

COUNCIL FOR THE CITY OF SCRANTON

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HELD:

Monday, October 28th, 2019

LOCATION:

Council Chambers
Scranton City Hall
340 North Washington Avenue
Scranton, Pennsylvania

Maria McCool, RPR
Official Court Reporter

1 C O U N C I L M E M B E R S :

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PATRICK ROGAN, PRESIDENT
TIMOTHY PERRY, VICE PRESIDENT - absent
WILLIAM GAUGHAN
KYLE DONAHUE
MARY WALSH DEMPSEY - absent
LORI REED, CITY CLERK - absent
KATHY CARRERA, ASSISTANT CITY CLERK
AMIL MINORA, ESQUIRE

1 (Pledge of Allegiance recited and a
2 moment of reflection observed.)

3
4 MR. ROGAN: Roll call, please.

5 MS. CARRERA: Mr. Perry. Mr.
6 Donahue.

7 MR. DONAHUE: Here.

8 MS. CARRERA: Attorney Dempsey. Mr.
9 Gaughan.

10 MR. GAUGHAN: Here.

11 MS. CARRERA: Mr. Rogan.

12 MR. ROGAN: Here. **WHEREAS**, the
13 **COUNCIL OF THE CITY OF SCRANTON** is desirous of
14 honoring "**RABBI SAMUEL SANDHAUS**" as he
15 celebrates his retirement after 40 years with
16 the Jewish Home of Eastern Pennsylvania;

17 And **WHEREAS**, **RABBI SANDHAUS** was born
18 in Yonkers, New York, to the late Chaplain
19 Morris and Eunice Sandhaus. He is married to
20 Sonia Sandhaus, RN, MSN, NP and father to eight
21 children - Mr. Yaakov and Dr. Shifra Leiser,
22 Drs. Joshua and Gila Jedwab, Dr. And Mrs.
23 Alejandro Froimovich, Rabbi and Mrs. Moshe
24 Sandhaus, Mr. And Mrs. Yehoshua Kramer, Rabbi
25 and Mrs. Ben Pomper, Dr. Marc Sandhaus and Mr.

1 And Mrs. Alon Saperia;

2 And **WHEREAS, RABBI SANDHAUS** has a BA
3 in Economics and Ordination and a MS in Bible
4 from Yeshiva University. He earned an MBA in
5 Finance and Management as a cum laude graduate
6 from Boston University and has post graduate
7 certificates in Health Service Administration
8 and Gerontology from Marywood University;

9 And **WHEREAS, RABBI SANDHAUS** served
10 as a Chaplain in the United States Army from
11 1971 to 1979 and was awarded the Army
12 Commendation Medal with two Oak Leaf Clusters;

13 And **WHEREAS, RABBI SANDHAUS** was
14 licensed as a nursing home administrator by the
15 Commonwealth of Pennsylvania in 1979 and begin
16 his career at the Jewish Home of Eastern
17 Pennsylvania that same year as its Assistant
18 Executive Director, Associate Executive
19 Director from 1981 to 1983 and Executive
20 Director from 1983 until his retirement in
21 2019;

22 And **WHEREAS,** during the Rabbi's
23 tenure, the Jewish Home rose to become one of
24 the recognized leaders in the provision of
25 long-term care in the region. One of the many

1 high points of his tenure was the Jewish Home's
2 purchase of twenty acres in Clarks Summit on
3 which the Elan Gardens personal care facility
4 was developed;

5 And **WHEREAS, RABBI SANDHAUS** has
6 served the community as co-chair and chair of
7 the United Jewish Campaign, as a former
8 Director of the Scranton Hebrew Day School,
9 Scranton Counseling Center, and the United Way
10 of Lackawanna County, as Chaplain for the Sandy
11 Weissberger/Leon Kaplan Post 165 Jewish War
12 Veterans, as an instructor at Marywood
13 University School of Continuing Education, as
14 Secretary/Treasurer of Webster Towers senior
15 high-rise, and as a management consultant for
16 Elan Gardens;

17 And **WHEREAS, RABBI SANDHAUS** is past
18 co-chair of the Quality Assurance Committee for
19 the Association of Aging Services, has served
20 in many capacities for the Association of
21 Non-Profit Homes for the Aging, and is past
22 President of Sigma Phi Omega, National
23 Gerontology Academic and Professional Honor
24 Society, Scranton Chapter;

25 And **NOW, THEREFORE, BE IT RESOLVED,**

1 that on **SUNDAY, OCTOBER 27, 2019**, Scranton City
2 Council wishes to congratulate "**RABBI SAMUEL**
3 **SANDHAUS**" on his retirement, for his service to
4 our country and his commitment to improving the
5 quality of life for all.

6 **BE IT FURTHER RESOLVED**, that this
7 Proclamation be made a permanent part of the
8 Record of this Council, as lasting tribute to
9 "**RABBI SAMUEL SANDHAUS.**"

10 Please dispense with the reading of
11 the minutes.

12 ATTY. MINORA: There is nothing in
13 Third Order. Nothing in Third Order.

14 MR. ROGAN: I'm showing four items
15 in Third Order.

16 ATTY. MINORA: Okay. I beg your
17 pardon. I'm looking at the wrong sheet.

18 3-A. CORRESPONDENCE RECEIVED FROM
19 CITY CONTROLLER DATED OCTOBER 9, 2019, IN
20 REFERENCE TO REVIEW OF GAS CARD DISCREPANCIES.

21 3-B. CORRESPONDENCE RECEIVED FROM
22 CITY CONTROLLER DATED OCTOBER 9, 2019,
23 REGARDING OVERTIME FIGURES FOR ALL CITY
24 DEPARTMENTS.

25 3-C. TAX ASSESSOR'S RESULTS REPORT

1 FOR HEARING DATE HELD OCTOBER 16, 2019.

2 3-D. INDEPENDENT AUDITORS' REPORT
3 AND FINANCIAL STATEMENTS OF THE SCRANTON SEWER
4 AUTHORITY FOR THE YEAR ENDED MARCH 31, 2018
5 PREPARED BY KOHANSKI COMPANY, PC.

6 MR. ROGAN: Are there any comments
7 on any of the Third Order items? If not,
8 received and filed.

9 MR. DONAHUE: I make a motion to
10 appoint Councilman Gaughan as temporary
11 chairperson for the Committee on Public Safety.

12 MR. GAUGHAN: Second.

13 MR. ROGAN: On the question? All
14 those in favor signify by saying aye.

15 MR. DONAHUE: Aye.

16 MR. GAUGHAN: Aye.

17 MR. ROGAN: Aye. Opposed? The ayes
18 have it and so moved. Do any Council members
19 have announcements at this time?

20 MR. DONAHUE: Yes, I have one. The
21 City of Scranton is preparing their Five Year
22 Consolidated Plan, Annual Action Plan and its
23 analysis of impediments to fair housing choice.

24 As part of the planning process, the
25 City is conducting a survey to identify

1 residents' needs in the community and ideas on
2 what City residents would like to see funds
3 used for.

4 Please take a few moments and
5 complete the survey which can be found at the
6 top of the City's website Scranton PA dot gov.

7 MR. GAUGHAN: I just have one. As
8 Mr. Rogan had mentioned in the beginning of the
9 meeting, I just want to send my thoughts and my
10 prayers out to the family of Brandin Churmblo,
11 the young Northeast Intermediate student who
12 lost his life in a fire at his home in North
13 Scranton.

14 The outpouring of support for this
15 young man over the last week has been nothing
16 short of amazing. So the family should know
17 that the whole city is behind them and we are
18 here for them. So again, my thoughts and
19 prayers go out to his family. Thank you.

20 MR. ROGAN: Just one, an executive
21 session was held this evening at 5:15 with
22 Attorney Jason Shrive, Solicitor for the
23 Scranton Sewer Authority to discuss a matter of
24 litigation.

25 ATTY. MINORA: FOURTH ORDER.

1 CITIZENS PARTICIPATION.

2 The following speakers offered
3 public comment on agenda items and matters of
4 general concern:

5 Charles Charlesworth

6 Joan Hodowanitz.

7 Les Spindler

8 Bob Bolus

9 Ron Ellman

10 Dave Dobrzyn

11 Marie Schumacher

12 Norma Jefferies

13 ATTY. MINORA: 5-A. MOTIONS.

14 MR. ROGAN: Mr. Donahue, any motions
15 or comments?

16 MR. DONAHUE: Yes, just quickly.
17 Miss Schumacher, just on the 1700 block of
18 Wyoming Avenue, I don't have an answer for you
19 on Keyser, but I will get one. But on the 1700
20 block of Wyoming Avenue I was updated on
21 Friday.

22 The design work is done for, you
23 know, farther down from Mr. Young's property.
24 What the City is waiting on now is there's a
25 million dollars in an account that's supposed

1 to go towards the City's match on the eventual
2 long-term fix that the state is going to do
3 that the City has to provide a percentage
4 match.

5 So we're requesting that the state
6 allow us to use the money to make that fix now.
7 And then we'll replenish that money in the next
8 five years for the, you know, permanent fix for
9 us to have our grant so that's where that --
10 we're attempting to get that money from.

11 A couple, you know, complaints I got
12 from, you know, that I'll be sending along to
13 DPW is patching, one at Blickens Court and
14 Linden Street; and the other at the 3000 block
15 of Hamm Court at Davis Street in front of the
16 hoagie shop there. It's pretty well torn out
17 there.

18 Also, there's a left lane turn only
19 sign that's down at the corner of South Main
20 Avenue and St. Ann's Street. Also, a resident
21 of Oram Street reached out. They were -- DPW
22 removed trees but they didn't have enough to
23 take -- enough room in the truck to take all
24 the remnants of the trees. And there's still
25 some left.

1 And the residents are just worried
2 that they're not going to come back. So I'll
3 be sending that along. And also, I got a
4 complaint over the weekend. There's a storm
5 drain that's blocked at the intersection of
6 Forest Glen Drive and Overbrook Circle in
7 Fawnwood that is resulted in what was described
8 to me as a river between two houses going down
9 the hill. So I'm going to pass that along to
10 DPW as well.

11 Also I've gotten over the past few
12 weeks and again today, I've gotten complaints
13 about the railroad crossing on South Washington
14 Avenue. So I'll be sending along a request to
15 the railroad to try to take care of that. And
16 I'll save the rest of my comments for agenda
17 items. Thank you.

18 MR. ROGAN: Thank you. Mr. Gaughan,
19 any motions or comments?

20 MR. GAUGHAN: Yes, thank you. Last
21 week I made a motion that was approved by all
22 Council members present to ask the City Council
23 to send official correspondence to the Scranton
24 Sewer Authority to ask them to invite the
25 Auditor General of Pennsylvania in to audit the

1 sale of the Authority to Pennsylvania American
2 Water. That was approved. That letter did go
3 out to the Chairman of the Board.

4 I had the opportunity to talk this
5 afternoon to Mayor Tim Burke of Dunmore and
6 City Councilman of Dunmore Vince Amico.
7 Mr. Amico, the City Councilman from Dunmore
8 explained to me that he is going to bring up
9 the same motion that this Council did last
10 week.

11 So he's going to ask his colleagues
12 to also send correspondence to the Sewer
13 Authority asking them to invite the Auditor
14 General in to audit the sale of the Authority
15 to Pennsylvania American Water. I also
16 discussed the same with the Mayor of Dunmore
17 who is on board 100 percent with that motion
18 and thinks it's important.

19 And in my conversation with both of
20 those gentlemen this afternoon similar to what
21 I mentioned last week, we all came to the same
22 conclusion and we have for the past two and a
23 half years since last vote was taken by the
24 Authority that it literally makes no sense at
25 this point with all the questions and all of

1 the black cloud that I think is still hanging
2 over the sale of the Authority to not ask the
3 Auditor General to come in and take a look.

4 So if everything was done above
5 board, if everything was done correctly then
6 why not ask him to come in and look at it. And
7 by the way, as I mentioned last week, he is
8 more than willing to do that which I think is
9 important. And he's made that statement now on
10 several occasions.

11 We did have Solicitor Shrive in for
12 an executive session to discuss some of the
13 questions about the easements. I did ask
14 Mr. Shrive in the executive session if he was
15 going to answer or if he did answer the
16 questions that this Council had posed last
17 week.

18 His response was that he would not
19 because he did not want to compromise the
20 ongoing litigation. Again, I think it's
21 important that if everything was done above
22 board, all of these questions surrounding both
23 the easements and everything else that went on
24 with the Sewer Authority deal and then all of
25 the corruption that has come to light over the

1 last year, why not ask the Auditor General?
2 Put this thing to bed once and for all. And I
3 think the people of this City, the people of
4 Dunmore should put as much pressure as you can
5 on every single board member of the Scranton
6 Sewer Authority.

7 Go to the next meeting. Demand that
8 they invite the Auditor General in. The last
9 time they blew it. They wanted -- they did not
10 want transparency which I still cannot
11 understand. This time we're giving them
12 another chance to do the right thing.

13 On the gas card issue, last week
14 City Council had sent a letter to the Mayor,
15 the Business Administrator, the DPW Director
16 and the City Controller. We did receive a
17 response to our questions from the City
18 Controller which I would ask to be made part
19 of the record for the next Council meeting.

20 I won't go through the whole
21 response from the City Controller. But
22 basically what she is describing is the fact
23 that at one point prior to 2011 there was a
24 position in the office called Records
25 Coordinator that specifically reviewed all

1 expenses related to City vehicles and that
2 position was eliminated.

3 She did attach the job description
4 of the Records Coordinator and she's suggesting
5 that the Mayor and City Council restore that
6 position for the new City Controller. She also
7 explained that her office received no
8 information and was not aware that gas cards
9 were used for personal usage except relating to
10 the article in the Scranton Times with the Fire
11 Chief Pat DeSarno.

12 We also received a response from
13 Mayor Evans in which he gave us -- sent us the
14 new gas card use policy which I appreciate. He
15 also answered several of the questions that
16 were posed to him which I also appreciate.

17 The Business Administrator and the
18 DPW Director did not respond. Or the Business
19 Administrator did respond, not to my
20 satisfaction because he did not answer all of
21 the questions. And the DPW Director did not
22 respond at all.

23 Late Friday I had the opportunity
24 to speak to the Mayor who when I expressed my
25 displeasure with the fact that those questions

1 I did not think were answered sufficiently, he
2 told me that they will be answered this week.
3 So I'm going to hold the Administration to
4 that. As part of the letter, Council put in
5 there that if the questions were not answered,
6 we would look at using our subpoena power which
7 we do have according to the Home Rule Charter.

8 I still stand by my comments last
9 week that if we do not get the questions
10 answered to our satisfaction that we should
11 consider using our subpoena power. I know
12 there's been comments made that this happened
13 in the past and, you know, there's nothing you
14 could do about it.

15 But there are in my mind outstanding
16 questions that should be answered in writing by
17 the department heads that were there when some
18 of these activities went on. So if there is a
19 sufficient explanation for some of the charges
20 that were detailed in the investigative report
21 by the Times, then shows should be delineated
22 and explained in writing.

23 As Mrs. Schumacher had noted about
24 more transparency in Council operations, one of
25 the things -- and I was actually going to make

1 a motion tonight but I didn't get a chance
2 because the executive session ran long and I
3 didn't get a chance to discuss it with my
4 colleagues. But I do plan on making it next
5 week.

6 If you look at Third Order it says
7 Reports and Communications from the Mayor and
8 Heads of Departments and Interested Parties and
9 City Clerk's notes. It's by been my belief
10 now that any communication from the Mayor, any
11 communication from the department heads, any
12 interested parties that send Council anything
13 that's relevant to City business or the agenda,
14 any reports that we receive should be put in
15 Third Order.

16 So last week I made a motion, for
17 example, to put a report that we received that
18 I requested from Mrs. Novembrino about the
19 overtime into Third Order. I think we should
20 just do a one for all here instead of having to
21 make a motion every week that we just get into
22 the practice of when we receive something, put
23 it on the agenda so that everyone who looks at
24 the agenda could see it as well because often
25 times -- and I'm guilty of this myself. We're

1 talking about letters that none of you could
2 see because it's not part of the agenda. So
3 that should be done.

4 As it relates to the website,
5 Mrs. Jefferies brought up the website. And I
6 think I could speak for all of Council who's
7 talked about this now ad nauseam over the last
8 few years. The website needs to be updated and
9 changed. If you're talking about transparency
10 and keeping people informed, it's really not
11 the best website.

12 It's kind of a mishmash of a lot of
13 different things. I do think it can be done
14 better. So hopefully that will be done. I
15 know Mayor Evans when he was on Council was a
16 big proponent of that. And I know he's
17 interested in that. Whether or not that could
18 be accomplished in the next two or three
19 months, I don't know. But hopefully in January
20 we could start to take another look at that.

21 As it relates to overtime as I
22 talked about last week and is on the agenda
23 tonight, the City is over budget in overtime
24 for the Police Department so far.

25 I did ask Chief Graziano if he would

1 be able to delineate and give us the difference
2 between regular overtime and what's
3 reimbursable to the City. I do appreciate his
4 quick response. He said he does expect to be
5 over budget this year due to increase
6 departmentwide training which resulted in
7 backfilled overtime shifts as well as having a
8 high number of officers out, injured and sick.
9 And he is going to provide the report to show
10 what is reimbursable and what is not.

11 Mrs. Schumacher brought up a point
12 that I had brought up last week which is the
13 budget. This is something that I have talked
14 about now for the last few years. I did have a
15 conversation with Mayor Evans on Friday about
16 it about work sessions.

17 I have felt as you have explained
18 and described in your comments tonight that we
19 get the budget on November 15th. And then it's
20 to me, it's a rush job. The Business
21 Administrator in the past has come. He's given
22 a presentation.

23 We've been limited to 30 or 45
24 minutes which is not enough for a budget that's
25 a 110 or 112 million dollars. I certainly

1 don't have all the information which is why
2 last year I submitted questions in writing.
3 Some of it which as you know were not answered.

4 So Mayor Evans and I had a really
5 good discussion about this year not having a
6 caucus on a Council meeting night but having it
7 at another point during the week where we're
8 not constrained by a half hour or 45 minutes if
9 we're going to sit down there around the table
10 with the cameras on and have a discussion for
11 as long as we need to about the budget so we're
12 all on the same page and move forward that way
13 which I think makes total sense.

14 So we'll see how that pans out and
15 how we set that up. But I would personally
16 appreciate that because in years past I so far
17 have not voted for a budget in the City for
18 various reasons. But one of which is I think
19 it's never explained to my satisfaction and we
20 leave with questions that are unanswered.

21 One of the things I also mentioned
22 last week was a letter sent to the Mayor
23 regarding recommendations made by the
24 Pennsylvania Economy League in our Act 47 Exit
25 Plan. In the summer, the Pennsylvania Economy

1 League came before Council with Mayor Evans. I
2 had asked specific questions to them related to
3 there are recommendations in the Exit Plan.
4 Give us an update and a status on each one of
5 those recommendations.

6 So PEL responded not to my
7 satisfaction. It was one word answers which
8 didn't give anybody any information at all.
9 The Mayor did respond to us. I won't read
10 through this whole thing. Hopefully we can put
11 it on the agenda for next week.

12 But he gave several examples, one,
13 they have petitioned the courts to allow for
14 the payroll tax to be implemented which is one
15 of the things that they had to do for that to
16 potentially go through. Their plan at this
17 point in time is to incorporate that as part of
18 the 2020 budget.

19 So they're moving forward with the
20 idea that that is going to go through.
21 Additionally, they expect to create an OPEB
22 Trust through a Workers' Comp Agreement with
23 Labor and Industry through the State of
24 Pennsylvania.

25 Another critical component that I

1 had brought up in the past is the creation of
2 the debt policy and a fund balance policy which
3 are recommendations that are made in the
4 Recovery Plan. Mayor Evans explained that that
5 is in process now and will be ready for review
6 and possible Council approval sometime after
7 the budget is submitted.

8 If our legislative session does not
9 allow for introduction in 2019, then it will be
10 drafted and ready for submission by the new
11 Mayor in 2020. Other key areas that he
12 mentions is that they feel they could resolve
13 or at least start the process of is in the area
14 of refuse fee delinquencies and tax
15 delinquencies.

16 Tax delinquencies will be turned
17 over to the Lackawanna County Tax Claim Bureau
18 effective January 1, 2020. Legislation
19 according to the Mayor will be coming on that
20 very soon. The refuse fee delinquencies are
21 being addressed through the RFP process that
22 will include the ability to enact an amnesty
23 program as well as the packaging and selling of
24 any unpaid delinquencies after an amnesty
25 program has been completed if the new Council

1 and the new Mayor choose to.

2 And he says these are the major
3 initiatives of the Act 47 Exit Plan that will
4 either be completed this year or will be ready
5 to go in January 2020. So I appreciate the
6 response to that letter.

7 The one other thing that I wanted to
8 mention, last week I asked for a copy or a list
9 of all contracts that the City is engaged in.
10 And the reason I asked for that and Mr. Bulzoni
11 actually jogged my memory and I brought this up
12 before but I found it either a year or two ago
13 very alarming that in 2014 when Bob McGoff was
14 the Council President, all contracts in the
15 City were sent to Council for approval.

16 Every single contract was sent and
17 we voted on it. That request was made by Bob
18 McGoff. And Mayor Courtright at that time
19 agreed to that. Mr. Bulzoni said that some
20 delays in legislation occurred but the
21 dissemination of information had value, which I
22 agree because we voted on everything.

23 Now, at some point and I cannot
24 remember exactly when the exact date but
25 that -- when Bob McGoff after he had left

1 Council and passed away, that process had
2 stopped and Council then was not receiving any
3 of the contracts.

4 The informational value that we
5 received from voting on that had merits and I
6 think was important. Why it stopped I don't
7 know. You could make your own assumptions on
8 that based on everything that has gone on. But
9 I don't know the answer to that.

10 Mr. Bulzoni is going to provide a
11 list. He said the Law Office keeps a manual
12 record of contracts and Miss Carrera had
13 provided me with a spreadsheet that she had
14 kept of all contracts that were submitted for
15 approval and anything else that came into the
16 office.

17 So he's suggesting that the Law
18 Office communicate with our office so that the
19 City Clerk might be able to incorporate those
20 nonlegislative contracts into the spreadsheet.
21 I would ask that -- I don't know if it's
22 worthwhile to do it now, but whoever the new
23 administration is; I would request immediately
24 in January that we go back to the way that it
25 was done in 2014.

1 I think transparency is a good
2 thing. And there's less chance for any
3 wrongdoing to occur if all contracts are put
4 before Council. And that is all I have this
5 week. Thank you.

6 MR. ROGAN: Thank you. Just a
7 couple items. The first this was brought up
8 last week by a speaker at our meeting and I
9 know Mr. Spindler brought it up again. The
10 property on Harrison Avenue and where a
11 resident came they're having an issue with
12 permits.

13 I do want to thank Kathy Carrera and
14 Tom Oleski and Mayor Evans for their quick
15 action on this. We did send this to the
16 Administration following our meeting. I spoke
17 with the Mayor personally about it. And he --
18 Tom Oleski did reach out both to the contractor
19 and to the homeowner to let them know if they
20 could reapply for the permit so this issue can
21 be resolved.

22 I do agree with the sentiment that
23 Mr. Spindler mentioned when he spoke that there
24 are unfortunately many times too many hoops to
25 jump through within City Government. But the

1 Rental Registration Waiver does need to be
2 filled out. If you own a property and it's a
3 rental property and you live in it, you do not
4 have to pay the fee.

5 But filing the waiver and submitting
6 it into the City is just a good practice so
7 it's on file that you are on as a waiver. But
8 it's not somebody that just didn't pay their
9 bill or forgot to submit the paperwork. But I
10 am happy that this was taken care of swiftly.
11 So I want to thank everyone who was involved.

12 I know Councilman Gaughan mentioned
13 this letter from Roseann Novembrino's Office
14 regarding the job of a Records Coordinator.
15 Unfortunately every time Council or anyone asks
16 for anything out of the Controller's Office,
17 the response is always the same that there have
18 been job cuts through the years.

19 And, yes, there have been in every
20 department. I wish we could go back to when we
21 had a hundred more firefighters and a hundred
22 more police officers on the street. But that's
23 not practical. Unfortunately every single
24 request that we put in has a reply that this
25 job was cut or this salary was cut.

1 And unfortunately it seems the City
2 gets very little out of the Controller's Office
3 currently. So I hope that that will be
4 changing next year. But I would encourage
5 Mayor Evans not to create additional positions
6 to utilize that office in a better manner.

7 We have technology now that we
8 didn't have 30, 40 years ago for this type of
9 paperwork. It shouldn't be that difficult. So
10 I would strongly urge him not to go putting in
11 additional positions into that office that
12 aren't warranted.

13 And finally, I just want to mention
14 on a bit of a somber note. I did mention this
15 at the top of the meeting. Unfortunately we
16 did have a tragedy in the City in the past week
17 where a young individual lost his life. But it
18 was not for the fault of anyone within our
19 City.

20 We have great City employees. Our
21 City firefighters do a tremendous job. I know
22 they don't hear this enough. All of our City
23 employees that were active during that
24 incident, our police, our fire especially, even
25 our DPW. I know one member of the DPW had to

1 clear a catch basin because of all the water
2 coming down and went in the catch basin with --
3 got soaked.

4 It wasn't a pleasant day that day
5 either. So I want to thank everyone for all of
6 their efforts and our thoughts and prayers are
7 with the family of the victim. That's all.
8 Thank you.

9 ATTY. MINORA: 5-B. FOR
10 INTRODUCTION – A RESOLUTION – RATIFYING AND
11 APPROVING OF THE EXECUTION AND SUBMISSION OF
12 THE GRANT APPLICATION BY THE CITY OF SCRANTON,
13 ON BEHALF OF LACKAWANNA COLLEGE, TO THE
14 COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE
15 COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL
16 SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE
17 HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT
18 OF \$202,599.66 FOR THE PROJECT TO BE KNOWN AS
19 “LACKAWANNA COLLEGE – MOBILE E-SPORTS ARENA
20 SPACE” LOCATED 501 VINE STREET, SCRANTON,
21 PENNSYLVANIA, AND AUTHORIZING THE MAYOR AND
22 OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF
23 SCRANTON, PA, TO ACCEPT THE GRANT, IF
24 SUCCESSFUL, AND EXECUTE AND ENTER INTO A
25 LOCAL SHARE ACCOUNT GRANT CONTRACT AND

1 COMMITMENT LETTER WITH THE COMMONWEALTH OF
2 PENNSYLVANIA TO ACCEPT AND UTILIZE THE
3 GRANT IN THE AMOUNT OF \$202,599.66 AWARDED BY
4 THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH
5 PROJECT.

6 MR. ROGAN: At this time I'll
7 entertain a motion that Item 5-B be placed into
8 its proper committee.

9 MR. DONAHUE: So moved.

10 MR. GAUGHAN: Second.

11 MR. ROGAN: On the question? All
12 those in favor signify by saying aye.

13 MR. DONAHUE: Aye.

14 MR. GAUGHAN: Aye.

15 MR. ROGAN: Aye. Opposed? The ayes
16 have it and so moved.

17 ATTY. MINORA: 5-C. FOR
18 INTRODUCTION - A RESOLUTION - RATIFYING AND
19 APPROVING OF THE EXECUTION AND SUBMISSION OF
20 THE GRANT APPLICATION BY THE CITY OF SCRANTON,
21 ON BEHALF OF GARDEN OF CEDAR, TO THE
22 COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE
23 COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL
24 SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE
25 HORSE DEVELOPMENT AND GAMING ACT IN THE AMOUNT

1 OF \$100,000.00 FOR THE PROJECT TO BE KNOWN AS
2 "GARDEN OF CEDAR - GROWING COMMUNITY, JOBS, AND
3 FOOD PARK PROJECT" LOCATED AT
4 715 CEDAR AVENUE, SCRANTON, PENNSYLVANIA AND
5 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
6 CITY OFFICIALS OF THE CITY OF SCRANTON, TO
7 ACCEPT THE GRANT, IF SUCCESSFUL, AND EXECUTE
8 AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT
9 CONTRACT AND COMMITMENT LETTER WITH THE
10 COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND
11 UTILIZE THE GRANT IN THE AMOUNT OF \$100,000.00
12 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR
13 SUCH PROJECT.

14 MR. ROGAN: At this time I'll
15 entertain a motion that Item 5-C be introduced
16 into its proper committee.

17 MR. DONAHUE: So moved.

18 MR. GAUGHAN: Second.

19 MR. ROGAN: On the question?

20 MR. DONAHUE: Yes, on the question.

21 This is an actually very interesting project
22 that's being taken up in what's described as a
23 food desert where -- an area where there's,
24 you know, you're not -- fresh fruits and
25 vegetables aren't readily available.

1 architectural design.

2 Penn State Scranton and Penn State
3 Extension will be involved in planting design
4 and onsite education programs. A garden plot
5 will be allocated to Lackawanna College for
6 vegetables and fruit for the college's culinary
7 program.

8 Marywood University School of
9 Architectural Design will assist with the
10 visual design of the garden structures.
11 Keystone College will assist in seeking funding
12 through corporate grants and donations and an
13 alignment will be made with the University of
14 Scranton's community garden as well as the
15 University's entrepreneurial programs.

16 MR. ROGAN: Anyone else? All those
17 in favor signify by saying aye.

18 MR. DONAHUE: Aye.

19 MR. GAUGHAN: Aye.

20 MR. ROGAN: Aye. Opposed? The ayes
21 have it and so moved.

22 ATTY. MINORA: 5-D. FOR
23 INTRODUCTION – A RESOLUTION – RATIFYING AND
24 APPROVING OF THE EXECUTION AND SUBMISSION OF
25 THE GRANT APPLICATION BY THE CITY OF SCRANTON,

1 ON BEHALF OF THE SCRANTON CULTURAL CENTER TO
2 THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH
3 THE COMMONWEALTH FINANCING AUTHORITY FOR A
4 LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA
5 RACE HORSE DEVELOPMENT AND GAMING ACT IN THE
6 AMOUNT OF \$140,000.00 FOR THE PROJECT TO BE
7 KNOWN AS "SCRANTON CULTURAL CENTER - ELEVATOR
8 REPLACEMENT PROJECT" LOCATED AT 420 NORTH
9 WASHINGTON AVENUE, AND AUTHORIZING THE
10 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF
11 THE CITY OF SCRANTON, PA, TO ACCEPT THE GRANT,
12 IF SUCCESSFUL, AND EXECUTE AND ENTER INTO A
13 LOCAL SHARE ACCOUNT GRANT CONTRACT AND
14 COMMITMENT LETTER WITH THE COMMONWEALTH OF
15 PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN
16 THE AMOUNT OF \$140,000.00 AWARDED BY THE
17 COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

18 MR. ROGAN: At this time I'll
19 entertain a motion that Item 5-D be introduced
20 into its proper committee.

21 MR. DONAHUE: So moved.

22 MR. GAUGHAN: Second.

23 MR. ROGAN: On the question?

24 MR. GAUGHAN: Yes, on the question.

25 All of these grant applications that we're

1 voting on tonight I think are very important.
2 This one is extremely important because I think
3 if they don't get this grant money, the
4 building could potentially close. They're
5 looking for money to fix hoist mechanisms in
6 the elevators that due to the age I think it's
7 90 years old and unavailability of some of the
8 parts, if one of the two elevators goes down,
9 they're not going to be -- they will probably
10 be inoperable.

11 So I hope that they will get this
12 grant. I think there's so many great programs
13 that go on at the Scranton Cultural Center.
14 And I fully support this local share account
15 application.

16 MR. ROGAN: Anyone else? All those
17 in favor signify by saying aye.

18 MR. DONAHUE: Aye.

19 MR. GAUGHAN: Aye.

20 MR. ROGAN: Aye. Opposed? The ayes
21 have it and so moved.

22 ATTY. MINORA: 5-E. FOR
23 INTRODUCTION - A RESOLUTION - RATIFYING AND
24 APPROVING THE EXECUTION AND SUBMISSION OF THE
25 GRANT APPLICATION BY THE CITY OF SCRANTON

1 POLICE DEPARTMENT TO THE PENNSYLVANIA
2 DEPARTMENT OF COMMUNITY AND ECONOMIC
3 DEVELOPMENT (DCED) FOR A LOCAL SHARE
4 ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN
5 THE AMOUNT OF \$38,740.00 TO PURCHASE AND
6 INSTALL SECURITY CAMERAS AT EACH OF THE FOUR
7 (4) CITY PARKS: CONNORS PARK, CONNELL PARK,
8 TRIPP PARK, AND FELLOWS PARK, AND AUTHORIZING
9 THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS
10 TO ACCEPT THE GRANT, IF SUCCESSFUL,
11 AND DISBURSE THE GRANT FUNDS FOR THE CITY OF
12 SCRANTON POLICE DEPARTMENT TO PURCHASE AND
13 INSTALL SECURITY CAMERAS AT EACH OF
14 THE FOUR (4) CITY PARKS.

15 MR. ROGAN: At this time I'll
16 entertain a motion that Item 5-E be introduced
17 into its proper committee.

18 MR. DONAHUE: So moved.

19 MR. GAUGHAN: Second.

20 MR. ROGAN: On the question? All
21 those in favor signify by saying aye.

22 MR. DONAHUE: Aye.

23 MR. GAUGHAN: Aye.

24 MR. ROGAN: Aye. Opposed? The ayes
25 have it and so moved.

1 ATTY. MINORA: 5-F. FOR
2 INTRODUCTION - A RESOLUTION - RATIFYING AND
3 APPROVING THE EXECUTION AND SUBMISSION OF THE
4 GRANT APPLICATION BY THE CITY OF SCRANTON TO
5 THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND
6 ECONOMIC DEVELOPMENT (DCED) FOR A LOCAL SHARE
7 ACCOUNT GRANT (GAMING FUNDS) MONROE COUNTY IN
8 THE AMOUNT OF \$50,892.00 TO PURCHASE AND
9 INSTALL SECURITY CAMERAS AT FOUR (4) DOWNTOWN
10 PARKING GARAGES: MEDALLION PARKING GARAGE
11 LOCATED ON ADAMS AVENUE, THE CASEY PARKING
12 GARAGE LOCATED ON ADAMS AVENUE, THE CONNELL
13 PARKING GARAGE LOCATED ON NORTH WASHINGTON
14 AVENUE, AND THE LINDEN STREET PARKING GARAGE;
15 AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
16 CITY OFFICIALS TO ACCEPT THE GRANT, IF
17 SUCCESSFUL, AND DISBURSE THE GRANT FUNDS FOR
18 THE PURCHASE AND INSTALLATION OF SECURITY
19 CAMERAS AT FOUR (4) DOWNTOWN PARKING
20 GARAGES.

21 MR. ROGAN: At this time I'll
22 entertain a motion that item 5-F be introduced
23 into its proper committee.

24 MR. DONAHUE: So moved.

25 MR. GAUGHAN: Second.

1 MR. ROGAN: On the any question?

2 MR. GAUGHAN: Yes, on the question.

3 Just interesting to note I also support this
4 grant application. But in the backup it says
5 that due to the significant increase in
6 residential housing in the downtown area
7 including those occupied by the University of
8 Scranton students, an increase in security
9 provisions associated with those garages is a
10 priority.

11 One of the interesting statistics
12 that is mentioned in this backup is that
13 throughout the United States, parking
14 facilities are the third most frequent place in
15 which violent crime happens with nearly 1400
16 attacks occurring each day.

17 I think ABM has made a lot of
18 progress in upgrading our parking facilities
19 and also NDC. I think this is just another
20 step in the right direction to make sure that
21 while they're upgraded they're also safe.
22 Thank you.

23 MR. ROGAN: Anyone else? All those
24 in favor signify by saying aye.

25 MR. DONAHUE: Aye.

1 MR. GAUGHAN: Aye.

2 MR. ROGAN: Aye. Opposed? The ayes
3 have it and so moved.

4 ATTY. MINORA: 5 G. FOR
5 INTRODUCTION - A RESOLUTION - AUTHORIZING THE
6 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
7 APPLY FOR AND EXECUTE A GRANT APPLICATION BY
8 THE CITY OF SCRANTON TO THE PENNSYLVANIA
9 DEPARTMENT OF COMMUNITY AND ECONOMIC
10 DEVELOPMENT ("DCED") FOR A LOCAL SHARE ACCOUNT
11 GRANT (GAMING FUNDS-MONROE COUNTY) IN THE
12 AMOUNT OF \$75,000.00 FOR THE PURCHASE AND
13 INSTALLATION OF A NEW LINER (MEMBRANE) FOR THE
14 POOL AT THE NAY AUG PARK SWIM COMPLEX.

15 MR. ROGAN: At this time I'll
16 entertain a motion that Item 5-G be introduced
17 into its proper committee.

18 MR. DONAHUE: So moved.

19 MR. GAUGHAN: Second.

20 MR. ROGAN: On the question?

21 MR. DONAHUE: On the question, I
22 believe this is, you know, I'm fully in support
23 of this application. This would actually be a
24 perfect candidate for a Community Development
25 Block Grant. But because of the strict

1 requirements in the Community Development Block
2 Grant Program it doesn't qualify because it's
3 not considered in a low to moderate income area
4 even though it services a lot of low to
5 moderate income families. So I'm fully in
6 support of this application.

7 MR. GAUGHAN: Yes, on the question.
8 I think that Nay Aug Park is so important to
9 the City of Scranton for so many different
10 reasons. Number one, it is literally a staple
11 of our community. I actually happen to think
12 that the Recreation Authority is doing a really
13 great job up at Nay Aug Park. If you actually
14 go up there and walk around they made several
15 improvements already.

16 And a lot of it is done by their own
17 volunteer work, you know, a lot of the board
18 members themselves are up there many hours of
19 the day doing different things. I know over
20 the last few months they made several
21 improvements.

22 One of the things that I think is
23 important and I know some people are upset
24 about it but I think big picturewise it's the
25 right move is filling in the big pool and

1 replacing it eventually with a splash pad. And
2 again, I know some people are upset about that.

3 But if you look at the world that we
4 live in today, look at the splash pads that are
5 in our region. And as somebody with small
6 kids, I will take my children to the one up in
7 Clarks Summit. I'll take them to the one in
8 Dunmore. It's safe. It's easy to get at.

9 And I think it just brings more
10 families into the fold, not that the big pool
11 at one time wasn't really popular even until
12 a few years ago. I just think the maintenance
13 cost of it, the constant issues that we've had
14 with it, it's time to move now in a different
15 direction.

16 And I think splash pad is the way to
17 go if they could find the grant funding for it
18 and get that up and running. I applaud the
19 Administration and the Recreation Authority for
20 I think moving in the right direction and
21 recognizing once again that Nay Aug Park is one
22 of the great assets that we have in the City.
23 Thank you.

24 MR. ROGAN: All those in favor
25 signify by saying aye.

1 MR. DONAHUE: Aye.

2 MR. GAUGHAN: Aye.

3 MR. ROGAN: Aye. Opposed? The ayes
4 have it and so moved.

5 ATTY. MINORA: 5-H. FOR
6 INTRODUCTION - A RESOLUTION - APPOINTMENT OF
7 CAROL ANN MIGLIORINO, 1114 MARION STREET,
8 SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF
9 THE BOARD OF ETHICS FOR A ONE (1) YEAR TERM,
10 AND HER EFFECTIVE DATE WILL BE AUGUST 29, 2019.
11 HER TERM WILL EXPIRE ON AUGUST 31, 2020.

12 MR. ROGAN: At this time I'll
13 entertain a motion that Item 5-H be introduced
14 into its proper committee.

15 MR. DONAHUE: So moved.

16 MR. GAUGHAN: Second.

17 MR. ROGAN: On the question?

18 MR. GAUGHAN: Yes, on the question
19 briefly. I just want to say I'm very pleased
20 now that the Ethics Board will have a full
21 complement of members. I want to thank all the
22 members including Miss Hodowanitz who's here
23 tonight for all the work that they have done so
24 far.

25 Again, as I said months ago when we

1 passed this legislation revamping the Ethics
2 Board, this is another step in the right
3 direction. It's not going to solve all of the
4 problems. But I do think that having another
5 level of oversight which we did have in the
6 past but was never utilized and I don't think
7 was taken seriously.

8 This board now gives me hope that
9 these measures -- new measures will be
10 implemented and people are finally taking
11 ethics seriously in the City. Thank you.

12 MR. DONAHUE: Just to add to that,
13 Joan had mentioned that their next meeting will
14 be next week. So if all goes as planned, you
15 will have a full complement for your board
16 members for your next meeting. And I will
17 absolutely be attending whatever ethics
18 workshop you and the board are able to set up.

19 MR. ROGAN: All those in favor
20 signify by saying aye.

21 MR. DONAHUE: Aye.

22 MR. GAUGHAN: Aye.

23 MR. ROGAN: Aye. Opposed? The ayes
24 have it and so moved.

25 ATTY. MINORA: 5-I. FOR

1 INTRODUCTION – A RESOLUTION – AUTHORIZING THE
2 DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF
3 THE CITY OF SCRANTON TO SIGN AND SUBMIT THE
4 PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
5 (“PENNDOT”) APPLICATION FOR TRAFFIC SIGNAL
6 APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 40166
7 NORTH MAIN AVENUE AT SCHIFF’S DRIVEWAY
8 AND JOHNSON COLLEGE DRIVEWAY UNDER PROPOSED
9 PROJECT ECMS/MPMS #105713; THIS INTERSECTION,
10 WITHIN THE PROJECT LIMITS, WILL RECEIVE TRAFFIC
11 SIGNAL UPGRADES/MODIFICATIONS AND NEW DURABLE
12 PAVEMENT MARKING. THE OVERALL PROJECT INCLUDES
13 VARIOUS ROADWAY IMPROVEMENTS TO K-0107 (MAIN
14 AVENUE/MAIN STREET- COUNTY ROAD.)

15 MR. ROGAN: At this time I'll
16 entertain a motion that Item 5-I be introduced
17 into its proper committee.

18 MR. DONAHUE: So moved.

19 MR. GAUGHAN: Second.

20 MR. ROGAN: On the question? All
21 those in favor signify by saying aye.

22 MR. DONAHUE: Aye.

23 MR. GAUGHAN: Aye.

24 MR. ROGAN: Aye. Opposed? The ayes
25 have it and so moved.

1 ATTY. MINORA: 5-J. FOR
2 INTRODUCTION – A RESOLUTION – AUTHORIZING THE
3 DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF
4 THE CITY OF SCRANTON TO SIGN AND SUBMIT THE
5 PENNSYLVANIA DEPARTMENT OF TRANSPORTATION
6 (“PENNDOT”) APPLICATION FOR TRAFFIC SIGNAL
7 APPROVAL FOR TRAFFIC SIGNAL PERMIT NO. 40167
8 NORTH MAIN AVENUE AT INTERSTATE 81 SOUTHBOUND
9 RAMPS (SR8011) UNDER PROPOSED PROJECT ECMS/MPMS
10 #105713; THIS INTERSECTION, WITHIN THE PROJECT
11 LIMITS, WILL RECEIVE TRAFFIC SIGNAL
12 UPGRADES/MODIFICATIONS AND NEW DURABLE
13 PAVEMENT MARKING. THE OVERALL PROJECT INCLUDES
14 VARIOUS ROADWAY IMPROVEMENTS TO K-0107 (MAIN
15 AVENUE/MAIN STREET- COUNTY ROAD.)

16 MR. ROGAN: At this time I'll
17 entertain a motion that Item 5-J be introduced
18 into its proper committee.

19 MR. DONAHUE: So moved.

20 MR. GAUGHAN: Second.

21 MR. ROGAN: On the question? All
22 those in favor signify by saying aye.

23 MR. DONAHUE: Aye.

24 MR. GAUGHAN: Aye.

25 MR. ROGAN: Aye. Opposed? The ayes

1 have it and so moved.

2 ATTY. MINORA: 5-K. FOR
3 INTRODUCTION - A RESOLUTION - AUTHORIZING THE
4 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
5 APPLY FOR AND EXECUTE THE GRANT APPLICATION BY
6 THE CITY OF SCRANTON TO THE DEPARTMENT OF
7 COMMONWEALTH FINANCING AUTHORITY OF THE
8 COMMONWEALTH OF PENNSYLVANIA FOR A MULTIMODAL
9 TRANSPORTATION FUNDS GRANT IN THE AMOUNT OF
10 \$1,586,000.00 FOR THE COMPLETE REPLACEMENT OF
11 THE ASH STREET BRIDGE.

12 MR. ROGAN: At this time I'll
13 entertain a motion that Item 5-K be introduced
14 into its proper committee.

15 MR. DONAHUE: So moved.

16 MR. GAUGHAN: Second.

17 MR. ROGAN: On the question?

18 MR. GAUGHAN: Yes, on the question.
19 This is a very important application. And I
20 support it a hundred percent. I hope that we
21 do get the funds from the State of
22 Pennsylvania. The sufficiency rating on this
23 bridge out of 100 is 15.5. So that just gives
24 you the idea of the immediacy of the fact that
25 we have to replace this bridge.

1 The bridge was built in 1958. My
2 only question is if the City gets the grant
3 according to this legislation, we have to
4 provide a 30 percent match which comes out to
5 \$475,800. So I would like, Miss Carrera, if we
6 could ask Mr. Bulzoni unless I missed it, I
7 didn't see it in the backup where -- what the
8 plan is to meet that financial commitment.

9 That is an awful lot of money. And
10 then according to the backup, this project if
11 everything goes as expected and we get the
12 grant funding, it's to begin next year and be
13 completed in 2020. Thank you.

14 MR. ROGAN: Anyone else? All those
15 in favor signify by saying aye.

16 MR. DONAHUE: Aye.

17 MR. GAUGHAN: Aye.

18 MR. ROGAN: Aye. Opposed? The ayes
19 have it and so moved.

20 ATTY. MINORA: 6-A. CONSIDERATION
21 OF ORDINANCES. No business at this time.

22 7-A. FINAL READING. FOR
23 CONSIDERATION BY THE COMMITTEE ON PUBLIC
24 SAFETY - FOR ADOPTION - FILE OF THE COUNCIL NO.
25 75, 2019 - - AN ORDINANCE - ESTABLISHING PERMIT

1 PARKING ON THE EVEN SIDE OF THE 900 BLOCK OF
2 JEFFERSON AVENUE.

3 MR. ROGAN: What is the
4 recommendation of the temporary Chair for the
5 Committee on Public Safety?

6 MR. GAUGHAN: As temporary
7 Chairperson for the Committee on Public Safety,
8 I recommend final passage of Item 7-A.

9 MR. DONAHUE: Second.

10 MR. ROGAN: On the question? Roll
11 call, please.

12 MS. CARRERA: Mr. Donahue.

13 MR. DONAHUE: Yes.

14 MS. CARRERA: Mr. Gaughan.

15 MR. GAUGHAN: Yes.

16 MS. CARRERA: Mr. Rogan.

17 MR. ROGAN: Yes. I hereby declare
18 Item 7-A legally and lawfully adopted.

19 ATTY. MINORA: 7-B. FOR
20 CONSIDERATION BY THE COMMITTEE ON RULES - FOR
21 ADOPTION - RESOLUTION NO. 168, 2019 - -
22 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
23 CITY OFFICIALS TO EXECUTE AND ENTER INTO A
24 CONTRACT WITH FOX ROTHSCHILD LLP TO PROVIDE
25 LEGAL SERVICES TO THE CITY OF SCRANTON IN THE

1 REFUSE CLASS ACTION LITIGATION.

2 MR. ROGAN: As Chairperson for the
3 Committee on Rules I recommend final passage of
4 Item 7-B.

5 MR. DONAHUE: Second.

6 MR. ROGAN: On the question? Roll
7 call, please.

8 MS. CARRERA: Mr. Donahue.

9 MR. DONAHUE: Yes.

10 MS. CARRERA: Mr. Gaughan.

11 MR. GAUGHAN: Yes.

12 MS. CARRERA: Mr. Rogan.

13 MR. ROGAN: Yes. I hereby declare
14 Item 7-B legally and lawfully adopted.

15 ATTY. MINORA: 7-C. FOR
16 CONSIDERATION BY THE COMMITTEE ON RULES - FOR
17 ADOPTION - RESOLUTION NO. 169, 2019 -
18 AUTHORIZING APPOINTMENT OF GLYNIS JOHNS, 801
19 TOWNHOUSE BOULEVARD, SCRANTON, PENNSYLVANIA,
20 18508 TO SERVE AS A MEMBER OF THE SCRANTON
21 PUBLIC LIBRARY AUTHORITY EFFECTIVE OCTOBER 1,
22 2019. MS. JOHNS IS BEING APPOINTED TO A
23 FIVE (5) YEAR TERM WHICH WILL EXPIRE ON OCTOBER
24 1, 2024.

25 MR. ROGAN: As Chairperson for the

1 Committee on Rules I recommend final passage of
2 Item 7-C.

3 MR. DONAHUE: Second.

4 MR. ROGAN: On the question? Roll
5 call, please.

6 MS. CARRERA: Mr. Donahue.

7 MR. DONAHUE: Yes.

8 MS. CARRERA: Mr. Gaughan.

9 MR. GAUGHAN: Yes.

10 MS. CARRERA: Mr. Rogan.

11 MR. ROGAN: Yes. I hereby declare
12 Item 7-C legally and lawfully adopted.

13 ATTY. MINORA: 7-D. FOR
14 CONSIDERATION BY THE COMMITTEE ON PUBLIC
15 SAFETY - FOR ADOPTION - RESOLUTION NO. 170,
16 2019 - AUTHORIZING THE DIRECTOR OF THE
17 DEPARTMENT OF PUBLIC WORKS OF THE CITY OF
18 SCRANTON TO SIGN AND SUBMIT THE PENNSYLVANIA
19 DEPARTMENT OF TRANSPORTATION ("PENNDOT")
20 APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR
21 TRAFFIC SIGNAL PERMIT NO. 40040 7TH
22 AVENUE/PROVIDENCE ROAD (SR3029) AND OLIVE
23 STREET/MUNCHAK WAY AND OLIVE PLAZA FOR
24 MODIFICATIONS TO ACCOMMODATE NEW CINGULAR
25 WIRELESS D/B/A/ AT&T MOBILITY SMALL CELL SITES

1 PROJECT, INCLUDING MAST ARM REPLACEMENT.

2 MR. ROGAN: What is the
3 recommendation of the temporary Chair for the
4 Committee on Public Safety?

5 MR. GAUGHAN: As temporary
6 Chairperson for the Committee on Public Safety,
7 I recommend final passage of Item 7-D.

8 MR. DONAHUE: Second.

9 MR. ROGAN: On the question?

10 MR. GAUGHAN: Yes, on the question.

11 Last week Miss Schumacher asked what the
12 frequency would be on this small cell phone
13 site. I asked Mr. King, Don King our City
14 Planner. And he did get back to us with a
15 document that I will give you after the
16 meeting, Miss Schumacher.

17 Mr. Mike Oser who is the consultant
18 for Cingular Wireless said that not only did he
19 provide you with the frequency from that but
20 everyone in the area. So hopefully you could
21 figure out -- I will look back in it and I
22 can't find where it is. There's numbers all
23 over the place here. But that is here for you
24 to take a look at.

25 And then the second question I asked

1 on this last week and the Business
2 Administrator provided the information was how
3 much revenue the City has made off of the
4 leases with the cell towers in City. And to
5 date from 2018 and 2019, the City has made
6 \$39,400. Thank you.

7 MR. ROGAN: Anyone else? Roll call,
8 please.

9 MS. CARRERA: Mr. Donahue.

10 MR. DONAHUE: Yes.

11 MS. CARRERA: Mr. Gaughan.

12 MR. GAUGHAN: Yes.

13 MS. CARRERA: Mr. Rogan.

14 MR. ROGAN: Yes. I hereby declare
15 Item 7-D legally and lawfully adopted.

16 If there's no further business I'll
17 entertain a motion to adjourn.

18 MR. DONAHUE: Motion to adjourn.

19 MR. ROGAN: Meeting adjourned.

20

21

22

23

24

25

C E R T I F I C A T E

1
2
3 I hereby certify that the proceedings and
4 evidence are contained fully and accurately in the
5 notes taken by me of the above-cause and that this copy
6 is a correct transcript of the same to the best of my
7 ability.

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11 Maria McCool, RPR
12 Official Court Reporter
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