AGENDA REGULAR MEETING OF COUNCIL January 26, 2017 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. CONTROLLER'S REPORT FOR MONTH ENDING DECEMBER 31, 2016.
- B. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD FEBRUARY 8, 2017.
- C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD JANUARY 25, 2017.
- 4. <u>CITIZENS PARTICIPATION</u>

5. <u>INTRODUCTION OF ORDINANCES AND RESOLUTIONS</u>, <u>APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS</u>
& COMMISSIONS, MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

Β. FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE LOCAL SHARE ACCOUNT GRANT FUNDING THROUGH THE PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT IN THE AMOUNT OF \$250,000.00 AWARDED THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") AND TO EXECUTE LOCAL SHARE ACCOUNT GRANT CONTRACT AND DISBURSE THE FUNDS FOR THE CONVERSION OF THE SERRENTI MEMORIAL ARMY RESERVE CENTER, A/K/A/ CSM SAMUEL P. SERRENTI U.S. ARMY RESERVE CENTER (USARC) LOCATED AT 1801 PINE STREET, INTO AN EMERGENCY SERVICES CENTER TO BE USED BY THE SCRANTON POLICE DEPARTMENT AND FOR STORAGE OF LARGE/EXPENSIVE VEHICLES AND EQUIPMENT THAT CANNOT BE SAFELY STORED IN ANY OTHER FACILITY CURRENTLY OWNED OR OPERATED BY THE CITY.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THE DEPARTMENT OF THE ARMY LICENSE NO. DACA31-3-17-185 GRANTING THE CITY OF SCRANTON USE OF THE GOVERNMENT'S PREMISES LOCATED AT THE FORMER CSM SAMUEL P. SERRENTI U.S. ARMY RESERVE CENTER (USARC), 1801 PINE STREET, SCRANTON, PA 18510.

D.

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") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR THE INSTALLATION OF THE SOLAR POWERED TWO SIDED RECTANGULAR RAPID FLASHING BEACON SYSTEM, NEW CROSSWALK AND SIGNING. THE LACKAWANNA HERITAGE VALLEY AUTHORITY (LHVA) PLANS TO HAVE THESE INSTALLED AS PART OF THEIR SAFETY IMPROVEMENT PROJECT AT ELM STREET AND LACKAWANNA RIVER HERITAGE TRAIL INTERSECTION.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT BY AND BETWEEN THE LACKAWANNA HERITAGE VALLEY AUTHORITY AND THE CITY OF SCRANTON PERTAINING TO THE MAINTENANCE OF THE SOLAR POWERED TWO SIDED RECTANGULAR RAPID FLASHING BEACON SYSTEM AT THE INTERSECTION OF ELM STREET AND THE LACKAWANNA RIVER HERITAGE TRAIL.

F.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION OF THE CITY OF SCRANTON SUPPORTING THE PROPOSAL TO DESIGNATE A PORTION OF PENNSYLVANIA ROUTE 6 AS A PENNSYLVANIA BYWAY.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u>

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 82, 2017 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 6, 1976 ENTITLED "AN ORDINANCE (AS AMENDED) IMPOSING A TAX FOR GENERAL REVENUE PURPOSES ON THE TRANSFER OF REAL PROPERTY SITUATE WITHIN THE CITY OF SCRANTON; PRESCRIBING AND REGULATING THE METHOD OF EVIDENCING THE PAYMENT OF SUCH TAX; CONFERRING POWERS AND IMPOSING DUTIES UPON CERTAIN PERSONS, AND PROVIDING PENALTIES", BY IMPOSING THE RATE OF THE REALTY TRANSFER TAX AT TWO AND FOUR TENTHS PERCENT (2.4%) FOR CALENDAR YEAR 2017 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

- A.

 FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION FILE OF THE COUNCIL NO. 81, 2017 APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY ANOTHER TIME RESTAURANT, LLC T/A AV RESTAURANT, MOOSIC BOROUGH, LICENSE NO. R-10827 TO ANOTHER TIME RESTAURANT, LLC T/A AV RESTAURANT FOR USE AT 320 PENN AVENUE, SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.
- B.

 FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

 DEVELOPMENT FOR ADOPTION RESOLUTION NO. 103, 2017
 ACCEPTING THE RECOMMENDATION OF THE HISTORICAL

 ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE

 CERTIFICATE OF APPROPRIATENESS FOR DANIEL KOSLOSKI, 526

 S. IRVING AVE., SCRANTON, PENNSYLVANIA, FOR INSTALLATION

 OF GOLD COLORED VINYL STICKERS THAT READ CANDY, LUNCH,

 COFFEE, SNACKS, AND ABBY'S TO GO IN THE STYLE OF

 EXISTING LETTERING ON THE BUILDING AND SURROUNDING

 BUILDINGS AT 150 ADAMS AVE., SCRANTON, PENNSYLVANIA.
- C.

 FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

 DEVELOPMENT FOR ADOPTION RESOLUTION NO. 104, 2017
 ACCEPTING THE RECOMMENDATION OF THE HISTORICAL

 ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE

 CERTIFICATE OF APPROPRIATENESS FOR THOMAS JAWORSKI, 913

 S. MAIN AVE., SCRANTON, PENNSYLVANIA, FOR INSTALLATION

 OF GOLD COLORED VINYL STICKERS THAT READ WRIGHT,

 REIHNER, MULCAHEY, GROMELSKI, & TUNIS IN THE STYLE OF

 EXISTING LETTERING ON THE BUILDING AND SURROUNDING

 BUILDINGS AT 148 ADAMS AVE., SCRANTON, PENNSYLVANIA.

D. FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 105, 2017 -RECOMMENDATION OF THE HISTORICAL ACCEPTING THE ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR WIDMER SIGN COMPANY. INC., 2209 AMELIA AVE., SCRANTON, PENNSYLVANIA, FOR INSTALLATION OF 6' WIDE BY 4' HIGH AWNING CONSTRUCTED OF MATTE BLACK ALUMINUM WHICH WILL BE LIT WITH SOFT LED LIGHTING WITH A 24" PROJECTION WITH LOWER SECTION OF AWNING TO HAVE POLYCARBONATE PANELS TO ILLUMINATE GRAPHICS/LOGOS WITH ADDITIONAL APPROVAL TO NOT HAVE TO GO BEFORE HARB TO REPLACE SIGNAGE PANEL THAT WILL DISPLAY THE NAME OF THE TENANTS/BUSINESS; APPLICATION MUST BE RESUBMITTED ONLY IF LED LIGHTING AND/OR CHANGES TO AWNING ARE MADE AT 406 SPRUCE ST., SCRANTON, PENNSYLVANIA.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 106, 2017 - REAPPOINTMENT OF JOSEPH A. RICCARDO, JR., 944 MONROE AVENUE, APARTMENT #1, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE SHADE TREE COMMISSION, EFFECTIVE DECEMBER 7, 2016. MR. RICCARDO IS BEING REAPPOINTED TO A TWO (2) YEAR TERM WHICH WILL EXPIRE ON DECEMBER 7, 2018.

F.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 107, 2017 - AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 1500 FOR THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL AT NORTH/SOUTH MAIN AVENUE AND JACKSON STREET.

8. ADJOURNMENT

LORI REED CITY CLERK SCRANTON, PENNSYLVANIA