

AGENDA
REGULAR MEETING OF COUNCIL
September 8, 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. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2016 YEAR TO DATE AUGUST 31, 2016.
 - B. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD SEPTEMBER 27, 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 - ACCEPTING A ONE THOUSAND (\$1,000.00) DOLLAR DONATION FROM TOYOTA OF SCRANTON PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE K-9 UNIT.

C.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING A ONE HUNDRED (\$100.00) DOLLAR DONATION FROM AMERICAN UKRAINIAN VETERANS ASSOCIATION OF LACKAWANNA COUNTY PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT FOR THE POLICE DEPARTMENT ANNUAL NATIONAL NIGHT OUT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 46, 2016 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$60,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL EXPENDITURES - CONTINGENCY) TO ACCOUNT NO. 01.040.00040.4201 (DEPARTMENT OF BUSINESS ADMINISTRATION BUREAU OF ADMINISTRATION - PROFESSIONAL SERVICES) TO PROVIDE SUFFICIENT FUNDING FOR PROFESSIONAL SERVICES ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 47, 2016 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$300,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL EXPENDITURES - CONTINGENCY) TO ACCOUNT NO. 01.080.00083.4460 (DEPARTMENT OF PUBLIC WORKS-BUREAU OF HIGHWAYS STREET LIGHTING) TO PROVIDE SUFFICIENT FUNDING FOR THE STREET LIGHTING ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

C.

READING BY TITLE – FILE OF THE COUNCIL NO. 48, 2016 – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 47, 2013 ENTITLED, “AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BY TRANSFERRING \$200,000.00 FROM UNALLOCATED CDBG FUNDING/LINE OF CREDIT AND PROJECT NO. 2014-01 WEST LACKAWANNA AVENUE BRIDGE IN THE AMOUNT OF \$200,000.00 TO PROJECT 16-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

D.

READING BY TITLE – FILE OF THE COUNCIL NO. 49, 2016 – AN ORDINANCE – REPEALING FILE OF THE COUNCIL NO 16, 2004, AN ORDINANCE (AS AMENDED) ENTITLED “CHANGING THE DIRECTION OF CERTAIN DOWNTOWN STREETS, PROVIDING FOR ANGLED PARKING AND ELIMINATION OF PARALLEL PARKING, AND ELIMINATION OF CERTAIN TURNING LANES IN DOWNTOWN SCRANTON”.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 59, 2016 – AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 40332 FOR THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL AT NORTH MAIN AVENUE AND PARKER STREET.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS –
FOR ADOPTION – RESOLUTION NO. 60, 2016 – AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO A CONTRACT WITH A&M ELECTRICAL
CONSTRUCTION, INC. TO PROVIDE MAINTENANCE OF TRAFFIC
SIGNALIZATION FOR THE CITY OF SCRANTON FOR THE PERIOD
OF ONE (1) YEAR FROM SEPTEMBER 1, 2016 THROUGH AUGUST
31, 2017.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA