

AGENDA
REGULAR MEETING OF COUNCIL
October 6, 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. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD SEPTEMBER 14, 2016.

 - B. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD OCTOBER 27, 2016.

 - C. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2016 YEAR TO DATE SEPTEMBER 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 CONTRACT WITH D. G. NICHOLAS COMPANY TO PROVIDE THE CITY BULK OIL DELIVERED FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

C.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$236,600.00 FOR A PAVING PROJECT TO BE COMPLETED IN THE OAKWOOD DEVELOPMENT IN SCRANTON'S WEST SIDE.

D.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON POLICE DEPARTMENT TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$44,125.00 FOR THE PURCHASE OF A VEHICLE FOR THE SCRANTON POLICE DEPARTMENT FIRE MARSHALL.

E.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PENNSYLVANIA (UNC), TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A REAL ESTATE DEVELOPMENT PROJECT LOCATED AT 530 CEDAR AVENUE, SCRANTON, PA, 18505 AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT IF APPROVED WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$310,000.00 IF AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR THE PROJECT TO BE KNOWN AS "SOUTH SCRANTON WOMEN'S BUSINESS INCUBATOR PROJECT".

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 55, 2016 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ESCROW ACCOUNT NO. 02.229620 ENTITLED "HARB" TO ACCEPT AND DISBURSE FUNDS RECEIVED FROM THE HISTORICAL ARCHITECTURE REVIEW BOARD APPLICATIONS FOR THE CERTIFICATE OF APPROPRIATENESS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - FILE OF THE COUNCIL NO. 54, 2016 - AMENDING FILE OF THE COUNCIL NO. 32, 2016, AN ORDINANCE ENTITLED "APPROVING AND AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTIES BY EMINENT DOMAIN, DEED IN LIEU OF CONDEMNATION, AGREEMENT, OR OTHERWISE OF ANY AND ALL RIGHTS, LICENSES, PERSONAL PROPERTY, EASEMENTS, INTERESTS, OR TITLES IN REAL ESTATE AND/OR STRUCTURES REQUIRED IN ORDER TO OBTAIN FEE SIMPLE TITLE TO SAID PROPERTIES TO COMPLETE THE LACKAWANNA RIVER LOCAL FLOOD PROTECTION PROJECT" TO INCLUDE PARCEL NO. 13501-060-03401, LOCATED AT 78 EAST PARKER STREET, WHICH WAS INADVERTENTLY OMITTED ON EXHIBIT "A" IN THE ORIGINAL ORDINANCE TO THE NEW EXHIBIT "A" ATTACHED HERETO.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION -RESOLUTION NO. 70, 2016 - APPOINTMENT OF ADA RIOS-RIVERA, PHD, 519 COLFAX AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER OF THE HUMAN RELATIONS COMMISSION, EFFECTIVE SEPTEMBER 21, 2016. DR. RIOS-RIVERA WILL BE REPLACING REV. DR. HOWARD T. WOODRUFF WHO RESIGNED FROM THE BOARD ON MAY 31, 2016. DR. RIOS-RIVERA WILL FILL THE UNEXPIRED TERM OF REV. DR. HOWARD T. WOODRUFF THAT IS SCHEDULED TO EXPIRE ON SEPTEMBER 24, 2018.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 71, 2016 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR FAST SIGNS, SCRANTON-POCONO HIGHWAY, SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF A BLADE STYLE BANNER MEASURING 96" H BY 30" W AFFIXED BY TWO (2) POLE STYLE BRACKETS ON THE FRONT OF THE BUILDING AT 503 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -
FOR ADOPTION - RESOLUTION NO. 72, 2016 - AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO A CONTRACT WITH KEYSTONE
QUARRY, INC. TO PROVIDE THE CITY 2000 TON (MORE OR
LESS) ANTI-SKID SAND FOR THE PERIOD OCTOBER 25, 2016
THROUGH APRIL 30, 2017.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 73, 2016 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A DESIGN AND
CONSTRUCTION INSPECTION SERVICES CONTRACT WITH REILLY
ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION
INSPECTION SERVICES FOR THE CONSTRUCTION WORK FOR THE
PROJECT ENTITLED: "RECONSTRUCTION OF CITY STREETS TO
INCLUDE HANDICAPPED CURB CUTS."

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA