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1	SCRANTON CITY COUNCIL MEETING	
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5	HELD:	
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7	Thursday, July 14, 2016	
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9	LOCATION:	
10	Council Chambers	
11	Scranton City Hall	
12	340 North Washington Avenue	
13	Scranton, Pennsylvania	
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23	CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER	
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CITY OF SCRANTON COUNCIL: JOSEPH WECHSLER, PRESIDENT PATRICK ROGAN, VICE-PRESIDENT WAYNE EVANS WILLIAM GAUGHAN TIM PERRY LORI REED, CITY CLERK KATHY CARRERA, ASSISTANT CITY CLERK AMIL MINORA, SOLICITOR

(Pledge of Allegiance recited and moment of reflection 1 2 observed.) 3 MR. WECHSLER: Roll call, please. 4 MS. CARRERA: Mr. Perry. MR. PERRY: Here. 5 MS. CARRERA: Mr. Rogan. 6 7 MR. ROGAN: Here. 8 MS. CARRERA: Mr. Evans. 9 MR. EVANS: Here. MS. CARRERA: Mr. Gaughan. 10 11 MR. GAUGHAN: Here. 12 MS. CARRERA: Mr. Wechsler. 13 MR. WECHSLER: Here. There was an 14 executive session head in evening to discuss a matter of potential litigation. Dispense 15 16 with the reading of the minutes. 17 MS. REED: THIRD ORDER. 3-A. 18 MINUTES OF THE REGULAR MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD ON JUNE 10, 19 2016. 20 21 MR. WECHSLER: Are there any comments? If not, received and filed. 22 23 MS. REED: 3-B. MINUTES OF THE 24 SCRANTON FIREFIGHTERS PENSION COMMISSION 25 MEETING HELD JUNE 15, 2016.

1	MR. WECHSLER: Are there any
2	comments? If not, received and filed.
3	MS. REED: 3-C. MINUTES OF THE
4	COMPOSITE PENSION BOARD MEETING HELD JUNE
5	15, 2016.
6	MR. WECHSLER: Are there any
7	comments? If not, received and filed.
8	MS. REED: 3-D. MINUTES OF THE
9	SCRANTON POLICE PENSION COMMISSION MEETING
10	HELD JUNE 15, 2016.
11	MR. WECHSLER: Are there any
12	comments? If not, received and filed.
13	MS. REED: 3-E. MINUTES OF THE
14	NON-UNIFORM MUNICIPAL PENSION BOARD MEETING
15	HELD JUNE 15, 2016.
16	MR. WECHSLER: Are there any
17	comments? If not, received and filed.
18	MS. REED: 3-F. AGENDA FOR THE
19	NON-UNIFORM MUNICIPAL PENSION BOARD MEETING
20	HELD JULY 13, 2016.
21	MR. WECHSLER: Are there any
22	comments? If not, received and filed. Do
23	any council members have announcements at
24	this time?
25	MR. GAUGHAN: Yes, I have one. The

Minooka Lions are having a raffle to raise funds to install a gazebo in the Billy Barrett playground on Colliery Avenue in memory of Attorney Mark Walsh who passed away three years ago. This project will also commemorate the Lions centennial celebration. This will be held this Saturday, July 16. The drawing will be at 12 noon. Tickets are \$20. There are three cash prizes and all are invited from the public.

There will also be addiction awareness rally Sunday July 17 from 3:00 to 7:00 p.m. at the Lackawanna County Courthouse Square in memory of Sammi Henehan.

Also Spruce Street between Adams

Avenue and North Washington Avenue will be down to a single lane. It started Monday,

July 11. This traffic pattern will be in place for four weeks. PPL will be replacing, upgrading and adding new concrete top to a manhole. Thank you.

MR. WECHSLER: Anyone else?

MS. REED: FOURTH ORDER. CITIZENS'

PARTICIPATION.

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MS. WECHSLER: Joan Hodowanitz, city resident and taxpayer. This week I attended both the hearings on the double pensions and the monthly pension board meetings, and with regard to the hearings two issues came up that caught my attention and makes us think that the situations that we can perhaps correct. One, the attorneys representing several of the respondents pointed out that the president of city council and the mayor rarely, if ever, attend Pension Board meetings. Now, I'm aware that the vast majority of the city councilmen and women have jobs during the daytime and it's not often possible to attend the meeting. mayor, of course, can just come up one flight of stairs, why he doesn't do that I don't know, but the whole issue of scheduling city business during business hours, I understand that it's a plus for many people who work in the city hall and it makes it easy for them, but it's not often easy for the working taxpayers or for you, Mr. Wechsler. I understand you would have

to come down from Mountaintop?

MR. WECHSLER: That's right.

MS. HODOWANITZ: Correct? For example, if Mr. Gaughan becomes the president of city council one day you'd have to get out of the classroom and I don't think your principal is going to let you do that; correct?

MR. GAUGHAN: Correct.

MS. HODOWANITZ: So one thing I would hope that down the road when they start scheduling the meetings for 2017 why can't we have at least one meeting per quarter at night so that more taxpayers who work during the day and perhaps you, Mr. Wechsler, come.

Now, Mrs. Reed does a fine job as your proxy, I'm not saying that she doesn't, but the fact that you and the mayor constantly have to send a proxy is troublesome, especially when there are issues involving the pensions. If the pensions were healthy and there were no issues I don't think it would be that much of a problem, but for the last several years

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the pensions have been a mortal wound in the side of the city and we are trying to heal that and the fact that they are always scheduled at a time you can't appear I don't know. It looks like we are being convenient to the people who work in city hall and not to the rest of the city, so I don't think it would hurt to have one month quarter a meeting at night. It's just a suggestion.

Another issue that came up was the missing audio tapes from the various Pension Board meetings. Now, I don't know whether the ghost of Rose Mary Woods haunts this building or not, perhaps she does, however, it calls to mind the fact that I bet we have a treasure trove of historical documents and other media in the basement of this building, if not other nooks and crannies. How well organized is that material? know what we have? Could we find something if we needed it? And if not, why don't we make a plan like getting some interns from the colleges, some of the history majors. Make a deal. Organize our documents and our media and you write your research paper on

the history of Scranton, pick a topic. You have access to the research materials, you organize them, you write your thesis.

In my two and a half years coming to council I have never heard of a single intern in any of the departments of this building, have we ever had any? Does anybody know?

MR. ROGAN: Yes. Yes.

MS. HODOWANITZ: Who do we have?

MR. ROGAN: There was an intern in the BA's office when Mr. Bulzoni first -- it was a student that contacted me.

MS. HODOWANITZ: Well, I think we need more. On top of that, I think it would be a good thing if the administration and city council would partner with all of the local colleges and tap into their expertise. You would be doing a favor to the students, and we would be doing a favor to ourselves.

Last thing, during the board meeting we mentioned that \$1.6 million was put in the fund after the award backpay was finalized, what I want to know is does that mean we're getting a windfall in the wage

taxes? 1 MR. EVANS: Yes. 2 3 MR. WECHSLER: My understanding that went out in the payroll. 4 5 MS. HODOWANITZ: Do we have any idea how big and when? Should be pretty soon. 6 MR. WECHSLER: It all went out last 7 8 week. 9 MR. EVANS: I thought it was around a half a million dollars. 10 11 MS. HODOWANITZ: Half a million. 12 Hallelujah pass the ammunition. Thank you. 13 MR. WECHSLER: Mrs. Hodowanitz, just 14 so you know, I was an intern in 1981. MS. HODOWANITZ: Oh, well, that 15 16 doesn't count. That was before Christ was a 17 corporal. 18 Ms. FRANUS: Yes. I would like to 19 correct some things that were stated at 20 previous council meetings. In the July 2, 21 2016 edition of the Scranton Times 22 Mr. Lockwood wrote: "On the way out the 23 door in 2013 former Mayor Chris Doherty and 24 a council lead by Janet Evans implemented a 25 56.7 percent tax increase for the 2014

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budget and an increase in the trash fee from \$178 to \$300."

I want to explain the truth and I'm going to quote Mrs. Evans from that council meeting December 16, 2013. "MRS. EVANS: wish to make it clear that I do not support the mayor's proposed 2014 budget nor do I support the amendment to the budget. In the face of the most drastic city tax hike and fee increase in decades, I will not support these amendments. The salary increases and the job creations they include and the gamesmanship they present. In addition, I propose the mayor's budget that as a city council president I refuse to affix my signature to the 2014 operating budget legislation. The people deserve much better."

So, as you can see, Mrs. Evans never wanted that passed. Mr. Evans, you said all of the city's financial problems were a result of the event of default in June 2012. That wasn't correct. In 2011 the Doherty administration went to Court for official approval of unfunded debt borrowing for the

fiscal year 2011 because it had no money to pay it's 2011 bills. In addition, in January of 2012 the Doherty administration could only get one TAN and Fidelity Bank required that our real estate taxes were confiscated each month at the tax office and placed in a lockbox. The interest rate on the TAN was 5.5 percent. These are only two events out of many more that proves that the city's dire financial conditions long before the event of default of June 2012. If you have any questions, take a look at the minutes of January 30, 2012.

Mr. Rogan, in the paper it was quoted on July 1, city resident, Cara Seitzinger wasn't sure if council been -- had better options after members of a prior council, with the exception of the Councilman Pat Rogan, allowed the Parking authority to default in 2012 leading to the operating -- going into receivership.

Mr. Rogan, you are the one that lead the charge for the event of default according to the minutes of these meetings.

MR. ROGAN: The newspaper was --

MS. FRANUS: All of these meetings 1 2 right here. 3 MR. ROGAN: The newspaper was 4 incorrect. MS. FRANUS: Pardon me? 5 MS. ROGAN: The newspaper was 6 7 incorrect. 8 MS. FRANUS: I know they were, but 9 all of these meetings right here --10 MR. ROGAN: The article was poorly 11 worded. 12 MS. FRANUS: You lead the charge for 13 these, so why the paper said that is totally 14 crazy. Now, there is a clear difference between default and an event of default. 15 16 The payment was made almost immediately from 17 the reserve fund, but the Parking Authority 18 was given five conditions to satisfy in 30 19 days or else it would be in default. I want 20 to prove my point here. I'm going to read 21 Attorney Boyd Hughes from the June meeting of 2012. 22 "MR. HUGHES: At the end of last 23 24 week I had a call from two lawyers from New 25 York City, one that represents National

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Insurance and the other one represents Radiant Insurance. I talked with them before Thursday's meeting, I talked with them on Friday. Radiant is the insurer on the 26 bonds which went into default on Friday, an event of default and there's a big between an event of default and default and council president received a letter from an attorney that works with Aaron Fox. the law firm in a New York City. I have been working with him on this. The insurance company did not make the payment, the payment came from the reserve funds," let me finish this, "But the trustee sent them a letter, e-mail this afternoon to the mayor, to the chairwoman of the Scranton Parking Authority, Mr. Scopelitti, itemizing five items of default that have to be corrected in 30 days from today's letter or what's going to happen they will be in default. trustee will be appointed and a receiver will be appointed to take the facilities over. They are only delaying the inevitable."

So this just clears up some of the

things. Mr. Evans, you were wrong about 1 2 that because the city was in dire shape long 3 before that default, the event of default, which wasn't a default, it was an event of 4 default. 5 MR. EVANS: I would never dispute 6 7 that the city was --8 MR. FRANUS: Pardon me? 9 MR. EVANS: I would not dispute that 10 the city was in dire financial shape, I 11 never said they weren't. MS. FRANUS: You said the default 12 13 put --14 MR. EVANS: No, I said the default is a factor, like --15 16 MS. FRANUS: Pardon me? 17 MR. EVANS: Default was a factor 18 like many other factors, but it wasn't a sole factor. 19 20 MS. FRANUS: I'll quote you next 21 week because you insinuated that --22 MR. EVANS: Fay, are we going to 23 play "I gotcha" every week? Is that what 24 we're going to do now? 25 MS. FRANUS: I can't hear you?

MR. EVANS: Play "I gotcha" every 1 week. That's what we are going to do? 2 3 MS. FRANUS: No, I want the people to know that the city was not -- was in 4 5 terrible shape long before this event of default. 6 7 MR. EVANS: Oh, I don't think that's 8 a secret to anybody. 9 MS. FRANUS: Well, then how come 10 everybody is blaming council, Mr. Rogan --11 the paper, everything. That worst thing 12 that ever happened? This council, that 13 council, did not do anything. The bond 14 insurers and the trustees did and, Mr. Evans, if it's a gotcha moment if it has 15 16 to be it's going to be, and the other things 17 last week when you said those things that 18 you gave me showed that the items were not 19 transferred that will be proven otherwise. 20 Thank you. 21 MR. EVANS: Thank you. Les Spindler. 22 MR. WECHSLER: 23 MR. SPINDLER: Good evening, 24 Council. Les Spindler, resident and homeowner and taxpayer. First of all, my 25

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thoughts and prayers go out to Ozzie Quinn who is suffering with cancer, and also I just found out today the mother of the former councilmen Frank Joyce is also suffering from lung cancer. My thoughts and prayers go out to her and her family and I hope everyone says a prior for these two people.

Okay, this is the first time I have talked about this, pave cuts in the city, and one or two meetings I said was an error, I said about North Rebecca was -- North Sumner, five, six, seven and eight hundred d blocks of North Sumner they make pave cuts the length of the street and the seven and eight hundred blocks were newly paved last year, and all of those blocks are a mess. Don't we have a pave cut inspector? isn't he out looking at these places? roads are a mess. Like I said, two of those blocks were newly paved and they are a disaster. Something has got to be done. These utilities are out of control.

Last year Dorothy Street was newly paved. Last week the 1400 block of Dorothy,

there were two pave cuts made. The blacktop was just thrown down, there is dips where they made the pave cut now, it's ridiculous. These utilities are ruining the roads of this city. Something has got to be done. The pave cut inspector has got to get out there.

MR. EVANS: Agree.

MR. SPINDLER: In my eyes he is not doing his job. These utilities are just getting away with murder and it's all over the city, something has got to be done. You know, when this parking deal issue came up I didn't know all of the details and I was the one in favor of it because we were getting \$28 million, I know it's too late now, but after all I heard I think it was a really bad deal. I mean, after the \$28 million we are not going to get any revenue for the garages, no revenue from the meters, I think in the long run it's going to be a terrible deal for the city.

Okay, now my last question, was the June 30 deadline met to pay off the unions and that supreme court award?

1 MR. WECHSLER: Yes. 2 MR. SPINDLER: They got their award? 3 MR. WECHSLER: Yes. MR. SPINDLER: Because I didn't see 4 5 it. Maybe I missed it, I don't if it was in 6 the newspaper or not. 7 MR. WECHSLER: I think you may have 8 missed it. 9 MR. SPINDLER: Okay. Well, that's 10 good news. 11 MR. WECHSLER: Yes. MR. SPINDLER: Okay. 12 That was a 13 long time coming, I'm glad they got what 14 they deserved. Okay. That's all I have 15 tonight thank you. 16 MR. WECHSLER: Albert Young. 17 MR. YOUNG: Good evening, gentlemen, 18 Albert Young of Scranton. 16 weeks ago 19 tonight we started a process. Last Thursday 20 night Mr. Evans asked Attorney Minora to 21 look into a situation because the letter 22 that the legal department sent me, which is 23 actually no good, Mr. Minora, have you been 24 able to contact the legal department for an 25 answer or am I going to stand here and

listen to no comment?

MR. MINORA: No, what you are going to stand here and listen to is the fact that we really cannot negotiate a contract for you. There are evidently some extenuating circumstances for the language in that hold harmless agreement so my suggestion to you is to get an attorney to review it, contact Mr. Price and have he and your attorney work out language that's possibly acceptable to you and possibly acceptable to the city. I don't represent you, I don't --

 $\label{eq:MR.YOUNG:} \textbf{I} \ \textbf{understand that.} \ \textbf{I}$ understand.

MR. MINORA: So you understand and I'm not unsympathetic to your position, it just is something that is outside of our bailiwick to negotiate a contract for you. That is in essence what you are asking us to do.

MR. YOUNG: No, sir, I'm asking you to negotiate a contract, I am -- what we were asking was to clarify the reason for that ridiculous letter. Now, without going any further, I hope that the mayor and the

legal solicitors are listening because it leaves me with no alternative. Tomorrow I will call my legal attorney and start proceedings against the city and the Sewer Authority for 47 years I have put up with lies and he should, they should, they will, they won't, and from hereon in I'm sorry, gentlemen, you have been more than helpful to me. The legal department in this city has a lot to be desired.

I have lost over 80 percent value of my house because of this situation. I have lost income because I have not been able to raise rents properly compared to what is in the area so, therefore, I'm left with no other alternative and, I'm sorry, but thank you for your help anyhow and I hope some day in can be resolved without really going nose to nose with this and, again, thank you.

MR. EVANS: Thank you. Anyone else want to address council?

MR. SBARAGLIA: Andy Sbaraglia.

Citizen of Scranton, fellow Scrantonian.

The man came before you to clarify a

dangerous situation, namely, to fill a hole

1 that was dangerous and no one in the city 2 could help him, so be it, but that's how it 3 is for taxpayers, too. This is no one in the city that can help the taxpayers. 4 5 Mr. Evans, I don't really like to 6 speak to you that much, but I'll ask you a question, do you think that garage was only 7 8 worth a dollar? MR. EVANS: Well, of course, I'm not 9 10 because it's worth more. MR. SBARAGLIA: You are an insurance 11 12 man, you know the values, is that only worth 13 a dollar considering the -- we'll put it 14 windfall that's going to come when the county really moves into the Globe Store. 15 16 Do you think that should have been factored 17 into that contract? 18 MR. EVANS: I think it was factored into the contract. 19 MR. SBARAGLIA: For a dollar. 20 Sure 21 it was. Two and a half million. 22 MR. EVANS: We all know it was far 23 more complicated than that. 24 MR. SBARAGLIA: Listen, everybody 25 knows it's a bad deal. I'm surprised the

1 state, the FBI isn't investigating six 2 people that caused this deal. This is not 3 good for the city, the loss of revenue to the city is enormous. You can care less, 4 5 all you are going to do is come crying that you need money. You said you had a 4 6 7 percent note for the fire -- for the policemen and firemen, but wasn't insurance 8 9 taken on that note? 10 MR. EVANS: I don't know, what do 11 you mean by insurance? MR. SBARAGLIA: Sometimes you take 12 13 an insurance out that if you defaulted the 14 insurance company would pay. MR. EVANS: I don't know. 15 16 MR. SBARAGLIA: Usually that's going 17 to be a 4 percent loan. 18 MR. EVANS: On the award payment you 19 are talking about? On the award payment? 20 MR. SBARAGLIA: Right. 21 MR. EVANS: Not that I'm aware of. 22 MR. SBARAGLIA: Usually you take an 23 insurance out so if the city defaults the 24 insurance company will be on the hook, 25 that's how you get that 4 percent. I doubt

if the city has such a great financial standing in the community that we are going to get 4 percent. That seems ridiculous, especially when you consider it's the average of the loan meaning no where in the next 20 years or whatever the loan is, but the loss of the city and the establishing of another police department is beyond me.

Apparently the meter people that manage the meters is going to have their own police force checking on meters and handing out fines and all of that.

Now, whether that means we will conflict with our police is beyond me, but it could be, could be another liability.

Another liability is if they actually defaulted. Who would get the bonds. As you know, the hole money being borrowed is on the lease. I mean, you borrowed -- they want to borrow 20 million or 25 or 28 million on the lease, a piece of paper.

That means the city has to somewhat guarantee that lease because, believe me, a lease on nothing is nothing. They are not putting a penny in this and you are giving

them \$150 million right off the bat, plus
the fact this is their main, I guess to say
they are going out for a nonprofit because
they are babysitting garages. This is what
they want a nonprofit for to babysit
garages. You think that's right?
Especially when they are not putting -- I
don't know how they can even let them have a
nonprofit. It's beyond me because you do
nothing for actually -- to qualify for a
nonprofit other babysitting garages.

I just hope the state and federal government really looks into this contract and comes up either good, bad or indifferent, but it makes everybody think that it isn't quiet copacetic. I don't, but I'll believe the government if they have an investigation we can find out is it copacetic or not copacetic. Thank you.

MR. WECHSLER: Anyone else?

MS. SCHUMACHER: Marie Schumacher.

Before I go into what I want to speak on tonight, would someone please tell me what the borrowing is for 7-A, the amount and the duration? When somebody finds it if you can

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let me know. I'll just go on.

Mr. Gaughan, tonight I would like to challenge some of the statements you made during motions when announced you would be voting in favor of the parking asset lease, the lease deal, because I find that of great I will undoubtedly have time for concern. only the top few of my issues. You stated being charged almost 9 percent interest on a TAN was extortion. Extortion is taking by force or any illegal power. There was no I believe it was the overall force. financial ill health of the city and an evaluation of the faith in the city to repay the TAN. It was good business on the part of those people.

I would argue the decision of a previous council to approve the borrowing to build more garages than needed was the true culprit. Where this taxpayer sees force in the relationship you have forged is with Marketplace at Steamtown in my estimation. They need the parking, the Electric City parking garage much more than we needed 500 more parking spaces when we couldn't fill

the existing parking spaces and allow the Marketplace at Steamtown to influence utilization of the Scranton Parking Authority through their charges for monthly parking. I do believe you have been bamboozled by Mr. Basalyga. You should have paid more attention to the Desman, which has been available for a year.

You noted the only people that are getting rich with the receivership are the attorneys from New York City. In your due diligence, did you happen to check NDC's IRS form 990 and see the Daniel Marsh, III, in their 2013 filing was compensated \$620,664. That compensation was composed of \$346,767 from the organization itself, \$205,599 compensation from related organizations, and another \$68,282 which was the estimated amount of other compensation from the organization and related organizations.

NDC has created another related organization of seven members for this deal. Did you happen to ask what Mr. Marsh and whether Mr. Marsh is a member of this organization and how he will be compensated?

This taxpayer would like to know that as well as please share that in Fifth Order if you already know that amount.

Also, you speak as though there is no further liability for the city, but aren't we still on the hook for future contributions to NDC if the maintenance costs exceed a certain threshold, and that's over the life of this 40-plus years lease. You speak of crumbling garages, please explain how this happened when three of the five garages are babies if you compare their ages with the remaining two, and please explain why a boatload of OECD funds were used not to improve the garage but cosmetic changes to the Linden garage.

Also, aren't we still on the hook for future contributions? Then there is the issue of property tax exemption, which I personally plan to reserve more during your month's vacation. I am totally amazed that none one of the owners of the city's for profit garages came forth to complain about this travesty. This is a business not a charity.

Finally, I would like any and all of you how you could possibly after this lease deal vote in favor of selling the Sewer Authority and as a consequence in my personal opinion steal the Scranton Sewer Authority assets instead of leasing its operation. Thank you.

MR. GAUGHAN: Thank you.

MS. SCHUMACHER: Can you tell me that since it's in Seventh Order what is the amount and the duration of the loan you are making for 7-A?

MR. EVANS: It's just an amendment to the original contract.

MS. SCHUMACHER: I guess the answer is you don't know. Thank you.

MR. WECHSLER: Anyone else?

MS. DEMPSEY: Hello. Michelle

Dempsey, Jefferson Township, but I work in

Scranton. I just have a couple of questions

for Solicitor Minora. I have a copy of a

memorandum to council and it doesn't have a

signature so I'm just wondering if this is a

memorandum that you prepared?

MR. MINORA: I don't know what you

1 have in your hand. I have prepared one. 2 MS. DEMPSEY: It's a memorandum to 3 council, council previewed. MR. MINORA: I can't see it from 4 5 here, but I assume it's the same one. MS. DEMPSEY: Would you like me to 6 7 show you? 8 MR. MINORA: I presume it's the same 9 one. 10 MS. DEMPSEY: So I just want to make 11 sure this is yours. So there is a lot of 12 things I don't understand in here and, of 13 course, take exception to, but the one thing 14 that sort of I couldn't understand is, you know, there is a lot of talk of the permits 15 16 for Keystone Landfill being able to use the 17 Greenridge line also known as the 18 Monahan-Reeves line on an emergency basis 19 since 1990, but there is no mention in here 20 that since --21 MR. MINORA: Since 1989. 22 MS. DEMPSEY: 1989, but there is no 23 mention in here that since 1989 that every 24 permit since then has only allowed one 25 outfall, which is known as the dedicated

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line, and an outfall being that on a daily basis Keystone can send leachate down that line, like, that's their discharge line, and there was only one outfall ever mentioned on any permit even through to today until December of this year, I'm sorry, of 2015, December 17, 2015 when mid-contract the permit was changed to include another outfall for the first time which was the Greenridge line, and I'm just wondering why that's not in here because that would not be a typo, it was never in any other permit. That would be a major change to allow another outfall, meaning another line that could be used on a daily basis.

MR. MINORA: Are you referring to the December of 2015?

MS. DEMPSEY: That's correct. The change in the contract.

MR. MINORA: My analysis went to whether or not Keystone had a right to use on an emergency basis the Monahan-Reeves line prior to September 2015. That's what my analysis was about.

MS. DEMPSEY: But that's -- right.

So I'm just --

MR. MINORA: That memo -- let me finish.

MS. DEMPSEY: Sure.

MR. MINORA: That's what the memo addresses. Incidentally, and it was really was an incidental mark, the permits from 2002, 2007, and 2012 all allow for modifications in the event of an error, an omission, several other things, and I put that in the memo, too. I don't know if you read that --

MS. DEMPSEY: Right, I did.

MR. MINORA: But that also referred -- that referred to what happened in December of 2015 without -- I have no opinion as to whether or not that was done properly or not properly.

MS. DEMPSEY: Okay.

MR. MINORA: After the fact that's not our issue, our issue was whether or not there was a viable breach of contract action, that's what Friends of Lackawanna brought, I looked at the evidence itself.

MS. DEMPSEY: Right.

MR. MINORA: The evidence itself, no legal opinion, the documents, I reviewed all of the permits from '89, '91, '93, '95, '97, '02, "07 and 2012. The five of those did contain an emergency use of the Monahan-Reevens line, for whatever reason I don't know. In 2002, it was not included. The Sewer Authority says they have a right to do that, I don't know whether permitting is allowed for that or not, I'm not a lawyer that does sewer permitting, but I can tell you this, it doesn't amount to a breach of contract in my opinion.

MS. DEMPSEY: But would you also admit that none of those contracts had listed in them the Reeves-Monahan Greenridge line as an outfall?

MR. MINORA: It was mentioned and allowed --

MS. DEMPSEY: As an emergency --

MR. MINORA: -- as an emergency --

MS. DEMPSEY: -- as an emergency basis but not as an outfall. Not as daily outfall. That's the only question.

MR. MINORA: What I addressed was

the use of it on an emergency basis. 1 That's 2 what I addressed. 3 MS. DEMPSEY: So it really wasn't a complete opinion on our issues that we asked 4 5 to be addressed. That's all. I just --MR. MINORA: It was very thorough, 6 7 by the way, just so you know. 8 MS. DEMPSEY: Well, I think that's a 9 big issue. MR. MINORA: I kind of resent that 10 11 kind of remark. Whether it's going to --12 MS. DEMPSEY: I kind of resent that 13 the outfall wasn't mentioned in here at 14 well. MR. MINORA: It's used as an 15 16 emergency outfall. 17 MS. DEMPSEY: Right now it's been 18 given permission --MR. MINORA: To use that --19 20 MS. DEMPSEY: -- to every day be 21 allowed to be used to --22 MR. MINORA: -- on an emergency 23 basis. On an emergency basis. 24 MS. DEMPSEY: Not on an emergency 25 basis, it is what the permit as amended in

1 December --2 MR. MINORA: I don't know about he 3 amendment --MS. DEMPSEY: -- allowing them to use 4 5 it every day --MR. MINORA: I cannot -- I told you 6 I did not address --7 8 MS. DEMPSEY: -- continuously. 9 MR. MINORA: I told you, I did not address December 2015. Our issue was 10 11 whether or not they have some permitting 12 right to use it before September of 2015. Ι 13 addressed that very carefully and very 14 thoroughly in this memorandum. MS. DEMPSEY: Actually, I don't 15 16 think that was the issue people asked you to 17 address, thank you, the only issue. 18 MR. WECHSLER: Thank you. Anyone else? 19 20 MR. DOBRZYN: Good evening, Council. 21 Dave Dobrzyn, resident. Once again, I have 22 a list of, oh, it must be about 30 some 23 plants here closed down to outsourcing in 24 Pennsylvania. The total in the entire 25 country is 50 or 100,000, I remember some

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crazy figure, and please contact your Congressmen and Senators and tell them to can their Transpacific pack, including the president. I'm very disappointed that he has represented that. A lot of these trade packs aren't -- they are how they are enforced. If you don't enforce the language then what's the point of the law if they don't protect anybody and in many instances they are also signed in countries that utilize slavery and self-humiliation and sell human beings as property, so if you are tired of not getting paid your rent some time or tired of not being able to sell the house or seeing your store wither on the vine, well, people have to have jobs to pay their way.

I'd like to thank city council for their letter and please keep the pressure on with this. It might help if somebody could give them a call or something sometime and let them know that putting a nonprofit institution here that's supposed to attract people and stimulate business and restaurant spending and hotels like Steamtown instead

of choking them for cash is just not acceptable and it's ashame because I have seen a lot of excursions go from six cars to three cars and the other day I saw 40 people took an excursion to Olyphant, Pennsylvania, so that's not even one car so thank you.

A few days ago in the paper or a letter to the editor, I don't remember if Les mentioned this, the 500 of River and that should be easy enough for Wayne to travel up, shame, shame, shame, shame, shame, shame, and we have to clamp down on that because it is horrendous. It is really horrendous. I don't know if that's what they plan to leave there or if they are just a temporary repair, but it's ashame. It's really, really I went up there purposely for that and even though I live in South Side.

And I'd like to see or hear an explanation of our 5-C an recycle and we have to find a way in my neighborhood and my zone for to stop taking recycling in the event of bad weather because I have been kind of tough on my neighbors I think and maybe I owe some apology, we didn't have

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recycling for weeks during the early 2015 winter, so it wasn't picked up, it was left behind.

On the parking garages, once again, a lot of people have stated things and we are in a terrible bind over that, but they were just overbuilt, and it's only food for thought in the future, we have to stop listening to people and then letting them off the hook changing their mind while we wanted a nicer parking garage like over on Adams Avenue or we wanted a nicer parking garage next to the old Connell building which if they were repaired and a nice job was done on them we would be in a lot less debt, and it's ashame because taxes are double and, quite frankly, people on the -average people their incomes have actually backed up, so it's really draining, draining funds out of people's pockets.

On that leachate, I wonder which law was permitted that to be reentered and I wonder who works there at that law office.

Something for thought. I think the laws that represents the Sewer Authority also has

side to the city.

And, okay, ordinances on landlords, once --

MR. WECHSLER: Mr. Dobrzyn, we allow you to finish your thought, not start a new one.

MR. DOBRZYN: Okay, I'll be back next week. Thank you. Like bad news I never go away.

MR. WECHSLER: Happy to have you.

Anyone else?

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

MR. WECHSLER: Mr. Perry?

MR. PERRY: Yes, I have a couple of things this fine afternoon. As far as the boards in city hall quarterly nightly meetings, I'd be all for that. You know, I understand that within the systematic core of things it's good to have meetings at certain times and a certain day every week, but just for this, you know, just to keep things moving, but I don't think once a quarter is too far of a stretch just to get it out of the timeframe to allow one of us

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to go and maybe the mayor to get there or someone else who is actually interested in what's going on normally that couldn't make I know I work in Hazelton and it's it. tough for me to get here during business hours, so I have no problem with that, and I also think a city hall intern program is a good idea. You know, who couldn't use more help in their office and, you know, the amount of learning that will happen with the intern it will be a win-win so I understand that there is some interns in here, but maybe we need to adopt a full intern program and make sure it's evaluated and get the most uses from some of our college and universities that we have and, like I said, it would be a win-win.

Last week I sent out a request for the Licensing Department to go check out a possible quality of life issue at 1205-1207 South Main Street -- South Main Avenue, sorry. An inspector was onsite, he did notice that this house was on the condemned list and it absolutely had to be on the condemned list. The owners they are

actually -- they no longer live there, they are in Allied. They are under care and there is no in-town or in-state relatives to look over this property, but the house was put on the condemned list and the demo process has been started. Unfortunately, we know that it does take up to a year before we can actually take ownership of that and start demolition, but as of now that 1205-1207 is on the condemned list and the process has started for that to be taken care down.

And before I end, I just want to send my heart felt condolences to the officer's families in Texas. Over this past week I know when I got out of council last week and I was watching the news I was floored. As an older brother of two police officers, it's my worst nightmare. You know, I watched these guys get dressed, put on their bullet proof vests and I see them go to work and there is absolutely no guarantee that any one of them are going to come home and I'm going to see them again because they are out there protecting all of

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us. They are protecting the people they know, they are protecting the people they never met, they out there protecting the people that protest against them, and that is the country we live in and I love the fact that we can protest our police officers and we are allowed to do that, but it is way too often that I'm dropping my flag at half-mast anymore.

I am totally disgusted and upset by the actions of some people in this country throwing anger and violence at our protectors. Without our police department there would be chaos and anarchy every day and it wouldn't be a world fit to live in without them, so while I think it's okay to question government, and I encourage it, I encourage to question authority, but there is ways to do it and there is absolute ways not to do this and it's kind of a -- it kind of came to a head, it's the anniversary of the unfortunate terrific accident that happened to Officer Wilding, and having two brothers that served and then having the horrific event in Dallas happen all around

the same time it hits home that it's nonsense and it needs to stop.

We as a community, as a city, are nothing without the people that protect us and sometimes we need to go out there and protect them as well. That's all I have tonight.

MR. WECHSLER: Thank you.

Mr. Rogan?

MR. ROGAN: Yes, a number of items tonight. First, on August 8 there will be a -- bids will be opened for a paving project through OECD. This project is going to focus on the Hill Section and a number of the streets that are included are Jefferson Avenue, and it's portions of these streets, not the entire length, although, we wish it was the entire street, Jefferson Avenue, Madison Avenue, Hitchcock Avenue, Quincy Avenue, Costello Court, Taylor Avenue, Prescott Avenue, Wheeler Avenue, Vine Street, Olive Street, Gibson Street, Ash Street, Oakwood Place, Pine Street and Madison Avenue.

So this is, again, will be in

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addition to much of the paving that you have already seen take place over the last year and it's sorely needed in the Hill Section neighborhood.

Another bit of good news with the passage of the state's budget last week it gives Scranton an opportunity to be involved in a CRIZ zone. I know Councilman Evans has spoken at length about this program, and council about a year ago did send a letter to our state representatives and state senators asking them to push for us to be allowed to get into this development zone. These zones have been very successful in other parts of the city -- or other parts of the state, and although we now have eligibility to have a CRIZ zone it's not a guarantee. From my research, each year there are two -- up to two municipalities can be added to this list and the legislation and the budget actually opened it for Scranton, Hazelton and also for Harrisburg. So this was good information, it was actually relayed to me through Marty Flynn's office when I was over there today,

so I'd like to thank our state reps and state senators for pushing on the initial level to give us the eligibility and I know there is a lot more work to do to make sure that Scranton is able to take part in this program if we do receive the approve, so those were a couple bits of good news.

And I do have a reply, there was an article in the Scranton Times, this was published July 9, and the headline was "Lackawanna Commissioner Questions Land Bank. Fears more Sherman Hills."

And I do just want to -- I know there was somewhat of a retraction by Commissioner Cummings of some of these comments that were made, but I had a lot of people inquiring about this issue. That headline mentioned Sherman Hills surely grabs a lot of attention. We see all of the crime in Wilkes-Barre, particularly in that housing development.

Despite Commissioner Cummings

allegations in this article, the land bank

has absolutely nothing to do with low income

developments such as the Sherman Hills

development. Any type of development of that nature that would want be approved within the city or the county would have go through the local zoning boards, so if something like that were to proposed, which it's not being proposed, Scranton -- in the city limits -- Scranton Zoning Board would have a say on whether that's approved or not.

You know, I thought many of the items that were listed in here were completely off base, you know. I do agree that we don't want Sherman Hills type development within the city, I think everyone certainly agrees to that, but the land bank is not a mechanism for these type of developments. It's a mechanism to reduce blight and we have talked at length, all of us on council, about the land bank and the county commissioners as well. So I'd just like to clear that up.

And I do want to thank Commissioners

Pat O'Malley and Jerry Notarianni for their

hard work on the county level for pushing to

see this to become law and hopefully that

Commissioner Cummings will realize that she was incorrect on these assertions fearing more Sherman Hills type of developments.

And finally, I'd just like to echo on what Councilman Perry mentioned, one year ago, approximately one year ago, Officer Wilding lost his life in service for the City of Scranton and much has been mentioned. After last week's council meeting watching the news and seeing the horrific shootings on life TV of the police officers that are there to protect us and it's heartbreaking. These men and women go out every day to keep the people safe and to see them gunned down for absolutely no reason whatsoever is heartbreaking.

Despite what the media portrays on a day-to-day basis, the vast, vast majority of police officers are good, honorable people who did a good job to keep us safe and I, for, one stand with our police department and all of those police departments across the country. That's all.

MR. WECHSLER: Thank you.

Mr. Evans?

MR. EVANS: A couple of short items. I'm in total agreement with this whole utility cut issue. It's all over the city. One thing I have noticed is what the utility companies like to do is when they do a whole block they like to put temporary patches in there and wait until the fall and then it's too late to get it paved curb to curb and then we have to wait until the spring time so it goes on and on so we have to drive over them all winter long on these roads that are actually an absolute disaster.

So I'd like to see -- I mean, is it possible could we get, Mrs. Reed, them to agree to a caucus to have a conversation about what's being done and what can be done if that's appropriate? I think we can get them in before our recess, if possible.

MR. WECHSLER: You will have to go through Director Gallagher.

MR. EVANS: That's fine. On the land bank, I'm actually very excited about the opportunity of what land banks is going to bring to not only residents but property owners and businesses to collectively get

that are not paying taxes and get them back on the tax rolls. There is so much potential with the land bank that I think it's just something that needed to be done. We were all in favor of it, we are still in favor of it, and we really wait to get it up and running at the full level that we think it will be going and the city will benefit the most by having a land bank.

Also, we are in the process of -concerning the leachate issue, we are in the
process of trying to draft a letter asking
for action from the administration as far as
leachate issue is concerned on behalf of the
Greenridge Neighborhood Association so
hopefully by next week that will be in
effect. You know, I said from the beginning
that the citizens of Greenridge need and
deserve to know once and for all if this
leachate line can be terminated and sealed,
so it's something we really have to keep
pressure on so I'm going to ask you to have
that letter ready and ready to go to the
mayor's office or the solicitor's office.

Also, to comment on what Councilman Rogan said about the budget, the recent passage of the budget brought two pleasant surprises, at least to me. First, the inclusion of the Scranton School District into our plans to go from an mercantile business privilege tax to a much broader, fairer, more equitable payroll tax is welcome news. So I'm discussing this with the administration and with the PEL and see if we can possibly expedite the time frame that we had planned on since this legislation was just passed as part of budget.

And, of course, secondly the inclusion of the ability of Scranton to apply for a CRIZ or Community Reinvestment Zone is positive news as well. Both of these items I have been lauding for the past several years to Senator Blake and to Representative Flynn so I'm very happy for the support and leadership on these two important issues. That's all I have tonight.

MR. WECHSLER: Thank you.

Mr. Gaughan?

MR. GAUGHAN: Yes, thank you. I attended the North Scranton Neighborhood meeting on Tuesday of this week and there were a few issues that we forwarded to the appropriate department, one of which was a drainage issue in the 700 block of the West Market Street which I actually witnessed today when a rainstorm took place and it is major problem at the corner of Keyser Avenue so we sent something today, hopefully that will be looked at.

Also, there was a quality of life issue in the 1500 block of Brick Avenue. I received a call about 6:15 Meridian Avenue, numerous police calls to this residence, and residents are complaining of various quality of life issues so hopefully that is also taken care of.

I attended the Greenridge

Neighborhood Association meeting this

Wednesday and I received several complaints

from neighbors. A list was compiled and

given to me and Mr. Wechsler, over 30

quality of life issues throughout Greenridge

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that need to be taken care of. We forwarded that list to the Licensing and Inspections Department today but I do think that there has to be a better way to address blight that is festering in our neighborhoods. There are sections of this city, and I have seen it for myself, that look like Third World countries. It's my belief that a saturation of the neighborhoods in which all inspectors and members of the police department go along different sections of each neighborhood would be successful and it's been done in the past. I don't see at this point a strategic vision from Mayor Courtright or at least a strategic method of attack to take care of some of these major issues throughout or neighborhoods. think that we do need to ramp up these efforts. It would have more powerful impact than simply having one inspector try to cover a whole section of the city and from attending these neighborhood meetings residents are becoming increasingly frustrated that they take care of their property and have to live next to

disgraceful conditions.

While attending the neighborhood meeting, the issue arose again about leachate running through Greenridge, and we did receive the memo from our solicitor regarding that. However, I do think that no matter what anybody says this issue has to go in front of a judge and has to be decided once and for all. Let an impartial judge decide whether or not the 1997 agreement has been violated by Keystone Landfill and the Sewer Authority. The health, safety, and welfare of the people of this city is too important for this issue to go unchecked.

Unfortunately, no legal opinion, no judge or jury, can make Mayor Courtright take the lead on this issue and answer the people of Greenridge and the people of Scranton. We have a strong mayor form of government without the strong mayor, and that's 50 percent of the problem in my opinion.

I also wanted to touch on comments
that were made by one of our Lackawanna
County Commissioners, Laureen Cummings, at a

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land bank meeting recently. You know, it seems to be a fad now in government to say whatever comes to your mind without researching any kind of facts or exercising any kind of thought. Commissioner Cummings expressed her outrageous, ignorant fears about the newly formed land bank. She said it will bring a bunch of Sherman Hills to the county and people will lose their homes, and like Mr. Rogan I received calls about this. I, a year or two ago, was on the forefront of the effort to make sure that this land bank was up and running. comment that she made is simply untrue, unfounded, outrageous, and quite frankly, I can't even believe it came from an elected official.

The land bank is a cooperative effort, between the county and city and the school district to fight blight and stabilize communities through the throughout the counties, including Scranton, who are burdened by a large number of vacant, abandoned or foreclosed properties. I would direct Ms. Cummings to look at hundreds of

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case studies that have been completed across the country of this success of land banks in fighting blight and returning vacant land to productive reuse.

Her ignorance on that specific issue isn't even really what surprised me. Ms.

Cummings made a statement about low to moderate income people in the area by saying, and I quote, "Why does everything have to be for them?"

This statement allows me to infer that Ms. Cummings has no clue of the demographics of the City of Scranton. Almost 50 percent of the city is low to moderate income according to recent census information. My wife and I, many of our friends, would be considered low to moderate income. I take great offense at this statement and I believe that Commissioner Cummings should resign and let someone who will work for all of the people take that seat. She doesn't deserve it after making that comment and several other outrageous comments.

I'd also like to request that we

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send the recent census information for the City of Scranton to Ms. Cummings along with land bank case studies so that she can review them. Thank you.

MR. WECHSLER: Thank you,

Mr. Gaughan. Just to follow-up with some of the issues that were mentioned tonight. look at the land bank as something to be proud of. Working together with the school district and the county we find it to be one of the first true steps that combine the efforts of all three groups to help improve our situation and hopefully tonight will be the last we hear of the comments because we don't want this issue of our success of the land bank to be overshadowed by one person's uninformed comments, so I am not going to address those, I just hope that we can move past that and focus back on true issues of what we are trying to do here is to improve abandoned property and get them back on the tax rolls, and as Mr. Rogan stated, we all should be proud of the fact that we all worked together and got that going.

As Mr. Gaughan mentioned, we were at

the Greenridge Neighborhood Association meeting on Wednesday night. A huge crowd was there, standing room only, commitment of the residents to protect their neighborhood should be commended. The people that were there are representing more people than just were in that room.

We did have an executive this evening to see that our options are in terms of representing those requests. The residents want to proceed, the city to proceed with a suit against the Sewer Authority and we are going to put together a request for that. We want to make sure since this is a legal matter that we have our i's dotted and our t's crossed just as any other legal matter that takes place in the city. We are working on that and we do want to get that completed by next week. We have two meetings left before the August recess so we are trying to get that completed before then.

The other issue that came up while we were there is Monday there will be another public hearing on the expansion of

the Keystone Sanitary Landfill. That
meeting will be Monday at Mid-Valley High
School. We discussed it tonight, I will be
representing city council reading a letter
that we had prepared earlier this year. We
were one of the first legislative bodies to
come out against the expansion of the
Keystone Landfill so we will be reiterating
our opposition to that on Monday evening.

Just two announcements for agenda items, Item 5-B there will be a one-way designation of the 900 and 1000 blocks of Acker Avenue. There will be a public hearing next Thursday, July 21, at 5:45 p.m. to consider public comment on this matter.

On item 5-C there will be the recycling program, there will also be a public caucus next Thursday at 6:00 p.m. with the city's recycling coordinator to discuss the legislation. Due to the importance of these issues, both of these will be held in city council chambers. That's all I have this evening.

MS. REED: 5-B. FOR INTRODUCTION AN ORDINANCE - DESIGNATING THE 900 AND 1000

1	BLOCKS OF ACKER AVENUE AS ONE-WAY IN THE
2	SOUTHBOUND DIRECTION; THE 1100/1200 AND 1200
3	BLOCK TO TAYLOR LINE REMAIN A TWO-WAY
4	ROADWAY; A R6-1L HORIZONTAL LEFT ONE-WAY
5	SIGN BE INSTALLED AT THE SOUTHWEST CORNER OF
6	WEST LOCUST STREET AND ACKER AVENUE AND THAT
7	THE EXISTING STOP SIGN AT THE NORTHWESTERLY
8	CORNER OF ACKER AVENUE AND LANDIS STREET BE
9	PLUMBED TO A VERTICAL POSITION.
10	MR. WECHSLER: At this time, I'll
11	entertain a motion that Item 5-B be
12	introduced into its proper committee.
13	MR. ROGAN: So moved.
14	MR. EVANS: Second.
15	MR. WECHSLER: On the question? All
16	those in favor of introduction signify by
17	saying aye.
18	MR. PERRY: Aye.
19	MR. ROGAN: Aye.
20	MR. EVANS: Aye.
21	MR. GAUGHAN: Aye.
22	MR. WECHSLER: Aye. Opposed? The
23	ayes have it and so moved.
24	MS. REED: 5-C. FOR INTRODUCTION -
25	AN ORDINANCE - AMENDING FILE OF THE COUNCIL

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NO. 122 OF 1990 AN ORDINANCE AS AMENDED ENTITLED "ESTABLISHING A RECYCLING PROGRAM IN ORDER TO COMPLY WITH ACT 101, 1988, PROVIDING FOR REGULATIONS GOVERNING SEPARATION, STORAGE, AND COLLECTION OF RECYCLABLE MATERIALS, FOR RESIDENCES, COMMERCIAL, INDUSTRIAL AND MUNICIPAL ESTABLISHMENTS, AND COMMUNITY ACTIVITIES, AND MULTI-FAMILY HOUSING PROPERTIES; PROVIDING FOR EXEMPTIONS, ENFORCEMENT AND PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF THIS ORDINANCE" TO INCLUDE ADDITIONAL DEFINITIONS AND UPDATING INFORMATION ON REGULATIONS GOVERNING COLLECTION, SOURCE SEPARATION AND RECYCLING OF RESIDENTIAL, COMMERCIAL, MUNICIPAL, INSTITUTIONAL, MULTI FAMILY DWELLING AND AT COMMUNITY ACTIVITIES.

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

MR. ROGAN: So moved.

MR. EVANS: Second.

MR. WECHSLER: On the question? The original ordinance -- the original recycling ordinance was passed in 1990 as a result of

Act 101 for 1988 and the Municipal Waste Planning Recycling and Waste Reduction Act, so the original ordinance is in need of updating. And specifically what this ordinance is really focusing on is improving reportable commercial tonnage and assisting with community outreach. Back in May, I had asked for an update on the recycling program and I received a memo from our business administrator, and I just want to read a portion of it. "The thrust of this whole effort is to significantly increase the reporting tonnage associated with the City 904 Performance Grant."

Just to give you an example, the city's 2014 grant application incorporated only 45 individual commercial reports. With the efforts of the recycling coordinator and consultant that number has increased to 99 reports as of May 19 and the administration expects that number of businesses will increase with continued efforts.

The increase in tonnage they hope will be achieved by mailing efforts, calls and site visits. The initial mailing was

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partly attributable to the increase in business participation.

Also, the revised recycling ordinance that we have in front of us tonight, as I said earlier, is going to help improve efforts for reportable commercial tonnage. Other cities, if you look at comparable cities around the region, their tonnage is much higher than ours so we need to do a better job and I do think that this ordinance is going to help in that regard and we will have more of our questions answered and things more fleshed out next week.

City Business Administrator Bulzoni is coming to a public caucus along with our recycling consultant, Joyce Hatala, and our recycling coordinator Tom Lynch. Thank you.

MR. WECHSLER: Anyone else? those in favor of introduction signify by saying aye.

> MR. PERRY: Aye.

> MR. ROGAN: Aye.

> MR. EVANS: Aye.

MR. GAUGHAN: Aye.

1 MR. WECHSLER: Aye. Opposed? The 2 ayes have it and so moved. 3 MS. REED: 5-D. FOR INTRODUCTION -4 A RESOLUTION - APPOINTMENT OF MICHAEL 5 WILLIAMS, 1505 COURT STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE 6 SCRANTON MUNICIPAL RECREATION AUTHORITY. 7 8 MR. WILLIAMS WILL BE REPLACING SEAN MCANDREW 9 WHO RESIGNED EFFECTIVE JUNE 6, 2016 AND WHOSE TERM WAS SCHEDULED TO EXPIRE ON 10 DECEMBER 31, 2017. MR. WILLIAMS' TERM WILL 11 12 BE EFFECTIVE JULY 5, 2016 AND WILL EXPIRE ON 13 DECEMBER 31, 2017. 14 MR. WECHSLER: At this time, I'll entertain a motion that Item 5-D be 15 16 introduced into its proper committee. 17 MR. ROGAN: So moved. 18 MR. EVANS: Second. 19 MR. WECHSLER: On the question? We did receive a letter of interest from 20 21 Mr. Williams. All those in favor of introduction signify by saying aye. 22 23 MR. PERRY: Aye. 24 MR. ROGAN: Aye. 25 MR. EVANS: Aye.

1 MR. GAUGHAN: Aye. 2 MR. WECHSLER: Aye. Opposed? The 3 ayes have it and so moved. 4 MS. REED: 5-E. FOR INTRODUCTION -A RESOLUTION - ACCEPTING THE RECOMMENDATION 5 OF THE HISTORICAL ARCHITECTURE REVIEW BOARD 6 7 ("HARB") AND APPROVING THE CERTIFICATE OF 8 APPROPRIATENESS FOR WIDMER SIGN COMPANY, 9 2208-2209 AMELIA AVENUE, SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF DS 3 @X 10 11 5 EX3.25"D HANGING SIGN, NON-ILLUMINATED WITH CNC CUT DIMENSIONAL 1/2" WHITE PVC 12 LETTERING AND NUMBERS WITH 3MM BRUSHED 13 14 COPPER TELEPHONE PANEL AND CNC CUT 3MM "RD" WITH WHITE 3M VINYL HAIR DRYER MOUNTED FROM 15 16 EXISTING BRACKET AT 324 PENN AVENUE, 17 SCRANTON, PENNSYLVANIA. 18 MR. WECHSLER: At this time, I'll entertain a motion that Item 5-E be 19 20 introduced into its proper committee. 21 MR. ROGAN: So moved. 22 MR. EVANS: Second. 23 MR. WECHSLER: On the question? 24 those in favor of introduction signify by 25 saying aye.

MR. PERRY: Aye. 1 MR. ROGAN: Aye. 2 3 MR. EVANS: Aye. MR. GAUGHAN: 4 Aye. 5 MR. WECHSLER: Aye. Opposed? The ayes have it and so moved. 6 7 MS. REED: SIXTH ORDER. 6-A. NO. 8 BUSINESS AT THIS TIME. 9 SEVENTH ORDER. 7-A. F0R CONSIDERATION BY THE COMMITTEE ON PUBLIC 10 11 WORKS - FOR ADOPTION - RESOLUTION NO. 53, 2016 - AUTHORIZING THE MAYOR AND OTHER 12 APPROPRIATE CITY OFFICIALS TO EXECUTE AND 13 ENTER INTO AN ADDENDUM TO THE CONTRACT 14 BETWEEN THE CITY OF SCRANTON AND THE 15 16 EFFICIENCY NETWORK, INC. (TEN) AS ENERGY SERVICES COMPANY (ESCO) FOR THE CITY OF 17 18 SCRANTON STREET LIGHTING IMPROVEMENT PROJECT. 19 20 MR. WECHSLER: What is the 21 recommendation of the Chairperson for the Committee on Public Works? 22 23 MR. GAUGHAN: As Chairperson for the 24 Committee on Public Works, I recommend final 25 passage of Item 7-A.

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MR. ROGAN: Second.

MR. WECHSLER: On the guestion?

MR. GAUGHAN: Yes, on the question.

Just to answer Mrs. Schumacher's question, first of all, this addendum is to provide clarification on the project. The standard contract that we had passed earlier was in need of details. The city was in conversation with PennDOT for an approval to deploy liquid fuels funds to repay the escrow lease. That acknowledgment, if that goes through, gets very favorable financing terms for this project and the last I heard PennDOT was reviewing the request. Once the addendum is approved, we have a financing in place, we will move forward according to the time frame that's noted in the addendum. Since the financing would occur though a lease transaction it requires much less effort to complete than we have seen so far this year in the judgment and the parking finances.

The cost of the project, the cost of the project including a customer control contingency fund is \$3,996,000. Financing

1	the project: To finance the project it is
2	Scranton's intention to obtain tax exempt
3	lease purchase financing from M & T Bank or
4	another suitable lender with an indicative
5	interest rate of approximately 4 percent.
6	It is the anticipated that the term of the
7	repayment of the project will not exceed 12
8	years including the cost of the financing.
9	Thank you.
10	MR. WECHSLER: Anyone else? Roll
11	call, please?
12	MS. CARRERA: Mr. Perry.
13	MR. PERRY: Yes.
14	MS. CARRERA: Mr. Rogan.
15	MR. ROGAN: Yes.
16	MS. CARRERA: Mr. Evans.
17	MR. EVANS: No.
18	MS. CARRERA: Mr. Gaughan.
19	MR. GAUGHAN: Yes.
20	MS. CARRERA: Mr. Wechsler.
21	MR. WECHSLER: Yes. I hereby
22	declare Item 7-A legally and lawfully
23	adopted. If there is no further business,
24	I'll entertain a motion to adjourn.
25	MR. ROGAN: Motion to adjourn.

<u>C E R T I F I C A T E</u>

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes of testimony taken by me at the hearing of the above-captioned matter and that the foregoing is a true and correct transcript of the same to the best of my ability.

CATHENE S. NARDOZZI, RPR OFFICIAL COURT REPORTER