McAndrew stated you have received the
departments from which furloughed employees had
worked. Would you please share this
information with the taxpayers?

When will the joint City & Single Tax Office be issued for data analytics and

collections services with the Scranton School District?

Finally, it has been over a month since the first round of Fourth Order inputs were received with the lack of responses blamed on the Administration. Almost all of the questions I have asked are things that are in the budget and I can't understand why Council doesn't stay abreast of these items such that an answer could be provided within a couple of days.

(End of Public Comment)

MR. GAUGHAN: Mrs. Reed?

MS. REED: FIFTH ORDER.

Motions.

Thank you. Councilman MR. GAUGHAN: Schuster, do you have any motions or comments at this time?

MR. SCHUSTER: Yes, I do have a few So the Council did get some comments. correspondence from Kohanski and Company regarding the 2019 financial statement audit.

They gave us a little timeline of

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events over the month of April. So as of April 5th, they began uploading information to Rainey and Rainey. On the 20th, they had a virtual meeting with Pat Sheridan and Rebecca McMullin and Tom Rainey.

They discussed the challenges of preparing and conducting this audit remotely during this time. And they decided that due to the volume of information, they were going to do it section by section and be notified when sections of the audit were ready to begin working on it.

So as of -- let's see, May 6th, they determined that the following sections were ready including long-term liabilities, long-term debt, compensated absences and accrued interest and the debt service fund.

As of April 29th, Kohanski and Company requested some census data from Thomas Anderson, which the Council was aware of and they expect their deadline for completion to be September 30th of 2020 for that audit.

MR. GAUGHAN: Thank you for the update, Councilman Schuster. Councilman McAndrew, do you have any motions or comments

at this time?

MR. SCHUSTER: Excuse me, I just have one more.

MR. GAUGHAN: Oh, I'm sorry.

MR. SCHUSTER: No, that's all right. So I was glad to hear that two of our County Commissioners spoke about how they felt that the local government should be, you know, in communication with the Governor to decide what's best for their particular areas.

And I really want to state that I agree with Commission Notariani and Chermak that we need to have an open dialog with the Governor for our area at this time. I think we're in a specific situation here.

It's a unique situation where we have a district who's in recovery. And we have a City that's looking to exit Act 47. And with that being said, I don't think we have -- we can't afford to lose any money at this point in time, especially millions of dollars.

So I'm glad to hear that these people are speaking up and trying to get some dialogue with the Governor. And I'd like to see that dialogue continue.

I know Luzerne County is having a meeting tonight as to how they're going. But, I mean, my major concern is our small businesses in Scranton. Like I was saying, we don't have the opportunity to lose anything. And some of the numbers I've seen on small businesses are quite concerning.

And I think the administration feels the same way. Maybe I'd like to encourage anybody who has a small business to write into public comment. Maybe we can get some of that on the record and maybe that could help us to move forward.

Also with this task force, I hope that the task force on reopening is -- they're utilizing that to speak with the Governor and get that moving forward. Thank you.

MR. GAUGHAN: Thank you, Councilman Schuster. Councilman McAndrew, any motions or comments?

MR. MCANDREW: Yes, I have a few.

So I know the City pools won't be opening this year. But it's been brought to my attention if Mrs. Reed can send a letter to OECD and ask when the cameras are going to be put up at the

splash pad because I guess there's some new graffiti and some vandalism going on.

So if she could please look into that for me because I know we had a timeline. But I'm not sure where we're at with the cameras. Maybe this will help prevent that.

Also, at Capouse Avenue Tires, which is a garage. It has tires, I guess. A couple citizens reached out to me. And I guess it was reported to the LIPS Department that there are dozens of used tires out front of the building near the street which, you know, now that it's going to get warm and, you know, with moister, there will be mosquito problems.

So if Mrs. Reed could also reach out to the LIPS Department and see where we're at with that complaint.

Also, we discussed this -- Solicitor Hayes brought this up in our caucus. This is the third week that I'm going to request for the amount of hours -- I know it's forthcoming, but it's three weeks. So I'm throwing it out there again that the amount of hours we paid, which was \$89 an hour to the acting HR Director, so I'm still waiting to hear about

those hours.

Also, a followup, there's -- I guess a couple complaints were sent to the LIPS

Department. There's a three-stall garage that's being rented on 324 Crown Avenue. So it's a rented garage. But my understanding is someone is actually using that as a service garage if Mrs. Reed could follow up with that.

A guess a couple complaints have been, you know, sent to LIPS Department. I just want to find out where we're at with that. And also, another concerned citizen brought up to me now that it's nice out people are out walking.

My understanding that all the catch water basins from Taylor Hill to North Scranton are blocked with debris. So, Mrs. Reed, if you could please reach out to DPW and see if they can address that? That is all I have. Thank you.

MR. GAUGHAN: Thank you, Councilman McAndrew. Dr. Rothchild, do you have any motions or comments at this time?

DR. ROTHCHILD: Yeah, I just have one comment. And it's in reference to what

Councilman Schuster brought up regarding our small businesses. And I actually meant to bring it up in announcements too.

But there are a lot of businesses
that are opening back up again, like food
businesses that are doing curbside pickup. So
I just want to make people aware that places
that might not have been opened a few weeks ago
are opening now.

Maybe they have a capacity now or they've gotten the supplies so that they can have takeout orders usually for businesses that don't do that. And I've been trying to support them as much as possible, not just because I'm tired of cooking.

But, you know, if you're able to, then that's a great way to be able to give back to our community. And our small businesses are part of what makes Scranton so great. You know, a lot of family businesses that have been around for a long time, and I would hate to see any of them close and not reopen because of what's going on right now with the coronavirus.

But I just encourage people to try to be as patient as possible. I think what

I've read and seen that, you know, we're just trying to make sure that we're not having -- we're no longer having an increase in deaths and having that lowered before we're able to reopen to keep everyone safe. So I just wanted to comment on that. Thank you.

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

MR. DONAHUE: Just one quick comment and then I have a motion. Miss Reed, would you be able to add the Pittston Avenue catch basins to Mr. McAndrew's request as well? It's basically the same thing from Moosic Street all the way to --

MS. REED: Sure. Thank you.

MR. DONAHUE: Thank you. I'd also like to make a motion to have Miss Reed forward this letter to attorney -- that Attorney Hayes put together for us to the Pennsylvania Department of Environmental Protection regarding the Keystone Sanitary Landfill's permit application -- expansion permit application.

MR. GAUGHAN: There's a motion. Is

there a second?

MR. SCHUSTER: I'll second.

MR. MCANDREW: I'll second.

MR. GAUGHAN: On the question? On the question, I did talk to Dr. Rothchild in the time between the caucus and the regular meeting. And she did have time to purview the letter. So I do appreciate that.

You know, I -- my comments last week, I'll reiterate those very briefly that I think that this is really one of the most important issues that our region has faced in terms of health and safety in a very long time.

I think it is the issue in terms of something that one of our agencies in the State of Pennsylvania has control over. And that agency is supposed to serve the people, not anyone else.

And in the letter -- I'm not going to read the whole thing. But I do want to read one section from this letter that was drafted by Attorney Hayes that states that it was in the -- that spirit that your agency's predecessor agency, the Department of Environmental Resources was created in 1970.

Around that same time, the Commonwealth adopted a new Constitution which including Section 27 which provided:

The people have a right to clean air, pure water and to the preservation of the natural, scenic, historic and aesthetic values of the environment. Pennsylvania's public natural resources are the common property of all the people including generations yet to come.

As trustees of these resources, the Commonwealth shall conserve and maintain them for the benefit of all the people.

Again, as I mentioned last week, to think that my children, their children, generations from now you're going to be looking in this City -- from our City and in this valley at a garbage dump that's as high as the Empire State Building is -- it's unconscionable to all of us, all of Council.

And that's one of the reasons why we're sending this letter. I think this is probably kind of our last gasp here for a chance at stopping this thing.

The Friends of Lackawanna have done

an outstanding job and the team of people that they have in putting forth arguments in fighting the battle here.

I would ask that anyone in the public provide comment against this because it is going to have overreaching impact on us whether we know it or not today generations from now. And I think that the health, safety, and welfare of our people are very important.

And again, we're trying to clean up the image, not only of Scranton but of the area. And to have a garbage dump basically be the thing that sticks out is not right. The days of taking everyone else's garbage should be over.

And for those who use the argument, where are you going to put the garbage? I would challenge you to look at other cities, other areas throughout our country who have used technology to move in different ways of disposing of their garbage that are more safe than what's going on now.

So I think we should really be thinking not only about right now but 10, 20, 30 years from now. I support the motion. And

I support the letter. And thank you to
Attorney Hayes for drafting it. Anyone else on
the question?

MR. DONAHUE: I'd just like to thank Attorney Hayes for also drafting this letter.

You know, I think it hits, you know, where we're coming from right on the head. So thank you, Attorney Hayes.

ATTY. HAYES: You're welcome.

DR. ROTHCHILD: Yeah, I agree. I would also like to say thank you. But I'm also just really happy that our Council's all in agreement about this. And I think that's powerful.

And I really hope that this letter adds some value to the conversation and that DEP will take it into consideration because we really are concerned about the effects this will have on our City and for the future to come for our children, our grandchildren.

MR. GAUGHAN: Thank you. Anyone else on the question?

MR. MCANDREW: Great job, Solicitor Hayes.

ATTY. HAYES: Thanks, Mark. Thank

you, Councilman.

MR. GAUGHAN: Okay. Thank you. All those in favor of the motion signify by saying aye.

MR. SCHUSTER: Aye.

MR. MCANDREW: Aye.

MR. DONAHUE: Aye.

DR. ROTHCHILD: Aye.

MR. GAUGHAN: Aye. Opposed? The ayes have it and so moved. Councilman Donahue, anything else?

MR. DONAHUE: That's all I have.

MR. GAUGHAN: That's all you have.

MR. DONAHUE: That's all I have.

MR. GAUGHAN: Thank you. I just have a few comments. One, I spoke to a family in the 3000 of Colliery Avenue, some quality of life issues that are going on there. So I was in contact with Mrs. Reed today and that is going to be sent to the appropriate department.

The last thing that I have is -- or two, two things. Councilman McAndrew mentioned at the beginning of the meeting when you know we state that we think about all the people that have passed in our community. And Kevin

Shaughnessy was the Director of Buildings and Grounds and was a well-respected person in our community.

And I know has a young daughter and our hearts and prayers go out to his family.

And that's a big loss for the county because he did a really great job in that role over the last few years.

Also, I just want to say in terms of the emergency that we're going through right now as we all know the position that we're in, what I've seen in Northeastern Pennsylvania is that our citizens are really, really resilient. And I think that they've done -- for the most part we've done a really outstanding job in fighting this pandemic.

The one concern that I have though is with the weather getting nice towards the end of this week it's going to be 75. Next week I think it's going to be in the 80s.

People are itching to get out. But I just want to remind everyone that this is not over by a long shot.

And we need to continue to follow Governor Wolf's orders. We need to continue to

follow the CDC guidelines. My biggest concerns is our hospitals being overwhelmed. That's what we don't want to see. The doctors and nurses and medical personnel, those people who are putting their lives on the line every day they have done such a heroic job.

But if we give up now and we say, well, you know, it's been a couple months it's time to move on; it's time to get out. While I understand the frustration in terms of small businesses and everything else, it's just devastating what's gone on.

After what I saw today watching Dr. Fouche testify in front of the Senate, we need to be very cautious in reopening. We need to be very cautious in the actions that we take. I'm glad to see that there is a task force in Lackawanna County.

I just don't think that we should start taking any of this lightly. And as he said today, if we are too aggressive, if we move too quickly there's going to be more death and there's going to be more suffering. And that's something that we don't want to see.

One of the arguments that I've seen

that I just -- I just don't agree with at all is there's -- there are people out there who are saying, well, it's only people that are in nursing homes that are dying from this disease.

That's not true. The majority of people are dying in nursing homes. That is a tragedy beyond belief. But this virus does not discriminate against old and young, against black and white, against whether you're rich or poor.

And the argument that, you know, it just affects older people, well, if it was your grandmother or your grandfather and then they were sick, I think your opinion would be different. We need to make sure that we protect all of our people.

And if one person that died from this, I think it would be a tragedy. So again, I know that Council doesn't play a major role in some of the things that are going on. It's more at the state level. But we need to be very, very, very cautious and listen to the experts. Listen to the scientists. Don't listen to the Monday morning quarterbacks who don't have medical degrees. And that's all I

have. Mrs. Reed?

MS. REED: Thank you. 5-B. FOR
INTRODUCTION - AN ORDINANCE - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
ACCEPT THE DEPARTMENT OF JUSTICE "BA FY20
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING
PROGRAM" A GRANT IN THE AMOUNT OF \$64,162
AWARDED TO THE CITY OF SCRANTON POLICE
DEPARTMENT TO BE USED FOR THE PURCHASE OF
SUPPLIES AND EQUIPMENT TO RESPOND TO, PREVENT,
AND PROTECT AGAINST THE SPREAD OF CORONAVIRUS.

MR. GAUGHAN: Thank you, Mrs. Reed.

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: There's been a motion.

It's been seconded. On the question? On the question, I mentioned this in the caucus. What I'd like to do and I believe everyone was in agreement.

It would be next week because of the urgency and the importance of getting this funding where it needs to go for supplies during this crisis, I would like to suspend the

rules next week and move this piece of legislation from Sixth to Seventh Order so final passage would be next week. Anyone else on the question? All those in favor of introduction signify by saying aye.

MR. SCHUSTER: Aye.

MR. MCANDREW: Aye.

MR. DONAHUE: Aye.

DR. ROTHCHILD: Aye.

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

MS. REED: 5-C. FOR INTRODUCTION —
A RESOLUTION — AUTHORIZING THE MAYOR AND
OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND
ENTER INTO AN ADDENDUM TO THE COOPERATION
AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON
("CITY") AND THE DEPARTMENT OF MILITARY AND
VETERANS AFFAIRS ("DMVA") TO FURTHER AMEND THE
COOPERATION AGREEMENT TO PERMIT THE SCRANTON
POLICE DEPARTMENT'S FORCE ENTRY TACTICAL TEAM
TO MOVE ALL EXPLOSIVE ENTRY TRAINING
OPERATIONS AND ACTIVITIES TO THE NEW LOCATION
DEPICTED IN EXHIBIT A-1 AND CEASE TO USE THE
PREVIOUSLY APPROVED AREA OF THE LEACH RANGE
PROPERTY LOCATED IN NEWTON TOWNSHIP AND SOUTH

ABINGTON TOWNSHIP. 1 MR. GAUGHAN: Thank you, Mrs. Reed. 2 3 At this time I'll entertain a motion that Item 4 5-C be introduced into its proper committee. 5 MR. DONAHUE: So moved. DR. ROTHCHILD: Second. 6 7 MR. GAUGHAN: On the question? A11 those in favor of introduction signify by 8 9 saying aye. 10 MR. SCHUSTER: Aye. 11 MR. MCANDREW: Aye. 12 MR. DONAHUE: Aye. 13 DR. ROTHCHILD: Aye. 14 MR. GAUGHAN: Aye. Opposed? The 15 ayes have it and so moved. 16 MS. REED: SIXTH ORDER. 6-A. No 17 business at this time. 18 SEVENTH ORDER. 7-A. No business at 19 this time. 20 Thank you, Mrs. Reed. MR. GAUGHAN: 21 If there's no further business, I'll entertain 22 a motion to adjourn. 23 MR. DONAHUE: Motion to adjourn. 24 MR. GAUGHAN: Thank you everyone. 25 This meeting is adjourn. Stay safe, stay

$\mathsf{C} \; \mathsf{E} \; \mathsf{R} \; \mathsf{T} \; \mathsf{I} \; \mathsf{F} \; \mathsf{I} \; \mathsf{C} \; \mathsf{A} \; \mathsf{T} \; \mathsf{E}$

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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24 the certifying reporter.)