## AGENDA RE-SCHEDULED MEETING OF COUNCIL March 23, 2016 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>
- A. CONTROLLER'S REPORT FOR MONTH ENDING FEBRUARY 29, 2016.
- B. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD FEBRUARY 17, 2016.
- C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD FEBRUARY 17, 2016.
- D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD FEBRUARY 17, 2016.
- E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD MARCH 16, 2016.
- 4. CITIZENS PARTICIPATION

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

A. MOTIONS

- B.

  FOR INTRODUCTION AN ORDINANCE CREATING AN ABANDONED PROPERTY REGISTRY AND PROVIDING FOR THE REGISTRATION OF ABANDONED REAL PROPERTY IN THE CITY OF SCRANTON.
- C.

  FOR INTRODUCTION AN ORDINANCE CREATING AND ESTABLISHING A NEW BANK ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED EDA SEQUESTERED FUNDS AWARD #013903140 ACCOUNT NO. 20A0101 FOR THE DEPOSIT OF SEQUESTERED FUNDS AS REQUIRED BY THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA).
- D.

  FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON AND E. B. JERMYN LODGE NO. 2 OF THE FRATERNAL ORDER OF POLICE.
- E.

  FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL UNION NO. 60.

## 6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 17, 2016 
AN ORDINANCE - DEDICATING THE GAZEBO LOCATED IN

CONNORS PARK, 515 ORCHARD STREET IN SOUTH SCRANTON IN

HONOR OF ROBERT E. MCGOFF, JR.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 18, 2016 
AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 165,

2003, AN ORDINANCE ENTITLED "REGULATING THE PLANTING,

MAINTENANCE AND REMOVAL OF TREES ALONG STREETS,

HIGHWAYS, AVENUES, LANES, ALLEYS AND PUBLIC PARKS AND

PLACES WITHIN THE CITY OF SCRANTON, INCLUDING PRIVATE

PROPERTIES" BY AMENDING SECTION IV PERTAINING TO THE

LICENSING OF VENDORS OF TREE SERVICES, CHANGING THE

TITLE OF SECTION IV, DELETING THE LICENSING FEE,

ADDING REGISTRATION INFORMATION REQUIRING APPLICABLE

PERSONS, FIRMS AND CORPORATIONS BE REGISTERED WITH THE

ATTORNEY GENERAL'S OFFICE AND ADDING WORKER'S

COMPENSATION INSURANCE.

## 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES</u>

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 13, 2016 - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$10,000.00 FROM ACCOUNT NO. 01.080.00083.4550 (DPW BUREAU OF HIGHWAYS CAPITAL EXPENDITURES) TO ACCOUNT NO. 01.041.10110.4299 (NON-DEPARTMENTAL SHADE TREE COMMISSION) TO PROVIDE SUFFICIENT FUNDING FOR CLEARING OF STUMPS.

- B.

  FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION FILE OF THE COUNCIL NO. 14, 2016 AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2016" BY CREATING A NEW REVENUE ACCOUNT NO. 01.380.38004 PA LIQUOR CONTROL BOARD LICENSE FEES.
- C.

  FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION FILE OF THE COUNCIL NO. 15, 2016 AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2016" BY CREATING A NEW EXPENSE ACCOUNT NO. 01.080.00083.4370 TRAFFIC SIGN ACQUISITIONS.
- D.
  FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY –
  FOR ADOPTION –FILE OF THE COUNCIL NO. 16, 2016 –
  ESTABLISHING PERMIT PARKING ON THE WESTERN (ODD) SIDE
  OF THE 500 BLOCK OF CLAY AVENUE FROM 523 TO 543 CLAY
  AVENUE.
- E.
  FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION RESOLUTION NO. 16, 2016 RE-APPOINTMENT OF MARIO SAVINELLI, 500 NORTH CAMERON AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. SAVINELLI'S CURRENT TERM EXPIRED ON FEBRUARY 4, 2016. HIS NEW TERM WILL BE EFFECTIVE MARCH 4, 2016 AND WILL EXPIRE ON FEBRUARY 4, 2021.
- 8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA