

AGENDA
REGULAR MEETING OF COUNCIL
January 19, 2017
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. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD DECEMBER 5, 2016.
 - B. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD DECEMBER 14, 2016.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD DECEMBER 14, 2016.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD DECEMBER 14, 2016.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD DECEMBER 14, 2016.
 - F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JANUARY 18, 2017.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 6, 1976 ENTITLED “AN ORDINANCE (AS AMENDED) IMPOSING A TAX FOR GENERAL REVENUE PURPOSES ON THE TRANSFER OF REAL PROPERTY SITUATE WITHIN THE CITY OF SCRANTON; PRESCRIBING AND REGULATING THE METHOD OF EVIDENCING THE PAYMENT OF SUCH TAX; CONFERRING POWERS AND IMPOSING DUTIES UPON CERTAIN PERSONS, AND PROVIDING PENALTIES”, BY IMPOSING THE RATE OF THE REALTY TRANSFER TAX AT TWO AND FOUR TENTHS PERCENT (2.4%) FOR CALENDAR YEAR 2017 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER.

C.
FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 78, 2017, AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 100, 1976, ENTITLED "AN ORDINANCE (AS AMENDED) LEVYING GENERAL AND SPECIAL TAXES FOR THE FISCAL YEAR 1977", BY SETTING THE MILLAGE FOR THE YEAR 2017 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER" BY AMENDING SECTION 1 REVERTING BACK TO THE MILLAGE RATES FROM 2016 WHICH ARE .232521 MILLS LEVY ON LAND AND .050564 MILLS LEVY ON ALL BUILDINGS AND BY ELIMINATING THE DEDICATED MILLAGE FOR DEBT SERVICE CONTAINED IN SECTION 2 AND REPLACING THE DEDICATED MILLAGE FOR DEBT SERVICE WITH A DEDICATED DEBT PERCENTAGE OF 32% OF REAL ESTATE TAX REVENUES COLLECTED ON A CURRENT YEAR BASIS. (EMERGENCY CERTIFICATE ATTACHED)

D.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 65, 2016 AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2017" BY REVERTING BACK TO THE REAL ESTATE TAX MILLAGE FROM 2016 OF .232521 MILLS LEVY ON LAND AND .050564 MILLS LEVY ON ALL BUILDINGS AND BY ELIMINATING THE DEDICATED MILLAGE FOR DEBT SERVICE AND REPLACING THE DEDICATED MILLAGE FOR DEBT SERVICE WITH A DEDICATED DEBT SERVICE PERCENTAGE OF 32% OF REAL ESTATE TAX REVENUE COLLECTED ON A CURRENT YEAR BASIS AND BY INCREASING THE PROJECTED EARNED INCOME TAX REVENUE FROM \$25,898,760.41 TO \$26,614,677.49 AND BY AMENDING ANY AND ALL SECTIONS OF THE 2017 BUDGET TO REFLECT THE AFOREMENTIONED CHANGES. (EMERGENCY CERTIFICATE ATTACHED)

E.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR DANIEL KOSLOSKI, 526 S. IRVING AVE., SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF GOLD COLORED VINYL STICKERS THAT READ CANDY, LUNCH, COFFEE, SNACKS, AND ABBY’S TO GO IN THE STYLE OF EXISTING LETTERING ON THE BUILDING AND SURROUNDING BUILDINGS AT 150 ADAMS AVE., SCRANTON, PENNSYLVANIA.

F.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THOMAS JAWORSKI, 913 S. MAIN AVE., SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF GOLD COLORED VINYL STICKERS THAT READ WRIGHT, REIHNER, MULCAHEY, GROMELSKI, & TUNIS IN THE STYLE OF EXISTING LETTERING ON THE BUILDING AND SURROUNDING BUILDINGS AT 148 ADAMS AVE., SCRANTON, PENNSYLVANIA.

G.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR WIDMER SIGN COMPANY, INC., 2209 AMELIA AVE., SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF 6' WIDE BY 4' HIGH AWNING CONSTRUCTED OF MATTE BLACK ALUMINUM WHICH WILL BE LIT WITH SOFT LED LIGHTING WITH A 24" PROJECTION WITH LOWER SECTION OF AWNING TO HAVE POLYCARBONATE PANELS TO ILLUMINATE GRAPHICS/LOGOS WITH ADDITIONAL APPROVAL TO NOT HAVE TO GO BEFORE HARB TO REPLACE SIGNAGE PANEL THAT WILL DISPLAY THE NAME OF THE TENANTS/BUSINESS; APPLICATION MUST BE RESUBMITTED ONLY IF LED LIGHTING AND/OR CHANGES TO AWNING ARE MADE AT 406 SPRUCE ST., SCRANTON, PENNSYLVANIA.

H.

FOR INTRODUCTION - A RESOLUTION - REAPPOINTMENT OF JOSEPH A. RICCARDO, JR., 944 MONROE AVENUE, APARTMENT #1, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE SHADE TREE COMMISSION, EFFECTIVE DECEMBER 7, 2016. MR. RICCARDO IS BEING REAPPOINTED TO A TWO (2) YEAR TERM WHICH WILL EXPIRE ON DECEMBER 7, 2018.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 1500 FOR THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL AT NORTH/SOUTH MAIN AVENUE AND JACKSON STREET.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 81, 2017 - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY ANOTHER TIME RESTAURANT, LLC T/A AV RESTAURANT, MOOSIC BOROUGH, LICENSE NO. R-10827 TO ANOTHER TIME RESTAURANT, LLC T/A AV RESTAURANT FOR USE AT 320 PENN AVENUE, SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 80, 2017 - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$21,000.00 FROM ACCOUNT NO. 01.040.00040.4201 (DEPARTMENT OF BUSINESS ADMINISTRATION - BUREAU OF ADMINISTRATION PROFESSIONAL SERVICES) TO ACCOUNT NO. 01.020.00000.4201 (OFFICE OF THE CITY CLERK/CITY COUNCIL- PROFESSIONAL SERVICES) TO PROVIDE SUFFICIENT FUNDING FOR THE PROFESSIONAL SERVICES ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 100, 2017 - AUTHORIZING THE

MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH ARCADIS U.S., INC. TO PERFORM CITY OF SCRANTON PRELIMINARY STORM WATER ANALYSIS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 101, 2017 - RE-APPOINTMENT OF KEVIN WHELAN, 1111 DELAWARE STREET, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM EFFECTIVE JANUARY 4, 2017. MR. WHELAN'S PRIOR TERM EXPIRED ON DECEMBER 31, 2016 AND HIS NEW TERM WILL EXPIRE ON JANUARY 4, 2022.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 102, 2017 - RE-APPOINTMENT OF PATRICK J. HUGHES, 15 FAWNWOOD DRIVE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM EFFECTIVE JANUARY 4, 2017. MR. HUGHES' PRIOR TERM EXPIRED DECEMBER 31, 2016 AND HIS NEW TERM WILL EXPIRE ON JANUARY 4, 2022.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA