

AGENDA
REGULAR MEETING OF COUNCIL
July 14, 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 MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD ON JUNE 10, 2016.

 - B. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JUNE 15, 2016.

 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JUNE 15, 2016.

 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD JUNE 15, 2016.

 - E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JUNE 15, 2016.

 - F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD JULY 13, 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 – DESIGNATING THE 900 AND 1000 BLOCKS OF ACKER AVENUE AS ONE-WAY IN THE SOUTHBOUND DIRECTION; THE 1100/1200 AND 1200 BLOCK TO TAYLOR LINE REMAIN A TWO-WAY ROADWAY; A R6-1L HORIZONTAL LEFT ONE-WAY SIGN BE INSTALLED AT THE SOUTHWEST CORNER OF WEST LOCUST STREET AND ACKER AVENUE AND THAT THE EXISTING STOP SIGN AT THE NORTHWESTERLY CORNER OF ACKER AVENUE AND LANDIS STREET BE PLUMBED TO A VERTICAL POSITION.

C.
FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 122 OF 1990 AN ORDINANCE AS AMENDED ENTITLED “ESTABLISHING A RECYCLING PROGRAM IN ORDER TO COMPLY WITH ACT 101, 1988, PROVIDING FOR REGULATIONS GOVERNING SEPARATION, STORAGE, AND COLLECTION OF RECYCLABLE MATERIALS, FOR RESIDENCES, COMMERCIAL, INDUSTRIAL AND MUNICIPAL ESTABLISHMENTS, AND COMMUNITY ACTIVITIES, AND MULTI-FAMILY HOUSING PROPERTIES; PROVIDING FOR EXEMPTIONS, ENFORCEMENT AND PENALTIES FOR VIOLATIONS OF THE PROVISIONS OF THIS ORDINANCE” TO INCLUDE ADDITIONAL DEFINITIONS AND UPDATING INFORMATION ON REGULATIONS GOVERNING COLLECTION, SOURCE SEPARATION AND RECYCLING OF RESIDENTIAL, COMMERCIAL, MUNICIPAL, INSTITUTIONAL, MULTI FAMILY DWELLING AND AT COMMUNITY ACTIVITIES.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MICHAEL WILLIAMS, 1505 COURT STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MR. WILLIAMS WILL BE REPLACING SEAN MCANDREW WHO RESIGNED EFFECTIVE JUNE 6, 2016 AND WHOSE TERM WAS SCHEDULED TO EXPIRE ON DECEMBER 31, 2017. MR. WILLIAMS' TERM WILL BE EFFECTIVE JULY 5, 2016 AND WILL EXPIRE ON DECEMBER 31, 2017.

E.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR WIDMER SIGN COMPANY, 2208-2209 AMELIA AVENUE, SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF DS 3'X 5'X3.25"D HANGING SIGN, NON-ILLUMINATED WITH CNC CUT DIMENSIONAL ½" WHITE PVC LETTERING AND NUMBERS WITH 3MM BRUSHED COPPER TELEPHONE PANEL AND CNC CUT 3MM "RD" WITH WHITE 3M VINYL HAIR DRYER MOUNTED FROM EXISTING BRACKET AT 324 PENN AVENUE, SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS –
FOR ADOPTION – RESOLUTION NO. 53, 2016 – AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO AN ADDENDUM TO THE CONTRACT
BETWEEN THE CITY OF SCRANTON AND THE EFFICIENCY
NETWORK, INC. (TEN) AS ENERGY SERVICES COMPANY (ESCO)
FOR THE CITY OF SCRANTON STREET LIGHTING IMPROVEMENT
PROJECT.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA