

AGENDA
REGULAR MEETING OF COUNCIL
February 5, 2018
6:00 PM

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES
- 3.A MINUTES OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD OCTOBER 19, 2017.

[Scranton Lacka Health & Welfare Authority Meeting 10-19-17.pdf](#)

4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS MOTIONS & REPORTS OF COMMITTEES:
- 5.A MOTIONS.
- 5.B FOR INTRODUCTION – A RESOLUTION – A RESOLUTION IN SUPPORT OF A CITIZENS COMMISSION FOR LEGISLATIVE AND CONGRESSIONAL REDISTRICTING.

[Resolution-2018 Citizens Commission for Redistricting.pdf](#)

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

- 6.A READING BY TITLE - FILE OF THE COUNCIL NO. 2, 2018 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 58, 2016, (AS AMENDED) ENTITLED "ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL PROPERTIES TO DESIGNATE A PROPERTY MANAGER FOR SERVICE OF PROCESS AND PRESCRIBING DUTIES OF OWNERS, PROPERTY MANAGERS AND OCCUPANTS" BY AMENDING SECTION 3. DEFINITIONS, TENANT, TO ADD A DEFINITION UNDER THE LETTER (H).

[Ordinance-2018 Amending Rental Registration Ordinance.pdf](#)

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

- 7.A FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 1, 2018 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229624 ENTITLED "CONTRACT FOR RECOVERY PROGRAM" FOR THE RECEIPT AND DISTRIBUTION OF GRANT FUNDS FROM NEPA HEALTH CARE FOUNDATION AND ANY ADDITIONAL GRANT FUNDS APPLIED FOR AND RECEIVED THAT WOULD ALLOW THE SCRANTON POLICE DEPARTMENT TO IMPLEMENT AN EFFECTIVE PROGRAM IN THE PREVENTION AND RESPONSE TO DRUG OVERDOSE DEATHS.

[Ordinance-2018 Special City Account for Recovery Program.pdf](#)

- 7.B FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 8, 2018 - RE-APPOINTMENT OF ROBERT TIMLIN, 325 WARREN STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. TIMLIN'S PRIOR TERM EXPIRED ON FEBRUARY 14, 2017 AND WAS HELD OVER TO JANUARY 16, 2018. MR. TIMLIN'S NEW TERM WILL BE EFFECTIVE JANUARY 16, 2018 AND WILL EXPIRE ON FEBRUARY 14, 2022.

[Resolution-2018 Re-Appt. Robert Timlin to Scranton](#)

[Redevelopment Authority.pdf](#)

- 7.C FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 9, 2018 - APPOINTMENT OF JOSEPH WECHSLER, 1315 CRONKEY AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY EFFECTIVE JANUARY 19, 2018. MR. WECHSLER WILL BE REPLACING MAUREEN MCNICHOLS WHO RESIGNED EFFECTIVE FEBRUARY 1, 2017. MR. WECHSLER WILL FULFILL THE UNEXPIRED TERM OF MRS. MCNICHOLS WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2020.

[Resolution-2018 Appt. Joseph Wechsler to Scranton Parking Authority.pdf](#)

8. ADJOURNMENT

SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY
MINUTES OF MEETING
October 19, 2017

Attended By:

Authority Members:

Vincent O'Bell, Chairman
Jerry Preschutti, 2nd Vice Chairman
Jerry Weinberger, Secretary
David Phaneuf, Treasurer

Victor Giambrone, Asst. Treasurer
Frank Pazzaglia, Member (by phone)
William Boyle, Member

Absent:

William Lazor, Vice Chairman
John Granahan, Asst. Secretary
Gary Cicerini, Member

Tim Farrell, Member
Joe DeAntona, Member

Staff Members

Mary Ellen Clarke, Asst. Administrator

RECEIVED

JAN 29 2018

OFFICE OF CITY
COUNCIL/CITY CLERK

Mr. O'Bell, the Chairman of the Scranton Lackawanna Health and Welfare Authority called the regular board meeting to order at 5:30PM. Mr. O'Bell introduced William Boyle who was appointed to the board to replace John Martines.

I. APPROVAL OF MINUTES

Mr. O'Bell presented the Minutes of the June 15, 2017, meeting which had previously been mailed to the board members. Mr. Preschutti moved that the minutes be approved as presented. Mr. Phaneuf seconded the motion and it passed unanimously.

II. TREASURER'S REPORT

A. Approval of Expenditures

Mr. Phaneuf presented the Treasurer's Reports for June through September 2017, copies of which are incorporated with the Minutes of this Meeting. As of September 30, 2017, expenditures total \$49,751.71. The balance in the Budget is \$12,848.29. The balance in the Operating Fund is \$29,561.65. Income received and deposited for the month was \$1.27. A motion was made by Mr. Preschutti to approve the Treasurer's Report for September 30, 2017. Mr. Weinberger seconded and it passed unanimously.

B. Investment Report

Mr. Phaneuf reviewed the Investment Report. Since our last meeting in June, five CD's matured and were reinvested at the same banks at rates ranging from 1.25% to 1.50%. There are two CD's maturing in November and will be reinvested at the best rate offered at that time. Mr. Weinberger stated all banks are competitive and to check into all banks. Ms. Clarke stated that she does check with various banks for their rates every time a CD is maturing. Mr. O'Bell and Mr. Phaneuf both felt going short term would be best.

Mr. Phaneuf mentioned that when we tried to open a new CD with Pen Fed, they informed us that they are not opening new business accounts. Currently we have four long term CD's with Pen Fed earning 1.50% to 3%.

III. OTHER BUSINESS

A. Review and Approval of 2018 Budget

Mr. Phaneuf presented a proposed 2018 Budget for the board's approval noting that copies had previously been sent to all members of the Finance Committee for their review.

Mr. Phaneuf went over Schedules 1 thru 6 noting that the 2018 Budget is in line with the 2017 Budget. The Authority will end 2017 with a surplus.

Schedule I: Showing the Administrative Fees and Projected Revenue for 2018

Schedule II: Shows the Adopted 2017 Budget along with the Actual Expenditures through August 31, 2017 and the Projected Expenditures through December 31, 2017

Schedule III: Comparative Expenditures and Proposed Budget for 2018

Mr. Phaneuf noted that on the 2018 Proposed Budget there is an increase under Miscellaneous. This is in preparation of the move to the Globe Store and any expenses that might occur. Mr. Phaneuf mentioned that Ms. Clarke may need a new desk and the current bookcases may need to be replaced.

Ms. Clarke reminded the board that in June 2016, Mr. George Kelly, Director of Economic Development for Lackawanna County, had mentioned that all County Authorities were going to be under his wing when moving to the Globe Store. Ms. Clarke informed Mr. Kelly that the Scranton Lackawanna Health and Welfare Authority was a City/County Authority. The board members at that time stressed that the SLHWA has always been a separate entity and should remain so. The board members instructed Ms. Clarke to notify the County of its need for a separate office.

Ms. Clarke noted that she has met with Jim Rodway, who is coordinating the move for the County and advised him that the SLHWA requires a private office and cannot be included with other County Authorities.

Schedule IV: Projected Income and Expenses through December 31, 2017

Schedule V: Investment Interest Bearing Accounts

Schedule VI: Comparative Budget Analysis for Years 2016 to 2018

For the benefit of the newest member, Mr. Phaneuf gave a brief history of the Authority's past budgets and cost cutting that occurred over the past few years.

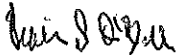
With no questions on the proposed 2018 Budget, Mr. Giambrone motioned to accept the 2018 Budget as presented. It was seconded by Mr. Preschutti and passed unanimously.

Mr. O'Bell thanked Mr. Phaneuf for his work on the 2018 Budget. Mr. Phaneuf noted that Mr. Giambrone is the Asst. Treasurer and was appreciative of his efforts.

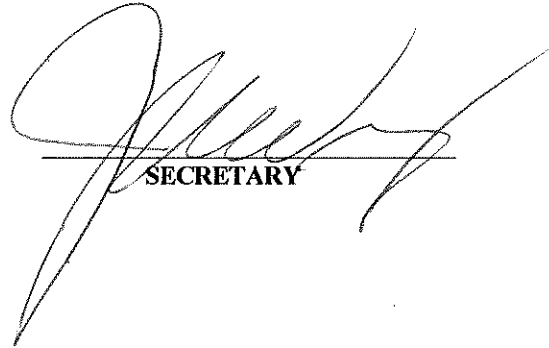
B. Other Business

Ms. Clarke asked the board if they wanted to continue to meet on the third Thursday of every month at 5:30PM for the year 2018. The members discussed the possibility of a time change and it was decided to keep it at 5:30PM. A motion was made by Mr. Weinberger to approve the 2018 Meeting Dates. It was seconded by Mr. Giambrone. Ms. Clarke will place the meeting dates in the local newspaper in December.

With no further business, Mr. Preschutti moved to adjourn the meeting. Mr. Giambrone seconded and the meeting adjourned at 6PM.



CHAIRMAN



SECRETARY

SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY

LACKAWANNA COUNTY ADMINISTRATION BUILDING • P.O. Box 860 • 200 ADAMS AVENUE, • SCRANTON, PA 18501-0860

(570) 342-2353

FAX (570) 342-4088

January 19, 2018

RECEIVED

JAN 29 2018

Scranton City Council
Attention: Ms. Lori Reed, City Clerk
340 N. Washington Avenue
Scranton, PA 18503

OFFICE OF CITY
COUNCIL/CITY CLERK

RE: SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MINUTES

Dear Ms. Reed:

Pursuant to the Pennsylvania Municipality Authorities Act of 1945, enclosed you will find the Minutes of the Scranton-Lackawanna Health & Welfare Authority's Regular Board Meeting of October 19, 2017.

If you have any questions, or need additional information, please call at any time.

Sincerely,



Mary Ellen Clarke
Asst. Administrator

Enc.

RESOLUTION NO. _____

2018

A RESOLUTION IN SUPPORT OF A CITIZENS COMMISSION FOR LEGISLATIVE AND CONGRESSIONAL REDISTRICTING.

WHEREAS, the citizens of the City of Scranton and the Commonwealth of Pennsylvania deserve a fair, fully transparent, impartial and depoliticized process of the decennial drawing of state legislature and congressional districts of near equal population; and

WHEREAS, legislative and congressional redistricting has at times resulted in gerrymandered districts that favor one political party over others; and

WHEREAS, such gerrymandering of legislative and congressional districts has worked at times to the detriment of our representative democracy; and

WHEREAS, the creation of a truly independent citizens redistricting commission devoid of political motivation or partisanship will: ensure a fair, transparent, and accurate legislative and congressional redistricting process that respects political subdivisions; prohibit districts from being drawn to favor or discriminate against a political party or candidate; require the use of impartial and sound methodology when setting district boundaries; require public input; and fully comply with the constitutional requirement that "no county, city, incorporated town, borough, township or ward" be divided "unless absolutely necessary," and

WHEREAS, legislation to amend the Pennsylvania Constitution to reform the decennial legislative and congressional redistricting process with the intent of using fairness and sound methodology in a non-partisan fashion is required to ensure these reforms.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Scranton, Lackawanna County, Pennsylvania does hereby support legislative efforts to amend the Pennsylvania Constitution to assign the decennial task of both legislative and congressional redistricting to an independent citizens redistricting commission; and

BE IT FURTHER RESOLVED that we call upon all those elected officials and party leaders in the Commonwealth of Pennsylvania who represent the citizens of the City of Scranton to publicly announce their support of and commitment to work towards passage of such legislative efforts.

SECTION 1. If any section, clause, provision or portion of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Resolution so long as it remains legally enforceable minus the invalid portion. The City reserves the right to amend this Resolution or any portion thereof from time to time as it shall deem advisable in the best interests of the promotion of the purposes and intent of this Resolution and the effective administration thereof.

SECTION 2. This Resolution shall become effective immediately upon approval.

SECTION 3. This Resolution is enacted by the Council of the City of Scranton under the authority of the Act of Legislature, April 13, 1972, Act No. 62, known as the "Home Rule Charter and Optional Plans Law," and any other applicable law arising under the laws of the State of Pennsylvania.

RECEIVED
JAN 29 2018

City of Scranton, Lackawanna County - Fair Redistricting #2

Hello Members of Council,

OFFICE OF CITY
COUNCIL/CITY CLERK

First, I want to thank you for your continuous efforts to improve Scranton and thank you for the opportunity to address Council. My name is Samantha Maloney, I am a resident of Scranton. I have provided you a copy of my statement today, with references. Additionally, I have provided you with another copy of the resolution that I am asking you to consider.

As mentioned at the end of last year, this resolution is part of a statewide nonpartisan campaign led by the Fair Districts of PA, the League of Women Voters, the PACouncil of Churches and other nonpartisan groups.
<https://www.fairdistrictspa.com/about>

Just a brief re-cap from last time. PA legislators draw their own districts without any oversight or standards to fairness. This, gerrymandering, is not new and has been practiced, for decades by both parties. However, it has grown far worse in recent years due to new mapping and data mining technologies. These allow parties to predict district outcomes with greater precision, and thus they draw borders to protect their control, maximize their influence, minimize their accountability, and keep their seats in office secure. Its called packing and stacking.

<https://www.fairdistrictspa.com/the-problem/how-redistricting-works>

Furthermore, Pennsylvania has the distinction of being cited in the national press as one of the three worst gerrymandered states in the nation. In five different widely used mathematical methods to determine partisan gerrymandering, PA was the ONLY state to rank among the top 5 in all categories.
<http://www.philly.com/philly/news/pennsylvania-gerrymandering-districts-supreme-court-20170814.html>

Since I was here last, two news-worthy events have occurred. First, as you know, Scranton is divided in half having two different State Reps. Now, both have co-sponsored HB722. Second, the State Supreme Court found that the map had in fact been Gerrymandered stating that it "clearly, plainly and palpably violates the Constitution of the Commonwealth of Pennsylvania."
<http://www.pacourts.us/assets/files/setting-6015/file-6740.pdf?cb=b74d61>

Although the Supreme Court has ordered the maps to be redrawn, the ones drawing the maps are still the party leaders. The party leaders on both sides rely on gerrymandering to protect incumbents. The process is and I quote "still operative-driven – it's still backroom deals with big data and highly secretive maps." Furthermore, and again I quote, "Many insiders on the left had planned to use their Supreme Court majority to take the reins in the next round of redistricting under the current system. In effect, some hoped to gerrymander districts back in Democrats' favor, even at the expense of the geographic common sense..."
<http://www.cityandstatepa.com/content/campaigns-brace-disarray-after-snap-gerrymandering-redraw-order#.WmcwO9OXM9c>

See, Gerrymandering is used and will continued to be used unfairly by both parties unless the process is changed. Republicans will lose their voice in a districted so packed with Dems and vice-versa. Voters completely lose in this process.

So, how do we change the process: As mentioned previously, Senate Bill 22 was co-sponsored in a bi-partisan effort by a Republican and a Democrat. It is currently co-sponsored by 16 state senators, including Senator

Blake. House Bill 722, has likewise bi-partisan support and is co-sponsored by 102 House members! That is a majority of our state reps and more than any other bill in this session, which is over 2,000 bills.
<https://www.fairdistrictspa.com/solution/our-progress>

This proposed legislation is similar to other successful state redistricting plans across the nation and seeks to establish an 11 member independent citizens' commission.

***Independent:** No current or recent elected officials, candidates, political party officials, or their aides or spouses would be eligible. Any PA registered voters that meet the independent criteria can apply to be part of the commission.

***Transparent:** The commission would establish transparent procedures, follow a strict timetable, and provide meaningful opportunity for public input prior to drawing plans and again before adopting final plans. All information would be available on a publicly accessible website.

***Impartial and ethically bound:** When developing new district boundaries, the commission would not be allowed to consider prior election results, the party affiliations of registered voters, or the addresses of incumbents or any other individuals.
<https://www.fairdistrictspa.com/solution>

Passing HB 722 and SB22 can help change the system of a backroom, secretive map, into a fair transparent system. As Fair Districts PA Chair states "The system is allowing the leadership in both parties to ignore you. A person is not going to solve this for you. It's fixing the system."

Council, you can help change this process. You can help give your constituents a voice. The resolution that I provided you is drafted by Fair Districts and each Resolution gives our legislators more evidence that we want the system fixed; we desire this change.

So far more than 173 county, city, and municipal governing bodies have passed resolutions in support of these bills. Additionally, the Greater Scranton Chamber of Commerce called for support of the bills. Also, five of our neighbors in Lackawanna County have passed this resolution. These communities are: Dunmore, South Abington, Benton, Vandeling, and Waverly.

<https://www.fairdistrictspa.com/take-action/pass-a-local-resolution>
<http://www.scrantonchamber.com/position-statements/>
<http://www.scrantonchamber.com/12687/chamber-calls-for-change-in-re-apportionment-process/>

So, I am asking Council to join your constituents and please consider passing the Fair Districts resolution in support of a fair, fully transparent, and an impartial process of redistricting. Help make every vote count!

Thank you for your time.

A RESOLUTION IN SUPPORT OF A CITIZENS COMMISSION FOR LEGISLATIVE AND CONGRESSIONAL REDISTRICTING

WHEREAS, the citizens of the City of Scranton and the Commonwealth of Pennsylvania deserve a fair, fully transparent, impartial and depoliticized process of the decennial drawing of state legislature and congressional districts of near equal population; and

WHEREAS, legislative and congressional redistricting has at times resulted in gerrymandered districts that favor one political party over others; and

WHEREAS, such gerrymandering of legislative and congressional districts has worked at times to the detriment of our representative democracy; and

WHEREAS, the creation of a truly independent citizens redistricting commission devoid of political motivation or partisanship will: ensure a fair, transparent, and accurate legislative and congressional redistricting process that respects political subdivisions; prohibit districts from being drawn to favor or discriminate against a political party or candidate; require the use of impartial and sound methodology when setting district boundaries; require public input; and fully comply with the constitutional requirement that “no county, city, incorporated town, borough, township or ward” be divided “unless absolutely necessary,” and

WHEREAS, legislation to amend the Pennsylvania Constitution to reform the decennial legislative and congressional redistricting process with the intent of using fairness and sound methodology in a non-partisan fashion is required to ensure these reforms.

NOW, THEREFORE, BE IT RESOLVED that the Scranton City Council does hereby support legislative efforts to amend the Pennsylvania Constitution to assign the decennial task of both legislative and congressional redistricting to an independent citizens redistricting commission; and

BE IT FURTHER RESOLVED that we call upon all those elected officials and party leaders in the Commonwealth of Pennsylvania who represent the citizens of the City of Scranton (see list below) to publicly announce their support of and commitment to work towards passage of such legislative efforts, and that a copy of this resolution be delivered to each of them.

Governor Tom Wolf
Lieutenant Governor Mike Stack
Attorney General Josh Shapiro
Secretary of State Pedro A. Cortés
United States Senator Bob Casey
United States Senator Pat Toomey
United States Representative Matt Cartwright
Pennsylvania Senator John Blake
Pennsylvania Representative Marty Flynn
Pennsylvania Representative Kevin Haggerty
Patrick O'Malley County Commissioner
Jerry Notarianni County Commissioner
Laureen A. Cummings County Commissioner
Mayor William Courtright
Chairman, Democratic Party of Pennsylvania, Marcel Groen
Chairman, Republican Party of Pennsylvania, Val DiGiorgio

FILE OF THE COUNCIL NO. _____

2018

AN ORDINANCE

AMENDING FILE OF THE COUNCIL NUMBER 58, 2016, (AS AMENDED) ENTITLED " ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL PROPERTIES TO DESIGNATE A PROPERTY MANAGER FOR SERVICE OF PROCESS AND PRESCRIBING DUTIES OF OWNERS, PROPERTY MANAGERS AND OCCUPANTS" BY AMENDING SECTION 3. DEFINITIONS, TENANT, TO ADD A DEFINITION UNDER THE LETTER (H).

WHEREAS, after further review of File of the Council No. 58, 2016, as Amended the Registration Program for Residential Rental Properties Ordinance, City Council has determined that Section 3, Definitions, Tenant, to include and additional definition under the letter (H) .

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SCRANTON that File of the Council No. 58, 2016 as Amended, is further Amended to read as follows:

SECTION 3 - Definitions

TENANT

H.

An occupant of a rental unit in a double or duplex home or two (2) single units on one (1) deed which is occupied in the remaining unit by the owner of the double or duplex home, or two (2) single units on one (1) deed during the license year.

SECTION 1. In all other respects, File of the Council No. 58, 2016, as Amended, shall remain in full force and effect.

SECTION 2. If any section, clause, provision or portion of this Ordinance shall be held invalid or unconstitutional by any Court of competent jurisdiction such decision shall not affect any other section, clause, provision or portion of this Ordinance so long as it remains legally enforceable minus the invalid portion. The City reserves the right to amend this Ordinance or any portion thereof from time to time as it shall deem advisable in the best interest of the promotion of the purposes and intent of this Ordinance, and the effective administration thereof.

SECTION 3. This Ordinance shall be retroactive to January 1, 2018.

SECTION 4. This Ordinance is enacted by the Council of the City of Scranton under the authority of the Act of Legislature, April 13, 1972, Act No. 62, known as the "Home Rule Charter and Option Plans Law" and any other applicable law arising under the laws of the State of Pennsylvania.



DEPARTMENT OF LAW

PENNSYLVANIA CITY HALL • 340 NORTH WASHINGTON AVENUE • SCRANTON, PENNSYLVANIA 18503 • PHONE: 570-348-4105 • FAX: 570-348-4263

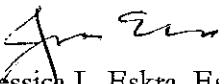
January 22, 2018

To the Honorable Council
Of the City of Scranton
Municipal Building
Scranton, PA 18503

Dear Honorable Council Members:

ATTACHED IS AN ORDINANCE AMENDING FILE OF THE COUNCIL NUMBER 58, 2016, (AS AMENDED) ENTITLED " ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL PROPERTIES TO DESIGNATE A PROPERTY MANAGER FOR SERVICE OF PROCESS AND PRESCRIBING DUTIES OF OWNERS, PROPERTY MANAGERS AND OCCUPANTS" BY AMENDING SECTION 3. DEFINITIONS, TENANT, TO ADD A DEFINITION UNDER THE LETTER (H).

Respectfully,


Jessica L. Eskra, Esquire
City Solicitor

JLE/sl

RECEIVED

JAN 22 2018

OFFICE OF CITY
COUNCIL/CITY CLERK

FILE OF THE COUNCIL NO. _____

2018

AN ORDINANCE

CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229624 ENTITLED "CONTRACT FOR RECOVERY PROGRAM" FOR THE RECEIPT AND DISTRIBUTION OF GRANT FUNDS FROM NEPA HEALTH CARE FOUNDATION AND ANY ADDITIONAL GRANT FUNDS APPLIED FOR AND RECEIVED THAT WOULD ALLOW THE SCRANTON POLICE DEPARTMENT TO IMPLEMENT AN EFFECTIVE PROGRAM IN THE PREVENTION AND RESPONSE TO DRUG OVERDOSE DEATHS.

WHEREAS, this Special City Account is being established for the receipt of grant funds for the Contract for Recovery Program and would enable the Police Department to accurately track any and all expenditures associated with the program.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SCRANTON that Special City Account No. 02.229624 is hereby established and that any and all appropriate City officials are authorized to execute any and all documents necessary to set up said account.

SECTION 1. If any section, clause, provision or portion of this Ordinance shall be held invalid or unconstitutional by any Court of competent jurisdiction such decision shall not affect any other section, clause, provision or portion of this Ordinance so long as it remains legally enforceable minus the invalid portion. The City reserves the right to amend this Ordinance or any portion thereof from time to time as it shall deem advisable in the best interest of the promotion of the purposes and intent of this Ordinance, and the effective administration thereof.

SECTION 2. This Ordinance shall become effective immediately upon approval.

SECTION 3. This Ordinance is enacted by the Council of the City of Scranton under the authority of the Act of Legislature, April 13, 1972, Act No. 62, known as the "Home Rule Charter and Option Plans Law" and any other applicable law arising under the laws of the State of Pennsylvania.



DEPARTMENT OF BUSINESS ADMINISTRATION

CITY HALL • 340 NORTH WASHINGTON AVENUE • SCRANTON, PENNSYLVANIA 18503 • PHONE: 570-348-4118 • FAX: 570-348-4225

January 4, 2018


Jessica Eskra, Esq.
City Solicitor
Municipal Building
Scranton, PA 18503

Dear Attorney Eskra:

Please prepare an Ordinance for Scranton City Council creating a new special city account for the purpose of receiving grant funds from the NEPA Health Care Foundation and any additional grant funds that may be applied for and received that would allow the Scranton Police Department to implement an effective program in the prevention and response to drug overdose deaths.

02.229624
Contract for Recovery Program

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,


Christe Casciano
Business Administrator

CAC:nmk

Encls.

Cc: Roseann Novembrino, City Controller
Wayne Beck, City Treasurer
Lori Reed, City Clerk ✓
Andy Marichak, Financial Analyst
Adam Joyce, Senior Accountant
Rebecca McMullen, Financial Manager

**Police Department
Superintendent of Police
Chief Carl Graziano**

**Scranton Police Headquarters
100 South Washington Avenue
Scranton, Pennsylvania 18503
Tel: (570) 348-4130
Fax: (570) 207-0413
E-mail: cgraziano@scrantonpa.gov**



**Be Part of
The Solution**

SCRANTON

January 4, 2018

Chris Casciano
Business Administrator
City of Scranton
340 N. Washington Avenue
Scranton, Pa 18503

Mr. Casciano;

I am requesting a Special Cities Account be established for the Scranton Police Department Contract for Recovery Program. The Scranton Police Department was awarded a grant from NEPA Health Care Foundation in the amount of \$40,000 grant for this program in an effort to implement an effective prevention and response approach to prescription and illegal drug overdose and deaths through an innovative police-led, multi-agency collaborative solution.

The Scranton Police Department is in the process of seeking additional grant funding for the Contract for Recovery Program; a Special Cities account would enable us to accurately track and audit any and all expenditures associated with this program.

Please feel free to contact me with any questions or concerns.

Sincerely,


Carl Graziano

CC:
Nancy Krake- BA's Office
Sally Locker- Law Department



DEPARTMENT OF LAW

P E N N S Y L V A N I A

CITY HALL • 340 NORTH WASHINGTON AVENUE • SCRANTON, PENNSYLVANIA 18503 • PHONE: 570-348-4105 • FAX: 570-348-4263

January 8, 2018

To the Honorable Council
Of the City of Scranton
Municipal Building
Scranton, PA 18503

Dear Honorable Council Members:

ATTACHED IS AN ORDINANCE CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229624 ENTITLED "CONTRACT FOR RECOVERY PROGRAM" FOR THE RECEIPT AND DISTRIBUTION OF GRANT FUNDS FROM NEPA HEALTH CARE FOUNDATION AND ANY ADDITIONAL GRANT FUNDS APPLIED FOR AND RECEIVED THAT WOULD ALLOW THE SCRANTON POLICE DEPARTMENT TO IMPLEMENT AN EFFECTIVE PROGRAM IN THE PREVENTION AND RESPONSE TO DRUG OVERDOSE DEATHS.

Respectfully,

Jessica Eskra (s)
Jessica L. Eskra, Esquire
City Solicitor

JLE/sl

RECEIVED

JAN 11 2018

OFFICE OF CITY
COUNCIL/CITY CLERK

RESOLUTION NO. _____

2018

RE-APPOINTMENT OF ROBERT TIMLIN, 325 WARREN STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. TIMLIN'S PRIOR TERM EXPIRED ON FEBRUARY 14, 2017 AND WAS HELD OVER TO JANUARY 16, 2018. MR. TIMLIN'S NEW TERM WILL BE EFFECTIVE JANUARY 16, 2018 AND WILL EXPIRE ON FEBRUARY 14, 2022.

WHEREAS, Robert Timlin's term as a member of the Board of the Scranton Redevelopment Authority expired on February 14, 2017 and was held over to January 16, 2018; and

WHEREAS, the Mayor of the City of Scranton desires to re-appoint Robert Timlin as a member of the Board of the Scranton Redevelopment Authority for an additional five (5) year term effective January 16, 2018 and will expire February 14, 2022; and

WHEREAS, Robert Timlin has the requisite, experience, education and training necessary to serve on the Board of the Scranton Redevelopment Authority.

NOW, THEREFORE, BE IT RESOLVED that Robert Timlin, 325 Warren Street, Scranton, PA is hereby re-appointed to the Board of the Scranton Redevelopment Authority for an additional five (5) year term effective January 16, 2018 and will expire on February 14, 2022.

SECTION 1. If any section, clause, provision or portion of this Resolution shall be held invalid or unconstitutional by any Court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Resolution so long as it remains legally enforceable minus the invalid portion. The City reserves the right to amend this Resolution or any portion thereof from time to time as it shall deem advisable in the best interests of the promotion of the purposes and intent of this Resolution and the effective administration thereof.

SECTION 2. This Resolution shall become effective immediately upon approval.

SECTION 3. This Resolution is enacted by the Council of the City of Scranton under the authority of the Act of Legislature, April 13, 1972, Act No. 62, known as the "Home Rule Charter and Optional Plans Law", and any other applicable law arising under the laws of the State of Pennsylvania.



OFFICE OF THE MAYOR

CITY HALL • 340 NORTH WASHINGTON AVENUE • SCRANTON, PENNSYLVANIA 18503 • PHONE: 570-348-4101 • FAX: 570-348-4251

January 16, 2018

Honorable Council of The City of Scranton
340 N. Washington Avenue
Scranton, Pa. 18503

RE: Scranton Redevelopment Authority Appointment

Dear Council Members:

Please be advised that I am re-appointing, Robert Timlin, 325 Warren Street, Scranton, Pennsylvania 18508 as a member of the Scranton Redevelopment Authority Board.

Mr. Timlin's prior term expired on February 14, 2017 and was held over to January 16, 2018. Mr. Timlin's new term will be effective January 16, 2018 and will expire on February 14, 2022.

I respectfully request City Council's concurrence in this appointment.

Sincerely,


William L. Courtright
Mayor, City of Scranton

WLC/kg

CC: Jessica Eskra, City Solicitor
Chris Caciano, Business Administrator
Scranton Redevelopment Authority Board of Directors
Robert Timlin



DEPARTMENT OF LAW

PENNSYLVANIA CITY HALL • 340 NORTH WASHINGTON AVENUE • SCRANTON, PENNSYLVANIA 18503 • PHONE: 570-348-4105 • FAX: 570-348-4263

January 18, 2018

To the Honorable Council
Of the City of Scranton
Municipal Building
Scranton, PA 18503

Dear Honorable Council Members:

ATTACHED IS A RESOLUTION AUTHORIZING RE-APPOINTMENT OF ROBERT TIMLIN, 325 WARREN STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. TIMLIIN'S PRIOR TERM EXPIRED ON FEBRUARY 14, 2017 AND WAS HELD OVER TO JANUARY 16, 2018. MR. TIMLIN'S NEW TERM WILL BE EFFECTIVE JANUARY 16, 2018 AND WILL EXPIRE ON FEBRUARY 14, 2022.

THE ADMINISTRATION HAS VERIFIED THAT THE APPOINTEE HAS NO DELINQUENT CITY TAX OR REFUSE PAYMENTS DUE.

Respectfully,

Jessica Eskra (s)
Jessica L. Eskra, Esquire
City Solicitor

JLE/sl

RECEIVED

JAN 26 2018

OFFICE OF CITY
COUNCIL/CITY CLERK

RESOLUTION NO. _____

2018

APPOINTMENT OF JOSEPH WECHSLER, 1315 CRONKEY AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY EFFECTIVE JANUARY 19, 2018. MR. WECHSLER WILL BE REPLACING MAUREEN MCNICHOLS WHO RESIGNED EFFECTIVE FEBRUARY 1, 2017. MR. WECHSLER WILL FULFILL THE UNEXPIRED TERM OF MRS. MCNICHOLS WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2020.

WHEREAS, Maureen McNichols resigned as a member of the Board of the Scranton Parking Authority by letter dated February 1, 2017, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Mayor of the City of Scranton desires to appoint Joseph Wechsler as a member of the Board of the Scranton Parking Authority effective January 19, 2018. Mr. Wechsler will fulfill the unexpired term of Maureen McNichols who resigned February 1, 2017, whose term is scheduled to expire on June 1, 2020; and

WEREAS, Joseph Wechsler has the requisite, experience, education and training necessary to act as a member of the Board of the Scranton Parking Authority.

NOW, THEREFORE, BE IT RESOLVED that Joseph Wechsler, 1315 Cronkey Avenue, Scranton, PA is hereby appointed as a member of the Board of the Scranton Parking Authority effective January 19, 2018. Mr. Wechsler will fulfill the unexpired term of Maureen McNichols who resigned February 1, 2017 whose term is scheduled to expire on June 1, 2020.

SECTION 1. If any section, clause, provision or portion of this Resolution shall be held invalid or unconstitutional by any Court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Resolution so long as it remains legally enforceable minus the invalid portion. The City reserves the right to amend this Resolution or any portion thereof from time to time as it shall deem advisable in the best interests of the promotion of the purposes and intend of this Resolution and the effective administration thereof.

SECTION 2. This Resolution shall become effective immediately upon approval

SECTION 3. This Resolution is enacted by the Council of the City of Scranton under the authority of the Act of Legislature, April 13, 1972, Act No. 62, known as the "Home Rule Charter and Optional Plans Law", and any other applicable law arising under the laws of the State of Pennsylvania.



OFFICE OF THE MAYOR

CITY HALL • 340 NORTH WASHINGTON AVENUE • SCRANTON, PENNSYLVANIA 18503 • PHONE: 570-348-4101 • FAX: 570-348-4251

January 19, 2018

Honorable Council of The City of Scranton
340 N. Washington Avenue
Scranton, Pa. 18503

RE: Scranton Parking Authority Board Appointment

Dear Council Members:

Please be advised that I am appointing Joseph Wechsler, 1315 Cronkey Avenue, Scranton, PA 18505 as a member of the Board of the Scranton Parking Authority effective January 19, 2018.

Mr. Wechsler will be replacing Maureen McNichols who resigned. Mr. Wechsler will fulfill the unexpired term of Mrs. McNichols that is scheduled to expire on June 1, 2020.

I respectfully request City Council's concurrence in this appointment.

Sincerely,

William L. Courtright

CC: Jessica Eskra, Esq., City Solicitor
Chris Casciano, Business Administrator
Scranton Parking Authority Board
Joseph Wechsler

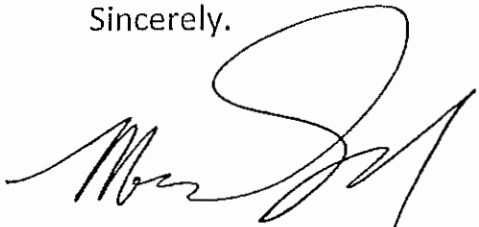
RECEIVED
2/1/17

February 1, 2017

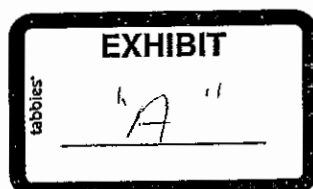
Honorable William Courtright,

Please accept my letter of resignation from the Scranton Parking Authority effective as of today, February 1, 2017. Thank you for giving me the opportunity to serve the city as a member of this board.

Sincerely,



Maureen McNichols



January 22, 2018

Scranton City Council
Municipal Building
340 N. Washington Avenue
Scranton, PA 18508
Attn: Lori Reed, City Clerk

Dear Mrs. Reed,

Mayor Courtright has chosen me to become a member of the Scranton Parking Authority. I am very much interested in serving on the SPA Board. My educational, professional, and community experiences make me uniquely qualified to assume the responsibilities of this position.

If you require any further information, please do not hesitate to contact me.

Joe Wechsler
1315 Cronkey Avenue
Scranton, PA 18505

RECEIVED

JAN 22 2018

OFFICE OF CITY
COUNCIL/CITY CLERK



DEPARTMENT OF LAW

P E N N S Y L V A N I A

CITY HALL • 340 NORTH WASHINGTON AVENUE • SCRANTON, PENNSYLVANIA 18503 • PHONE: 570-348-4105 • FAX: 570-348-4263

January 22, 2018

To the Honorable Council
Of the City of Scranton
Municipal Building
Scranton, PA 18503

RECEIVED

JAN 22 2018

OFFICE OF CITY
COUNCIL/CITY CLERK

Dear Honorable Council Members:

ATTACHED IS A RESOLUTION AUTHORIZING APPOINTMENT OF JOSEPH WECHSLER, 1315 CRONKEY AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY EFFECTIVE JANUARY 19, 2018. MR. WECHSLER WILL BE REPLACING MAUREEN MCNICHOLS WHO RESIGNED EFFECTIVE FEBRUARY 1, 2017. MR. WECHSLER WILL FULFILL THE UNEXPIRED TERM OF MRS. MCNICHOLS WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2020.

THE ADMINISTRATION HAS VERIFIED THAT THE APPOINTEE HAS NO DELINQUENT CITY TAX OR REFUSE PAYMENTS DUE.

Respectfully,

Jessica L. Eskra, Esquire
City Solicitor

JLE/sl