

AGENDA
REGULAR MEETING OF COUNCIL
May 12, 2016
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 MEETINGS OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH AND APRIL 2016.
 - B. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD APRIL 4, 2016.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, 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. 5, 2016 ENTITLED “AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 17, 1994 ENTITLED “AN ORDINANCE (AS AMENDED) AUTHORIZING THE GOVERNING BODY OF THE CITY OF SCRANTON TO ENACT ‘A WASTE DISPOSAL AND COLLECTION FEE’ FOR THE PURPOSE OF RAISING REVENUE TO COVER THE WASTE DISPOSAL AND COLLECTION COSTS INCURRED BY THE CITY OF SCRANTON FOR THE DISPOSAL OF REFUSE”, BY IMPOSING A WASTE DISPOSAL AND COLLECTION FEE OF \$300.00 FOR CALENDAR YEAR 2016 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER” BY IMPOSING INTEREST AT THE RATE OF TEN PERCENT (10%) PER ANNUM ON THE WASTE DISPOSAL AND COLLECTION FEE.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH MAIN POOL AND CHEMICAL COMPANY, INC. FOR SEASONAL CHEMICALS FOR SWIMMING POOLS EXCLUDING MAY AUG POOL FOR THE CALENDAR YEAR 2016.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH WALSH ELECTRICAL, INC. TO PERFORM MAINTENANCE OF STREET LIGHTS FOR A TWELVE (12) MONTH PERIOD FROM MAY 1, 2016 THROUGH APRIL 30, 2017.

E.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES FOR THE CITY OF SCRANTON POLICE DEPARTMENT.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH TURNKEY TAXES, INC. TO PROVIDE THE CITY OF SCRANTON AUDIT DISCOVERY SERVICES FOR ACT 511 TAXES INCLUDING BUSINESS PRIVILEGE AND MERCANTILE TAXES TO THE END OF 2017 WITH A POSSIBLE ONE (1) YEAR EXTENSION PROVISION THROUGH THE END OF 2018 IN THE EVENT THE TRANSITION TO A PAYROLL TAX HAS NOT BEEN COMPLETED.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 26, 2016 - AN ORDINANCE - ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF THE AUTHORITY; SETTING FORTH THE PROPOSED AMENDMENT; AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS THEREOF TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF THE COUNCIL NO. 25, 2016 - AUTHORIZING THE INSTALLATION OF A STOP SIGN AT THE NORTHERLY APPROACH OF DURKIN AVENUE AT GILBERT STREET.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 25, 2016 - APPROVING, IN ACCORDANCE WITH SECTION 1447(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, A PLAN OF FINANCING OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY; AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON FOR THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY TO UNDERTAKE A PROJECT FOR THE UNIVERSITY OF SCRANTON.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 26, 2016 - APPOINTMENT OF MARGARET CONLON, 116 SOUTH HYDE PARK AVENUE, SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS) EFFECTIVE APRIL 27, 2016. MS. CONLON IS BEING APPOINTED TO A THREE (3) YEAR TERM THAT WILL EXPIRE ON APRIL 27, 2019.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA