

AGENDA
REGULAR MEETING OF COUNCIL
July 10, 2019
12:30 PM

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES
 - 3.A MINUTES OF THE REGULAR MEETING OF SCRANTON REDEVELOPMENT AUTHORITY HELD JUNE 11, 2019.

[Scranton Redevelopment Authority Minutes 6-11-19.pdf](#)
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS MOTIONS & REPORTS OF COMMITTEES
 - 5.A MOTIONS
 - 5.B NO BUSINESS AT THIS TIME.
6. CONSIDERATION OF ORDINANCES - READING BY TITLE
 - 6.A NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

7.A NO BUSINESS AT THIS TIME.

8. ADJOURNMENT

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JUL 03 2019

OFFICE OF CITY
COUNCIL/CITY CLERK

SRA

Scranton Redevelopment Authority

Approved Minutes
Regular Meeting
Tuesday, June 11, 2019
12:15 P.M.

Olympus Digital Voice Recorder VN-7200, File A, Track 45

I. Roll call:

Present: Mr. Schwartz, Mr. Savinelli, Mr. Timlin
Paul Kelly, Solicitor
Denise Nytech, SRA Coordinator
Disha Patel, SRA Fiscal Coordinator

Solicitor: Paul Kelly

Absent: Mr. Teserovitch

II. Reading and approval of minutes:

May 2019 minutes approved:

- Mr. Savinelli made the motion to approve the minutes.
- Mr. Schwartz seconded.

Roll Call Vote

- o Mr. Schwartz....YES
- o Mr. Savinelli....YES
- o Mr. Timlin....YES

III. Bills and Communications:

Attorney Paul Kelly Legal Bills - \$1,762.50

- Mr. Schwartz made the motion to approve the bills.
- Mr. Savinelli seconded.

Roll Call Vote

- o Mr. Schwartz....YES
- o Mr. Savinelli....YES
- o Mr. Timlin....YES

Scranton Times invoices (2) each for \$69.15 (total \$138.30)
-Mr. Savinelli made the motion to approve the above invoices.

-Mr. Schwartz seconded

Roll Call Vote

- o Mr. Schwartz...YES
- o Mr. Savinelli...YES
- o Mr. Timlin...YES

IV. Report of the Secretary:

Mr. Savinelli – No report.

V. Reports of Committees:

Property Committee: No report at this time.

Audit Committee: No report at this time.

VI. Financial Statements:

Financial Statements –April 2019

March 2019's statements to defer so that the SRA can review them.

-Mr. Schwartz made the motion to approve Financial Statements.

-Mr. Savinelli seconded.

Roll Call Vote

- o Mr. Schwartz...YES
- o Mr. Savinelli...YES
- o Mr. Timlin...YES

VII. New Business/Unfinished Business:

SRA Meeting - Will keep meeting scheduled for July 3, 2019.

Brian Wallace – Mr. Timlin contacted Mr. Wallace to maintain SRA properties. Mr. Wallace will get to the properties for clean-up – due to the weather landscaping contractors were under the gun to complete work. Mr. Timlin will contact Mr. Wallace again to see if the work has been done and if so for his invoice. This will be kept open until next meeting.

DEP Grant Agreement for Briggs Street – Don King, City Planner notified Mr. Kelly regarding a DEP Grant from Environmental Protection Office of Water Management Grant Program for \$10,000. Mr. Kelly met with Mr. King and Atty. Eskra, City Solicitor regarding the details of this grant. Mr. King stated that if the City could acquire this grant it would be used for a grate to go over a pipeline to alleviate some of the backing up of the surface water that builds up. If the grant does carry Disha will open an account for this money to be used solely for the Briggs St. project. Don King will manage the account, and contractors.

- Mr. Savinelli made a Motion to apply the DEP Grant
- Mr. Schwartz seconded.

Roll Call Vote:

- o Mr. Schwartz....YES
- o Mr. Savinelli....YES
- o Mr. Timlin....YES

Certificate of Compliance – Harrington’s Beer Distributors never received a Certificate of Compliance 37 years ago when the property was conveyed to them from the Scranton Redevelopment Authority. Harrington’s would like to sell the business at this time and need the Certificate of Compliance.

- Mr. Schwarz made a Motion to give Harrington’s their Certificate of Compliance.
- Mr. Savinelli seconded.

Roll Call Vote:

- o Mr. Schwartz....YES
- o Mr. Savinelli....YES
- o Mr. Timlin....YES

Public Comment:

No public comment.

VIII. Adjournment:

Mr. Schwartz made the motion to adjourn.
Mr. Savinelli seconded.

Roll Call Vote

- o Mr. Schwartz....YES
- o Mr. Savinelli....YES
- o Mr. Timlin....YES