

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 13, 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 REPORTS FOR HEARING DATES HELD SEPTEMBER 21 AND SEPTEMBER 27, 2016.
  
  - B. BREAKDOWN OF ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER 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 - VACATING ANY AND ALL RIGHT, TITLE AND INTEREST OF THE CITY OF SCRANTON IN THE RIGHT-OF-WAY OF A PORTION OF NORTH EIGHTH AVENUE IN THE CITY OF SCRANTON, AS MORE PARTICULARLY DESCRIBED ON THE MAP AND PROPERTY DESCRIPTION ATTACHED HERETO.

C.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE GRANT FUNDS IN THE AMOUNT OF \$94,268.00 AWARDED THROUGH THE U. S. DEPARTMENT OF JUSTICE BODY-WORN CAMERA PILOT IMPLEMENTATION PROGRAM TO PURCHASE AND DEPLOY BODY-WORN CAMERAS FOR THE SCRANTON POLICE DEPARTMENT.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SANDONE TIRE TO PROVIDE NEW TIRES FOR CITY OWNED VEHICLES FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SANDONE TIRE TO PROVIDE RETREAD TIRES FOR CITY OWNED VEHICLES FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN TO GRANT AGREEMENT AND MAKE A LOAN/GRANT FROM THE CITY OF SCRANTON BUSINESS AND INDUSTRY LOAN/GRANT PROGRAM FOR PROJECT NO.150.37 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO ROLL CALL LLC, TO ASSIST AN ELIGIBLE PROJECT.

G.

FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON ON BEHALF OF THE NORTH SCRANTON NEIGHBORHOOD ASSOCIATION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT(DCED) FOR A LOCAL SHARE ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN THE AMOUNT OF \$52,340.00 FOR RENOVATIONS TO MCLAIN PARK AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, AND DISBURSE THE GRANT FUNDS FOR THE RENOVATION OF MCLAIN PARK LOCATED ON ROCKWELL AVENUE IN NORTH SCRANTON.

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 FINANCE – FOR ADOPTION – FILE OF THE COUNCIL NO. 55, 2016 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 74, 2016 – 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 CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 75, 2016 – 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 CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY– FOR ADOPTION – RESOLUTION NO. 76, 2016 – 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 CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 77, 2016 - 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".

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA