COUNCIL MEMBERS: PATRICK ROGAN, PRESIDENT TIMOTHY PERRY, VICE PRESIDENT WAYNE EVANS WILLIAM GAUGHAN KYLE DONAHUE LORI REED, CITY CLERK KATHY CARRERA, ASSISTANT CITY CLERK AMIL MINORA, ESQUIRE - SOLICITOR

1 (Pledge of Allegiance recited and a moment of reflection observed.) 2 3 MR. ROGAN: Roll call, please. 4 5 MS. CARRERA: Mr. Perry. MR. PERRY: Here. 6 MS. CARRERA: Mr. Donahue. 7 8 MR. DONAHUE: Here. 9 MS. CARRERA: Mr. Evans. 10 MR. EVANS: Here. 11 MS. CARRERA: Mr. Gaughan. Here. 12 MR. GAUGHAN: 13 MS. CARRERA: Mr. Rogan. 14 MR. ROGAN: Here. 15 MR. EVANS: I would like to make a motion to take from the table Resolution Number 16 17 128 2019. 18 MR. PERRY: Second. 19 MR. ROGAN: On the question? This 20 piece is being taken from the table and being 21 placed in Seventh Order for a final vote. The 22 resolution concerns the settlement and mutual 23 general release for 500 Lackawanna Development 24 regarding the UDAG loan in the amount of 25 \$550,000.

1 Anyone who wishes to speak on this particular piece of legislation may do so 2 3 during Fourth Order, Citizens Participation. 4 All those in favor signify by saying aye. 5 MR. PERRY: Aye. MR. DONAHUE: 6 Aye. MR. GAUGHAN: 7 Aye. 8 MR. EVANS: Aye. 9 MR. ROGAN: Aye. Opposed? 10 (No response.) The ayes have it and so 11 MR. ROGAN: 12 Please dispense with the reading of the moved. 13 minutes. 14 MS. REED: THIRD ORDER. 3-A. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD 15 16 JUNE 26, 2019. 17 3-B. BREAKDOWN OF ELIGIBLE SALARIES 18 FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF APRIL, MAY, AND JUNE 2019. 19 3-C. LIQUID FUELS TAX FUND 20 21 INDEPENDENT AUDITOR'S REPORT FOR THE 22 PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2017. 23 3-D. CHECK RECEIVED IN THE AMOUNT OF 24 \$2,262.00 FROM GOODWILL AT NORTH GERALD T.

LANGAN APARTMENTS, WHICH IS PAYMENT IN LIEU OF

TAXES FOR THE CITY OF SCRANTON.

3-E. CONTROLLER'S REPORT FOR MONTH ENDING JUNE 30, 2019.

MR. ROGAN: Are there any comments? If not, received and filed.

Do any Council members have announcements at this time?

MR. PERRY: Yes, I have one announcement. This July 20th coming up at 11 a.m. to 7 p.m., is going to be the Operation Carvet Car and Bike Show at the Circle Drive-in. It's going to be family friendly. Car and Bike Show -- car and bike registration is \$10. General admission is a voluntary suggested donation of five.

All proceeds benefit the American Legion of Post 568 and the Veteran Promise of NEPA. Multiple classes will be judged and awarded including best in show, top 20 best in show. It's going to be rain or shine. I think we all know what the weather is going to be the next couple of days.

So we kind of know what to expect.

Wear your sunscreen. If you need more

information, you could call 570-892-2060.

There's going to be entertainment, kids bouncy house, food and beverage. And there's going to be local businesses set up with their vending stations. So please come out and help support the vets. Thank you.

MR. ROGAN: Just one announcement.

Regarding the mayoral appointment by Council,

Council is working on this process. We've

collected 16 letters of interest and resumes

from potential appointees. I would like to

thank everyone who made a submission.

We're reviewing them and we've begun discussing our next steps. Tentatively we're hoping to hold interviews next Monday with candidates and then move from there. So there will be a public advertisement placed in the newspaper regarding when these interviews are going to take place.

And there will be more to come on that. Secondly, Council will hold a public caucus in Council Chambers with PEL on Wednesday, July 21st at 12 noon to discuss the city's exit plan -- 31st.

MS. REED: FOURTH ORDER. CITIZENS PARTICIPATION.

1 (The following speakers offered public comment as follows: 2 3 Joan Hodowanitz spoke on city 4 business and matters of general concern. 5 Fay Franus spoke on matters of general concern. 6 7 Bob Bolus spoke on matters of 8 general concern. 9 Len Srebro spoke on matters of 10 general concern. 11 Dave Dobrzyn spoke on matters of 12 general concern.) 13 14 MS. REED: FIFTH ORDER. 5-A 15 motions. MR. ROGAN: Mr. Perry, any motions 16 17 or comments? 18 MR. PERRY: Yeah, just very quickly. I just want to take time and I know my 19 colleagues will speak on this a little bit. 20 21 just want to thank everybody for their letters of interest we received this week for the 22 23 vacancy of mayor for our city. 24 I know it takes a lot of time, a lot 25 of thought and a lot of consideration to

actually put yourself forward and knowing full well the job at hand. On a good day, the job at hand of running our city is immense.

So I could only imagine what those people must feel walking into a situation right now where we really need a fantastic leader with the qualifications and the intestinal fortitude to do the job at hand.

So I appreciate everybody who stepped forward to submit those letters of interest along with their resumes.

And I know the five of us are right now currently pouring over everything. Again, we'll talk more on the process of how we're going to handle that. I know Mr. Rogan already did.

Mr. Bolus made a comment about having the Council stay on as the Executive Branch until November. Unfortunately, you know, we've been eating and sleeping this process for the last month now. And that's just something that's just not -- it's just not by law available.

If we don't make a decision within 30 days, if Councils fails to make a decision

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on appointment, the judges will just make that decision for us. So we don't have that option to stay on as the Executive Branch and keep the city running until an election in November and a swearing in in January. It's just not -- it's just not on the table.

And the whole time the process and the mindset behind this Council was to take this decision of the mayor out of the hands of the few and put it in the hands of the many.

And that's why we don't want it to go to the courts.

We want to make this short-term appointment right here with five and then give that to a November election. Now, the November election isn't perfect either. But that's the system that we have. Right now how it's going to work is the November election if there is any independent candidates who qualify with a signed petition, they're going to be able to be on the ballot as well as any -- as well as the two parties' candidates that come of their choosing.

There won't be a primary like there normally is. But the general -- once the

Democratic party, Republican party and any qualifying independents, they will get their chance on the ballot and then there will be an election.

All the plans that were laid out to us to get ourselves a leader that we need I felt and we all felt that that was the best way to do it. You know, we did not want to have to make a decision of the five us to see who's going to be in charge of the city for five years -- or for the next two and a half years.

I think that was just -- that was just too immense. So, you know, that's kind of the situation that we have right now. And, you know, we're going to make -- next week we're going to make painstaking measures to go over and talk to as many candidates as possible.

I guarantee you every candidate who submitted a letter of interest will be contacted and notified. And if we get a chance to interview everybody, we will. If not, you know, that's just -- everybody will be notified and contacted.

Because again, that is something that when you take the time to submit a resume

and a letter of interest for a job this immense, it comes with -- respect works both ways. And I think we owe that to everybody. And I thank them for stepping up to do their role.

And also Mr. Srebro was here with that ongoing problem that you're having. I'm going to just -- you want a different response. I'm thinking as you're talking not being an engineer and not being able to dig the hole myself, unfortunately, we're a -- I know I say this quite often. We're a conduit.

This body right here is a conduit to get citizens' issues and issues of our community into the right hands of the people who can actually get the problem done. And the problem right now hasn't been fixed even though we have given that information to the people who have the ability to fix it.

So sometimes that's kind of where the roadblock is. You're coming to us. We already went to them. The problem is not fixed. You come back to us. And, you know, we already handed that off to the people who should have that taken care of.

Now, if there is not information coming back to the resident, then that's also an issue. So that's kind of where we are right now. Is there an issue? Is there a timetable? So I'll make a -- I'll call the engineer myself in the next couple of days. And I still have your number, Mr. Srebro. So I'll get information off to him and see where we are with this.

But unfortunately, you know, it's just -- that's just not something that we delve into every day. We make sure we take the information. We give it to the right person. And, you know, nothing feels worse than someone coming to me for help or one of us for help and we're not able to fulfill our obligations.

You know, it's kind of -- it's definitely not satisfying. I know you're not happy with it either or why should you be. But that's something that we'll just keep working on. And that's all I have for today.

MR. ROGAN: Thank you. Mr. Donahue, any motions or comments?

 $\label{eq:mr.def} \text{MR. DONAHUE:} \quad \text{I have nothing at this} \\ \text{time.}$

MR. ROGAN: Mr. Evans, any motions or comments?

MR. EVANS: Yeah, very briefly. A little before the noon deadline, I delivered to our City Council Office my letter of interest for the interim Mayor position. This was not an easy decision for me. Those closest to me know how much I struggled with making it.

But in the end at this moment at this time and in my heart, I feel I made the right choice. So to the many people who urged me to bypass this entire scenario and run for the full two-year term in November, thank you for your support and your kind words along the way.

I know you may be disappointed in this particular decision. But I know that you care more about Wayne Evans the person than Wayne Evans the political candidate. So because of this, I now am a candidate for this position. I will be removing myself from the decision making process to appoint the interim mayor.

These four capable gentlemen to my right will now have the full responsibility.

And I know they will take it very seriously.

And in the end, they will do what they believe is the right thing to do for the City of Scranton. So that's all I have tonight.

Who knows what the future will bring. In the meantime, every day is your chance to make this city a little better.

Thank you.

MR. ROGAN: Thank you. Mr. Gaughan, any motions or comments?

MR. GAUGHAN: Yes. Thank you.

Yesterday I had the opportunity to visit the

300 block of Harrison Avenue. Mrs. Reed has
been helping me with a property on this block.

I visited with the neighbors who live next
door.

I thought 913-915 Eynon Street was one of the worst homes that I had seen in the city in regards to being blighted. But this one might be on par with that. The people who live next door are elderly. They had been calling the city over a number of different years.

The interesting thing is this house has not been occupied in 20 years. The porch

is falling in. I could go on and on. But anyways, I'm going to try to get together with the Council, the LIPS Department to see if we can find some sort of resolution to that issue.

Also, we received a complaint about 107-109 North Sumner Avenue. I talked to the neighbor last night about that. So we're going to try to help him get that safety issue taken care of.

Also, Mrs. Reed, 950 James Avenue, the property's been abandoned since 2013. It's been foreclosed since 2014, same thing, issues with the property, quality of life issues.

Also, Mrs. Reed, if you could check when the utility project is set to begin on Oram Street. I've gotten several calls about the condition. We were in touch with DPW. We did receive word back that they weren't going to put it on the paving list or improve it because the utility company is doing a project. But they would like to know at this point when that's going to occur.

Also, the city was awarded a Green Light-Go project grant in the amount of \$135,200 from PennDOT for traffic signal

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replacement at Green Ridge Street and Wyoming Avenue. And the city will put up \$33,800 as a cash match.

I also just want to say that I'm still obviously going through all of the resumes that were submitted. I think now we're at 16. I would like to thank everyone who submitted their name.

In the last few weeks with what has gone on, I've actually never been more hopeful for this city. Never in my five and a half years have I had more hope. And that is because I have spoken to so many people in this city who are not ready to throw in the towel and they're not ready to give up.

Last week I met with some neighbors up on East Mountain, same thing. People have invested their time, their money. They've lived here their entire lives. And they are hopeful.

So whoever the next mayor is, if it's Councilman Evans or any of the other 15 people that submitted their names, I think all of us, this Council and all of the people in the city need to rally around whoever that

person is because for all the negative things that you hear about Scranton -- and some of them are true; there are a lot of positive things that have gone on in the last few years and are currently going on.

One of the things that we have going for us in the city is our people and our neighborhoods. We have very strong neighborhoods. We have very strong neighborhood groups.

Whoever the next Mayor is really needs to focus on holding our neighborhoods together. That is the most important thing I think that is going to have to be accomplished here in the next few years.

Because once the neighborhoods go, then we're in trouble. So I think we have great people. We have strong neighborhoods. We need to bring people together. Whoever the next mayor is we do need to stand behind them.

And as I mentioned last week,
there's no place to go in my opinion but up.
So, you know, I pledge as a member of this
Council and I think my colleagues would agree
with me that we are all going to work together.

We're taking this process very seriously. And we're going to try our best to make the best choice for the citizens of Scranton. Thank you.

MR. ROGAN: Thank you. Just a couple quick comments regarding the appointment. I would first like to thank everyone who reached out to me and encouraged me to apply.

For me, the timing certainly wasn't right. And I really do appreciate Councilman Evans stepping up as well as the other 15 people who have put in their applications. It is as I'm seeing as Active Mayor over the last few weeks, it is a very important and very stressful job.

And it's one that certainly requires

100 percent attention from the applicants.

Although it's something I would be interested

in doing at some time in my life, I have a

one-year-old daughter at home who I love

spending time with.

So unfortunately, the timing for me wasn't right. But I do appreciate all of those that have put in, especially our colleague

Mr. Evans.

I just want to remind the folks who did apply and we did mention this at our first meeting. We are requesting the applicants not to contact individual Council people to lobby them. And we've also asked them not to contact others to lobby us.

We want to do this process, do the interviews, debate amongst ourselves without any outside influence from other people involved in politics or the community trying to pressure Council people to vote for a certain candidate.

I know that's happened unfortunately in the past when there's been appointments for City Council. I know all of our phones rang off the hooks during that time period. So we want to do this process amongst ourselves.

Obviously if there's members of the public that have input they are free to speak at our public meetings.

But we are going to work through this process. I think we have a good idea of how this is going to go as far as having the special meeting to hear from candidates,

whittle it down and then debate amongst ourselves and come to a conclusion.

One important point I do want to make and I think all of us up here express support for having a special election. But a special election does not happen unless Council makes an appointment. If it does go to the courts, the courts would make the pick for two and a half years.

So this is a very critical process for Council to come to a consensus regarding one of these applicants for the short term six month appointment to allow that special election to take place. That is all.

MS. REED: 5-B. No business at this time.

SIXTH ORDER. 6-A. No business at this time.

SEVENTH ORDER. 7-A. PREVIOUSLY
TABLED FOR CONSIDERATION BY THE COMMITTEE ON
COMMUNITY DEVELOPMENT FOR ADOPTION RESOLUTION
NUMBER 128 2019 APPROVING AND AUTHORIZING THE
MAYOR AND OTHER AND APPROPRIATE CITY OFFICIALS
FOR THE CITY OF SCRANTON TO ENTER IN A
SETTLEMENT AND MUTUAL GENERAL RELEASE WITH 500

LACKAWANNA DEVELOPMENT COMPANY CONCERNING
PROJECT NUMBER AS NOTED FROM THE URBAN
DEVELOPMENT ACTION GRANT PROGRAM FOR LOAN IN
THE AMOUNT OF \$550,000 PASSED BY RESOLUTION
NUMBER 39 2006.

MR. ROGAN: What is the recommendation of the Chair for the Committee on Community Development?

MR. DONAHUE: As Chairperson for the Committee on Community Development, I recommend final passage of Item 7-A.

MR. PERRY: Second.

MR. ROGAN: On the question?

MR. GAUGHAN: Yes, on the question.

We had a caucus before the meeting with

Attorney Kelly from the Redevelopment

Authority, Attorney Gallagher who represented

OECD, and Mary-Pat Ward who is the Executive

Director of OECD.

I'm going to be voting in favor of this legislation if for no other reason than if we all vote against it after speaking with everyone in the caucus, we're going to continue to embroil ourselves in further cost and litigation.

This has been going on now for a number of different years. So that would be the reason that I would vote for it. The second reason is that this vacant lot that currently sits next to Buona Pizza on Lackawanna Avenue will become now a tax producing property.

According to the settlement agreement, the owners of this property now either have put up a building, some kind of improvement there or make it a green space.

And the third reason is the city would get -- the SRA would get \$197,000 now free to redevelop other projects or other properties or to start another development. So again, the benefits here in my opinion outweigh the negatives. Thank you.

MR. ROGAN: Anyone else?

MR. EVANS: Yeah, on the question.

I want to touch on the SRA component for a little bit. That is truly the silver lining in this process is the critical funding of the Scranton Redevelopment Authority.

You know, I've long been an advocate for the -- creating more active and

1	re-energized SRA. And crazy enough, this
2	legislation found a way to do that and put
3	\$197,000 into the SRA is going to be a big, big
4	deal for them as well as the city.
5	And if they use that property, we
6	can see some great activity going on in the
7	city with that money. So that's all I have.
8	MR. ROGAN: Roll call, please.
9	MS. CARRERA: Mr. Perry.
10	MR. PERRY: Yes.
11	MS. CARRERA: Mr. Donahue.
12	MR. DONAHUE: Yes.
13	MS. CARRERA: Mr. Evans.
14	MR. EVANS: Yes.
15	MS. CARRERA: Mr. Gaughan.
16	MR. GAUGHAN: Yes.
17	MS. CARRERA: Mr. Rogan.
18	MR. ROGAN: Yes. I hereby declare
19	Item 7-A legally and lawfully adopted.
20	If there is no further business,
21	I'll entertain a motion to adjourn.
22	MR. PERRY: Motion to adjourn.
23	MR. ROGAN: Meeting adjourned.
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I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me of the above-cause and that this copy is a correct transcript of the same to the best of my ability.

Maria McCool,

Official Court Reporter

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