

AGENDA
REGULAR MEETING OF COUNCIL
May 19, 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 COMPOSITE PENSION BOARD MEETING HELD APRIL 13, 2016.

 - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETINGS HELD FEBRUARY 17, MARCH 16 AND APRIL 13, 2016.

 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD APRIL 13, 2016.

 - D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD MAY 11, 2016.

 - E. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORTS REVIEWED APRIL 26 AND MAY 6, 2016.

- F. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD JUNE 8, 2016.
- G. CONTROLLER'S REPORT FOR MONTH ENDING APRIL 30, 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 - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GOVERNMENT OBLIGATION CONTRACT BETWEEN COMMUNITY FIRST NATIONAL BANK (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA (OBLIGOR) FOR THE PURCHASE OF FOUR (4) FORD F-550 DUMP/PLOW TRUCKS, ONE (1) 2016 FORD F-250 XL TRUCK AND ONE (1) FORD ESCAPE FOR THE DEPARTMENT OF PUBLIC WORKS AND FIRE DEPARTMENT.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GOVERNMENT OBLIGATION CONTRACT BETWEEN FIRST REPUBLIC NATIONAL CORPORATION (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA (OBLIGOR) FOR THE PURCHASE OF ONE HUNDRED THIRTY-SIX (136) SETS OF TURNOUT GEAR FOR THE FIRE DEPARTMENT.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF STEPHEN J. PRENDERGAST, 122 SOUTH HYDE PARK AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE MAY 9, 2016. MR. PRENDERGAST IS BEING APPOINTED TO A TWO (2) YEAR TERM THAT WILL EXPIRE ON MAY 9, 2018.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT SEGUIN, 1216 PHILO STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE MAY 11, 2016. MR. SEGUIN IS BEING APPOINTED TO A ONE (1) YEAR TERM THAT WILL EXPIRE ON MAY 11, 2017.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA THROUGH THE OFFICE OF BUSINESS ADMINISTRATION TO MAKE APPLICATION FOR A GRANT THROUGH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, A COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG) GRANT FOR FINANCIAL AID UNDER AUTHORITY OF THE MUNICIPALITIES FINANCIAL RECOVERY ACT, ACT 47 OF 1987, AS AMENDED AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZE THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH EVERGREEN LANDSCAPING, INC. FOR GRASS CUTTING AT THE TAYLOR LANDFILL FOR CALENDAR YEAR 2016 CONTRACT TO EXPIRE NOVEMBER 30, 2016 FOR A LUMP SUM BID OF \$10,460.00.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO AN AMENDED LOAN AGREEMENT WITH UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PENNSYLVANIA, INC. FORMERLY UNITED NEIGHBORHOOD CENTERS OF LACKAWANNA COUNTY, INC. TO ASSIST AN ELIGIBLE PROJECT.

I.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR POCONO SIGN COMPANY, 1979 SCRANTON/CARBONDALE HIGHWAY, BLAKELY, PENNSYLVANIA, FOR INSTALLATION OF SIGNAGE LOCATED ON THE LEFT-SIDE FACADE, A BOARD SIGN, ORANGE AND BLACK COLOR SCHEME WITH DIMENSION OF 120"H X 36"W AND AN AWNING PANEL, ORANGE AND BLACK COLOR SCHEME WITH DIMENSION OF 10"H X 84"W AT 414 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

J.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SCRANTON AND THE NATIONAL RESOURCE NETWORK TO ASSIST IN THE CITY'S ECONOMIC RECOVERY AND TO EXPEND THE SUM OF EIGHTEEN THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$18,375.00) PURSUANT TO THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING OF THE CITY'S TWENTY-FIVE PERCENT (25%) OF THE COST OF THIS INITIATIVE.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 27, 2016 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 26, 2016 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 27, 2016 - 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 NAY AUG POOL FOR THE CALENDAR YEAR 2016.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS –
FOR ADOPTION – RESOLUTION NO. 28, 2016 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY –
FOR ADOPTION – RESOLUTION NO. 29, 2016 – 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 30, 2016 – 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA