

AGENDA
REGULAR MEETING OF COUNCIL
December 15, 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 NOVEMBER 30, 2016.

 - B. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD NOVEMBER 7, 2016.

 - C. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD NOVEMBER 16, 2016.

 - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD NOVEMBER 16, 2016.

 - E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD NOVEMBER 16, 2016.

 - F. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD NOVEMBER 16, 2016.

 - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD DECEMBER 14, 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 – AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
A DEED OF EASEMENT AND RIGHT OF WAY GRANTING TO SSA
AND/OR PAWC THE EASEMENT, RIGHT OF WAY AND RIGHTS AS
ARE SET FORTH BELOW WITH RESPECT TO THE PROPERTY,
WHICH DEED OF EASEMENT AND RIGHT OF WAY SHALL BE IN
THE FORM AS ATTACHED HERETO AS EXHIBIT “B”. (EMERGENCY
CERTIFICATE ATTACHED)

C.
FOR INTRODUCTION – AN ORDINANCE – TRANSFERRING BOTH
PERMANENT EASEMENTS AND RIGHTS-OF-WAY OVER PARCELS OF
PROPERTY OWNED BY THE CITY OF SCRANTON AS NOTED BELOW
IN CONNECTION WITH THE SCRANTON SEWER AUTHORITY’S
SEWER/STORMWATER COLLECTION SYSTEM ACCESS AND
MAINTENANCE EASEMENT. (EMERGENCY CERTIFICATE ATTACHED)

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 RULES - FOR ADOPTION - FILE OF THE COUNCIL NO. 68, 2016 -
AUTHORIZING THE CITY OF SCRANTON TO APPROVE THE REQUEST OF THE SCRANTON SEWER AUTHORITY ("SSA") TO TERMINATE ITS EXISTENCE UPON THE PAYMENT AND DISCHARGE OF ALL OUTSTANDING BONDS BY SSA AND THE ASSUMPTION OF ALL OUTSTANDING CLAIMS AGAINST SSA BY THE CITY; AUTHORIZING THE CITY OF SCRANTON TO ASSUME ALL OUTSTANDING CLAIMS AGAINST SSA; AND AUTHORIZING APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL FURTHER ACTION REQUIRED TO TERMINATE THE EXISTENCE OF THE SSA, AND APPROVING THE TERMINATION CERTIFICATE SUBMITTED TO THE CITY BY SSA.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA