

AGENDA
RESCHEDULED MEETING OF COUNCIL
July 1, 2015
6:30 P.M.

1. ROLL CALL

2. READING OF MINUTES

3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:

A. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD JUNE 24, 2015.

B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD MAY 27, 2015.

C. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD JUNE 10, 2015.

D. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD MAY 27, 2015.

E. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD JULY 8, 2015.

F. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD MAY 27, 2015.

G. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD MAY 27, 2015.

H. THE SCRANTON/LACKAWANNA HEALTH AND WELFARE
AUTHORITY 2014 COMBINED AUDIT REPORT.

I. MINUTES OF THE SCRANTON/LACKAWANNA HEALTH AND
WELFARE AUTHORITY REGULAR BOARD MEETING HELD
FEBRUARY 19, 2015.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS
AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS.
MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - CREATING THE POSITION
OF POLICE CHAPLAIN WITHIN THE SCRANTON POLICE
DEPARTMENT.

C.
FOR INTRODUCTION - AN ORDINANCE - DEFINING AND
REGULATING THE SIZE, OPERATION AND USE OF PORTABLE ON-
DEMAND TEMPORARY STORAGE CONTAINERS, AS DEFINED HEREIN
AND AUTHORIZING ENFORCEMENT, AND IMPOSITION OF PENALTIES
AND FEES FOR VIOLATIONS WITHIN THE CITY OF SCRANTON.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 105 2015 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 35, 2013, AN ORDINANCE, AS AMENDED ENTITLED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DISBURSE THIRTY THOUSAND DOLLARS (\$30,000.00) FROM THE ACCOUNT INTO WHICH REPAYMENT OF URBAN DEVELOPMENT ACTION GRANTS (UDAG) ARE DEPOSITED (UDAG REPAYMENT ACCOUNT) FOR THE CONNELL PARK AND NOVEMBRINO SWIMMING POOLS TO BE OPENED IN TIME FOR THE 2013 SWIM SEASON" TO ALLOW THE REMAINING FUNDS IN THE ACCOUNT TO BE USED FOR REPAIRS DONE TO THE CONNELL PARK SWIMMING POOL IN 2014 AND THE REPAIRS CURRENTLY BEING DONE FOR THE 2015 SWIM SEASON OR UNTIL ALL FUNDS ARE EXHAUSTED.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF THE COUNCIL NO. 104, 2015 - ESTABLISHING A LOADING/UNLOADING ZONE ALONG THE WESTERLY CURBLINE OF THE 300 BLOCK OAKFORD COURT BETWEEN LINDEN STREET AND MULBERRY STREET FOR A LENGTH OF THIRTY (30) FEET FROM THE NORTHERLY EDGE OF THE EXISTING CONCRETE SIDEWALK AT THE REAR ENTRANCE OF THE LINDEN STREET APARTMENTS NORTH TOWARDS MULBERRY STREET.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 158, 2015 - APPOINTMENT OF DONALD JOSEPH WALSH, 1006 DERBY AVENUE, SCRANTON, PENNSYLVANIA 18505, AS A MEMBER OF THE HOUSING APPEALS REVIEW BOARD EFFECTIVE JUNE 16, 2015. MR. WALSH WILL BE REPLACING MARIO BEVILACQUA WHO RESIGNED EFFECTIVE IN NOVEMBER OF 2014. MR. WALSH WILL FULFILL THE UNEXPIRED TERM OF MR. BEVILACQUA WHOSE TERM IS SCHEDULED TO EXPIRE

ON NOVEMBER 24, 2018.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 159, 2015 - APPOINTMENT OF KATHLEEN GALLAGHER, 946 NORTH GARFIELD AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MS. GALLAGHER WILL BE REPLACING ANTHONY MARINUCCI WHO RESIGNED EFFECTIVE APRIL 7, 2015 AND WHOSE TERM WAS SCHEDULED TO EXPIRE ON JUNE 17, 2015. MS. GALLAGHER'S TERM WILL BE EFFECTIVE JUNE 18, 2015 AND WILL EXPIRE ON JUNE 18, 2020.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA