

AGENDA
REGULAR MEETING OF COUNCIL
October 20, 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 SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD SEPTEMBER 14, 2016.
 - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD SEPTEMBER 14, 2016.
 - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD SEPTEMBER 14, 2016.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD SEPTEMBER 14, 2016.
 - E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD OCTOBER 12, 2016.
 - F. TAX ASSESSOR'S RESULTS REPORTS FOR HEARING DATES HELD SEPTEMBER 28 AND OCTOBER 5, 2016.
 - G. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING HELD OCTOBER 12, 2016.
 - H. MINUTES OF THE REGULAR MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD SEPTEMBER 9, 2016.

- I. CHECK RECEIVED IN THE AMOUNT OF \$500.00 FROM HARRISON HOUSE PERSONAL CARE HOME, WHICH IS PAYMENT IN LIEU OF TAXES.
- J. CHECK RECEIVED IN THE AMOUNT OF \$6,000.00 FROM LUTHERWOOD, WHICH IS PAYMENT IN LIEU OF TAXES.
- K. CONTROLLER'S REPORT FOR MONTH ENDING SEPTEMBER 30, 2016.
- L. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION REPORTS REVIEWED OCTOBER 7, 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 FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN TO GRANT AGREEMENT AND MAKE A LOAN/GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.39 IN AN AMOUNT NOT TO EXCEED \$130,000.00 TO 16TH WARD, LLC TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 56, 2016 - 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.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 57, 2016 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 78, 2016 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 79, 2016 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 80, 2016 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS– FOR ADOPTION – RESOLUTION NO. 81, 2016 – 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.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA