

AGENDA
REGULAR MEETING OF COUNCIL
November 17, 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. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING HELD NOVEMBER 9, 2016.

 - B. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD NOVEMBER 30, 2016.

 - C. MINUTES OF THE REGULAR MEETINGS OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD SEPTEMBER 6 AND OCTOBER 3, 2016.

 - D. MINUTES OF THE REGULAR MEETING OF THE LACKAWANNA COUNTY LAND BANK HELD OCTOBER 14, 2016.

 - E. CONTROLLER'S REPORT FOR MONTH ENDING OCTOBER 31, 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 – APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2017 TO AND INCLUDING DECEMBER 31, 2017 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2017.

C.
FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH TALLEY PETROLEUM ENTERPRISES, INC. TO PROVIDE 80,000 GALLONS (MORE OR LESS) LOW SULFUR DIESEL FUEL TO THE CITY OF SCRANTON DEPARTMENT OF PUBLIC WORKS FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

D.
FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH DENAPLES TOWING, INC. TO PROVIDE TOWING SERVICES 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 AN AMENDMENT TO AN AGREEMENT BETWEEN TYLER TECHNOLOGIES, INC. ("TYLER") AND LACKAWANNA COUNTY 911 ("CLIENT") TO ADD THE CITY OF SCRANTON TO THE AGREEMENT AS AN AUTHORIZED AFFILIATED AGENCY.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GOVERNMENT OBLIGATION CONTRACT BETWEEN MUNICIPAL LEASING CONSULTANTS, LLC (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA (OBLIGOR) FOR THE PURCHASE OF POLICE RECORDS MANAGEMENT SYSTEM FOR THE CITY OF SCRANTON POLICE DEPARTMENT.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATIONS FOR TRAFFIC SIGNAL APPROVAL FOR THE INSTALLATION AND/OR MODIFICATION OF THE EXISTING TRAFFIC SIGNALS AT THE INTERSECTIONS LISTED BELOW AS PART OF A PENNDOT ROADWAY CONSTRUCTION PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 63, 2016 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 155, 1999 AN ORDINANCE ENTITLED "PROVIDING FOR THE LICENSING AND REGULATING OF CONTRACTORS DOING BUSINESS IN THE CITY OF SCRANTON INCLUDING REQUIREMENTS FOR THE GRANTING OF PERMITS AND FEES FOR SAME; PROVIDING PENALTIES AND RIGHTS OF APPEAL" BY ADDING AND DELETING DEFINITIONS, UPDATING THE DEPARTMENT NAME AND DIRECTOR'S TITLE, UPDATING APPLICATION FORMS, THE REQUIREMENTS FOR CONTRACTORS LICENSE, LICENSE FEES, ISSUANCE OF PERMITS, CONFORMANCE TO CODE, REVOCATION, SUSPENSION, DENIAL, PROHIBITED ACTS, STOP WORK, CERTIFICATE OF OCCUPANCY AND TEMPORARY CERTIFICATE OF OCCUPANCY, PERMIT FEES, INSPECTIONS, FINES FOR VIOLATIONS AND APPEALS PROCEDURE AND DELETION OF SECTIONS 17 AND 22 IN THEIR ENTIRETY.

B.

READING BY TITLE - FILE OF THE COUNCIL NO. 64, 2016 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ESCROW ACCOUNT NO. 02.229621 ENTITLED "WM. SCRANTON CHARITABLE TRUST" TO ACCEPT FUNDS TO BE RECEIVED FROM THE WILLIAM AND MARY SCRANTON CHARITABLE REMAINDER TRUST STATEMENT (CRUT) FOR "TREES, SHRUBS AND FLOWERS IN HONOR OF MARY L. SCRANTON".

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF THE COUNCIL NO. 62, 2016 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 2316 JACKSON STREET, SCRANTON, PENNSYLVANIA, 18504, TAX MAP NO. 14412-050-018 TO FRANK BOYLAN, 2314 JACKSON STREET, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$2,000.00.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 83, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION FOR COMMUNITY NEEDS AND CRITICAL NEEDS GRANT THROUGH THE SCRANTON AREA FOUNDATION IN THE AMOUNT OF \$18,375.00. THIS FUNDING WOULD BE USED FOR THE CASH MATCH REQUIREMENT FOR THE NATIONAL RESOURCE NETWORK ENGAGEMENT AND ADVISORY SERVICES TO DEVELOP A FRAMEWORK FOR ECONOMIC RECOVERY, DOWNTOWN REVITALIZATION AND LONG-TERM COLLABORATION BETWEEN THE CITY AND ITS STAKEHOLDERS.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 84, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND AMONG THE CITY OF SCRANTON ("CITY"), THE SEWER AUTHORITY OF THE CITY OF SCRANTON ("SSA"), LACKAWANNA COUNTY ("COUNTY"), LACKAWANNA RIVER BASIN SEWER AUTHORITY ("LRBSA"), MOOSIC BOROUGH ("BOROUGH") AND THE PENNSYLVANIA-AMERICAN WATER COMPANY ("PAWC") IN ORDER FOR THE SSA TO TRANSFER AND ASSIGN ALL RIGHTS AND RESPONSIBILITIES UNDER THE WASTE WATER SERVICE AGREEMENT TO PAWC UPON CLOSING OF THE TRANSACTION AND DISSOLUTION OF THE SSA.

8.
ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA