## AGENDA REGULAR MEETING OF COUNCIL July 21, 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. BREAKDOWN OF ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF APRIL, MAY AND JUNE, 2016.
- B. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD AUGUST 3, 2016.
- C. CONTROLLER'S REPORT FOR MONTH ENDING JUNE 30, 2016.
- D. CHECK RECEIVED IN THE AMOUNT OF \$50,028.62 FROM SCRANTON HOUSING AUTHORITY, WHICH IS PAYMENT IN LIEU OF TAXES.
- E. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD JUNE 29, 2016.
- 4. CITIZENS PARTICIPATION

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

A. MOTIONS

- B.

  FOR INTRODUCTION A RESOLUTION APPOINTING ROBERT GATTENS, 528 ORCHARD STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. GATTENS WILL REPLACE STEVE BARTNICKI, WHOSE TERM EXPIRED ON JULY 1, 2016. MR. GATTENS' TERM WILL COMMENCE ON JULY 2, 2016 AND EXPIRE ON JULY 1, 2021.
- C.

  FOR INTRODUCTION A RESOLUTION RE-APPOINTING CARRI NEWCOMB, 230 N. CAMERON AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MRS. NEWCOMB'S TERM EXPIRED ON JUNE 30, 2016 AND HER NEW TERM WILL EXPIRE ON JUNE 30, 2021.
- D.

  FOR INTRODUCTION A RESOLUTION RE-APPOINTMENT OF
  LEE BORTHWICK, 616 DEPOT STREET, SCRANTON,
  PENNSYLVANIA, 18509, AS A MEMBER OF THE HISTORICAL
  ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE (5)
  YEAR TERM. MR. BORTHWICK'S PRIOR TERM EXPIRED OCTOBER
  11, 2015 AND WAS HELD OVER TO JULY 18, 2016. MR.
  BORTHWICK'S NEW TERM WILL BE EFFECTIVE JULY 18, 2016
  AND EXPIRE ON OCTOBER 11, 2021.

## 6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 44, 2016 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.

Β. READING BY TITLE - FILE OF THE COUNCIL NO. 45, 2016 -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.

## 7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 54, 2016 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 55, 2016 
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.

8. <u>ADJOURNMENT</u>

> LORI REED CITY CLERK SCRANTON, PENNSYLVANIA