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1	COUNCIL FOR THE CITY OF SCRANTON
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5	HELD:
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8	Tuesday, September 8th, 2020
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12	LOCATION:
13	VIA ZOOM
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24	Maria McCool, RPR
25	Official Court Reporter

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1	COUNCIL MEMBERS:	
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3	WILLIAM GAUGHAN, PRESIDENT	
4	KYLE DONAHUE, VICE PRESIDENT	
5	MARK MCANDREW	
6	JESSICA ROTHCHILD	
7	THOMAS SCHUSTER	
8		
9	LORI REED, CITY CLERK	
10	KATHY CARRERA, ASSISTANT CITY CLERK	
11	KEVIN HAYES, COUNCIL SOLICITOR	
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(Pledge of Allegiance.)

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MR. GAUGHAN: Please remain standing for a moment of silent reflection for our service men and women throughout the world and also for all those who have passed away recently in our community.

As we have been now for the better part of the last year, we'll take a special moment of silence tonight for people in our community and throughout the world who are suffering or who have passed away from the coronavirus. May those who are sick receive the proper treatment and recover. And may their caregivers, families and neighbors be shielded from the onslaught of this virus.

Let us give solace to those who grieve the loss of their loved ones. Let us thank the doctors, nurses, researchers and all medical professionals and first responders who seek to heal and help those affected and who put themselves at risk in the process.

We continue to hope that their work may conquer this disease and restore communities to wholeness and health.

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Mr.

And

1 Whether we are home or abroad, surrounded by many people suffering from this 2 3 illness or only a few, let us stick together, 4 endure together, mourn together, persist and 5 prepare together. And in place of our anxiety, let us 6 7 continue to hope and find peace. Thank you. 8 Okay, Miss Carrera, roll call, please. 9 MS. CARRERA: Mr. Schuster. 10 Schuster? Mr. McAndrew. 11 MR. MCANDREW: Present. 12 MS. CARRERA: Dr. Rothchild. DR. ROTHCHILD: I'm here. I'm just 13 14 having some technical issues. But I'll be back 15 on camera in a moment. 16 MS. CARRERA: Mr. Donahue. 17 MR. DONAHUE: Here. 18 MS. CARRERA: Mr. Gaughan. 19 MR. GAUGHAN: Here. Thank you. let the record reflect we do know that 20 21 Councilman Schuster is here. He must just be 22 having technical difficulties. Mrs. Reed, 23 please dispense with the reading of the 24 minutes. 25 MS. REED: Thank you. THIRD ORDER.

1	3-A. EMERGENCY DECLARATION ISSUED
2	BY MAYOR PAIGE G. COGNETTI RECEIVED AUGUST 28,
3	2020 REGARDING THE AUGUST 23RD CYBER-ATTACK.
4	3-B. CORRESPONDENCE RECEIVED FROM
5	THE OFFICE OF ECONOMIC AND COMMUNITY
6	DEVELOPMENT DATED AUGUST 31, 2020 REGARDING
7	COVID-19 REIMBURSEMENTS THROUGH LACKAWANNA
8	COUNTY CARES ACT FUNDING.
9	3-C. CORRESPONDENCE RECEIVED FROM
10	THE FEDERAL EMERGENCY MANAGEMENT AGENCY DATED
11	JULY 29, 2020 REGARDING REVALIDATED LETTERS OF
12	MAP CHANGE FOR THE CITY.
13	3-D. RESUME RECEIVED FROM SCRANTON
14	MUNICIPAL RECREATION AUTHORITY APPOINTEE.
15	3-E. LETTER OF RESIGNATION FROM
16	ETHICS BOARD MEMBER MARY JO SHERIDAN.
17	3-F. SINGLE TAX OFFICE CITY FUNDS
18	DISTRIBUTED COMPARISON REPORT 2019-2020 YEAR TO
19	DATE AUGUST 31, 2020.
20	3-G. MINUTES OF THE REGULAR MEETING
21	OF THE SCRANTON REDEVELOPMENT AUTHORITY HELD
22	AUGUST 5, 2020.
23	MR. GAUGHAN: Thank you, Mrs. Reed.
24	Are there any comments on any of the Third
25	Order items? I have one comment just on 3-F,

the Single Tax Office report.

As I mentioned in the caucus tonight, it is very concerning to see that in all categories, real estate, delinquent real estate, LST and EMS and Business Privilege and Mercantile Tax that the City is down from where we were this time last year through the end of August to the tune of \$632,617.85.

I do think it's very important as Councilman Schuster and I discussed in the caucus that the administration come to a public caucus as they did in June and give us an update on the overall financial health of the City in terms of the effect that the pandemic has had.

So I am looking forward to that as soon as possible. I know that we did send out a request for that meeting. And we'll keep everybody updated on that.

Any other comments on Third Order items? If not, received and filed. Do any Council members have any announcements at this time?

MR. MCANDREW: I have one. This is a reminder. So this Saturday, September 12th

2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |

from one to six, St. Stephen's Booster Club will be having their drive through chicken dinner. Unfortunately, this is the only way they can raise money this year because of, you know, restrictions with COVID.

So the donation is \$10. I have tickets right here. I got my tickets already. You could actually go without tickets. I'll probably send my daughters at half time during the Notre Dame/Duke game to pick up our dinners. Please help these guys out. They really need the money. That's all I have.

MR. GAUGHAN: Thank you. Anyone else? Okay. Mrs. Reed?

MS. REED: Excuse me. FOURTH ORDER.
CITIZENS PARTICIPATION.

MR. GAUGHAN: Thank you, Mrs. Reed.

We have received public comment from Marie

Schumacher and Fay Franus. So I'd ask that one
of the Council members, please make a motion to
accept public comment from Miss Schumacher and
Miss Franus at this time.

 $$\operatorname{MR}$.$ DONAHUE: I'll make a motion to accept public comment.

MR. SCHUSTER: I'll second.

MR. GAUGHAN: On the question? On the question, I'm going to ask our City Clerk to read the comments received from Miss Schumacher and Miss Franus into the public record at this time.

MS. REED: Thank you. The first comment received was from Marie Schumacher and it reads as follows:

If you read today's Times-Tribune, you may have noticed the article "U.S. Debt to soon exceed entire economy." So I believe you realize the Federal Government would be unwise to go further into debt to fill Scranton's tincup.

May I suggest it is time to do one or both of the following: Number one, ask the Commonwealth's Governor Wolf to stop playing dictator and allow all businesses to open.

And, number two, sharpen your pencils and get to work on a bare bones budget.

The second comment is from Fay Franus and it reads as follows:

Council, number one, I appreciate
that you are allowing questions from the public
to be read aloud for the public hearing on the

capital budget September 16.

My question to all of you is, why are you still not allowing our questions to be read aloud during the Council meetings? Every week you say Fourth Order Citizens

Participation and you never read our questions and comments. That is also supposed to be public but not when you don't allow the public to hear.

Number two, how many City inspectors are furloughed?

Number three, how many City inspectors are working every day?

Number four, who is in charge of making sure owners of rental properties have been registered? How many people are working on getting properties registered?

Comment on question number four, we have been hearing about properties not being registered to landlords for years, yet the Mayor is saying we are working on it. Really? Now I'm going to enclose Mayor Cognetti's comments from a recent article in the Scranton Times by Chris Kelly about this absentee landlord Ken Bond who has none of his numerous

properties registered.

Scranton Mayor Paige Gebhardt

Cognetti sent an inspector to the property

Friday morning. He was greeted with huge

chunks of the building's stucco siding that

fell off in a recent rain storm and still lay

in a pile where they landed.

The Mayor said the inspector did not assess that the building should be condemned, but the City is connecting tenants with free legal help and monitoring the situation closely. Given that all of Bond's apartments are unregistered and illegal, why can't the City just shut him down?

Such a move would likely involve numerous legal hurdles and would definitely come with unintended consequences the Mayor said.

"If we did that, where would they -tenants go, she said." "We have a lot of work
to do to get our house in order and clean up
the way we track things and respond to things
on the legal end. We've really beefed up our
legal team and we're working to fix a broken
system. We are making progress."

Additional comment, so I say to you, Council, I am certain that you will back up anything the Mayor wants. So far you have not challenged her except Kyle Donahue once in a while.

It seems Mayor Cognetti is using the excuse about it may cost the City money in legal fees if we go after Ken Bond not registering his properties and who knows what else she is worried about.

Allow me to remind you, you work for the people as does the Mayor. We pay you.

Apparently, all of you must have forgot about the lawsuit pending that we the people have against the City for charging us way to much money for our garbage fee because we are paying for the thousands who do not pay like Ken Bond. You should care more and worry more about all of us who are paying our taxes and care less about Ken Bond and all others who are not paying their taxes and fees.

Where will those tenants go the Mayor asks? That is their problem not ours, not yours. They should research landlords before renting. That is their responsibility.

You need to worry about the taxpayers that are keeping the City afloat as much as humanly possible by paying our taxes every year and our garbage fee every year.

For years I have been after the City to go after people in neighborhoods who pay their garbage fee. Still nothing done.

Thousands of dollars lost to the City because you do not enforce your laws. We work hard to make sure our bills are paid.

May I remind you there is a law in the City that states that anyone who does not pay their garbage fee, the Department of Public Works does not have to pick up their garbage. Another law you do not choose to enforce. You cannot say because people will put their garbage in bags and that is unsafe because Council passed a law last November stating all garbage cans must have lids on them, another law you choose not to enforce.

Every member of Council should concentrate on having City departments condemning buildings that are not obeying City codes and go over landlords that do not have their properties registered. Stop protecting

the people who break City laws and help the people who obey your City laws.

Do you believe you could possibly do this for once? Do you wonder why people have lost faith in their City government? Mayor Cognetti's remarks in Chris Kelly article says it all. Help the unlawful and the heck with the good citizens of Scranton who follow the law and work hard to pay their bills. That concludes the citizens comments.

MR. GAUGHAN: Okay. Thank you, Mrs. Reed. Just on the question, I want to thank everyone who submitted public comment. Miss Franus had submitted several questions last week. I do have an answer to one of them. We're still waiting on some of the other answers here to her questions.

But one question was, when is the last time ECTV received money from Comcast, the franchise money, if ever? We did receive -- I asked the City Controller today and he responded that the last payment disbursed to ECTV from the City for the Comcast Cable Franchise Agreement was \$56,657 in 2019. And hopefully by next week we'll have answers to

The

We asked for

1 all of the other questions. Anyone else on the question? 2 3 those in favor of the motion to accept public 4 comment signify by saying aye. 5 MR. SCHUSTER: Aye. MR. MCANDREW: 6 Aye. 7 MR. DONAHUE: Aye. 8 DR. ROTHCHILD: Aye. 9 MR. GAUGHAN: Aye. Opposed? ayes have it and so moved. Mrs. Reed? 10 11 MS. REED: FIFTH ORDER. 12 MOTIONS. 13 MR. GAUGHAN: Thank you, Mrs. Reed. 14 Councilman Schuster, do you have any motions or 15 comments at this time? 16 MR. SCHUSTER: I do. 17 a -- well, we had an update for July 23rd on 18 the following audit work that has been 19 completed so far. Payroll (inaudible) controls 20 and pension census testing are completed and 21 the census data for OPEB plans have been 22 received. 23

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HR Department has the items we selected for testing ready but have not determined a date to return the completed

testing. And then all of the other outstanding items that were noted in the last update are still outstanding.

MR. GAUGHAN: Anything else?

MR. SCHUSTER: No, that's all.

MR. GAUGHAN: Okay. Thank you.

Councilman McAndrew, do you have any motions or comments at this time?

MR. MCANDREW: I actual do. I have two. As Chairman of the Public Safety
Committee, I would like to just say that my thoughts and prayers go out to the Scranton
Fire Department for the firefighter that tested positive and the other firefighters that were identified through contact tracing. I pray all is well with them and their families.

Secondly, I would also like to make mention of Chris Kelly's article the other day on Kenneth Bond. Bond states that he's not going anywhere. So guess what, I'm ready to send this guy packing. So I know that past administrations along with the Solicitor in 2019 stated they were going to explore options.

I also know last year Council, you know, the current Council, you know, made some

suggestions in wanting to do corrective actions. I think the exploration process should be over by now. This guy owes 74 grand in back taxes, 152,000 delinquent garbage fees.

He illegally rents apartments of properties not registered with the City, nor has had official inspection. He claims both are satisfied. The City claims no. I realize that the current Mayor and administration are working to fix this broken system.

I also get the fact that displaced tenants might need a little help. But Mr. Bond has expressed or, you know, excuses, loopholes in the 11th hour checks to pay back taxes to live another day or actually another year, I should say.

So I believe the citizens of this
City that pay their taxes and garbage fees
along with my colleagues deserve some answers
like the next step or action plan and maybe
some more explanation.

So what I would like to ask is,
President Gaughan and/or Mrs. Reed, would you
invite the administration and maybe the new
blight task force to come to a caucus and

explain, you know, give us an update what is changed, what has not changed, what do we do moving forward so, you know, because the citizens that do, like I said earlier, that pay their taxes, pay their garbage fee, they deserve some answers along with myself.

It's not clear. And I have to read it in an article and I don't want to read it again a year from now, the same article. And that's what continues to happen. So if that correspondence could be sent, I'd be very happy. That's all I have. Thank you.

MR. GAUGHAN: Thank you, Councilman McAndrew. Dr. Rothchild, do you have any motions or comments at this time?

DR. ROTHCHILD: Yeah, I just wanted to say that in caucus I had mentioned there's a piece of legislation that we tabled before we went on our August recess. And I wanted to send additional correspondence to the administration. We had some questions it was regarding the proposed plan for an exploration committee for a municipal Department of Health.

And I think we had some concerns about if that was something that the City would

be able to do and I think the history behind it too if we -- when we have it -- Department of Health previously. And that was all.

MR. GAUGHAN: Okay. Thank you so much, Dr. Rothchild. And, Councilman Donahue, do you have any motions or comments at this time?

MR. DONAHUE: Just to add to what Mr. McAndrew said a little bit. Back in I think it was the end of June, early July when we were told that they weren't -- the administration wasn't going to go ahead with the review of the LIPS Department, we were told that the new Business Administrator was going to look into the processes.

So to add onto Mark's too, if the administration does come in, I would also like an update on where we are in terms of modernizing the LIPS Department and also what strategies we're going to implement in terms of quality of life because driving around some of the neighborhoods in this City, you know, there's major quality of life issues and they're only getting worse. That's all I have.

MR. GAUGHAN: Okay. Thank you very

much, Councilman Donahue. I just have a few things tonight, ladies and gentlemen. The first I just would like to request from the OECD Director, if possible, an update on the status of projects that were funded through the 2020 Action Plan with CDBG money and then what will the -- what date will OECD start accepting applications for the 2021 CDBG funding?

So, Mrs. Reed, if you could just send a note to the OECD Director requesting that information, I would appreciate it. As I mentioned in the caucus, we did receive responses on the Serrenti Center from the Business Administrator so I just want to say that I appreciate that.

Solicitor Hayes was talking about the LGN trucking issue that or LNG trucking issue that has come up in Clarks Summit. And I don't know, we're still trying to figure out if that route goes directly through Scranton. But if it doesn't, it goes right, you know, along side of us on Interstate 81.

And I do think that it's important for Council to stand with Clarks Summit and any of the other boroughs that are going to be

affected from this in Lackawanna County. You know, the plan is to ship a very, very large amount of liquified natural gas by truck through Lackawanna County.

And of the plans that I saw, that would mean that there would be an additional 800 heavy trucks a day coming through our community here. We're already dealing with the affects of having a landfill in our community. The last thing that we need is 800 more trucks coming through Lackawanna County and all of the issues that that would bring.

So I do support a resolution standing with Clarks Summit and any of the other boroughs that are going to stand against that. And I think that would be good for the City and good for Lackawanna County. So I appreciate Solicitor Hayes looking into that.

Also, I talked in the caucus about scheduling -- and I think we did send out a request to schedule a meeting with the administration to update Council on the financial projections. The last time we had the previous Business Administrator in was June 10th, 2020 and basically gave us a very

sobering look at -- at that point where, you know, we might stand looking forward to the end of the year.

I think the projections were between a 6 to 10 million dollar deficit. So I think we're due for another update to see where now we stand due to the new numbers that have come in and the new financial figures that have come into the City. So I'm looking forward to that.

The other thing that's been talked about now for quite some time is an RFP that was supposed to go out for the last several months from what I understand for engineering services regarding stormwater runoff issues in Keyser Valley.

So, Mrs. Reed, if you could connect with the Law Department or the Mayor's office to find out where exactly that is and when that is going to go out. On top of that, I would like to request a meeting with Herbert, Rowland and Grubic. Herbert, Rowland and Grubic, they're a company that the City hired in July of 2019.

And they were supposed to work with the City and are working with the City on a

pollution reduction plan and helping us comply with pollution reduction requirements by the EPA. They were also going to help the City determine the best management practices that we should implement to maintain our MS-4 permit and also we're going to work with the City to explore the feasibility and benefits of managing stormwater on a regional basis.

Last week when we had the Mayor in, this topic came up and I was a little bit concerned that it didn't seem like maybe we were where we should be in regards to stormwater management. I do know that, you know, we're facing a pandemic and all the other things that came with it.

But I am very concerned about stormwater management throughout the City. As all of us on Council know and since I've been on Council, one of the really major complaints that we get is about water runoff, whether it be in Keyser Valley, East Mountain, Minooka, North Scranton, you name it.

There are really, really unbelievable infrastructure issues that are going to cost an awful lot of money. So I do

think now after asking quite a few times for different updates, I think we should just reach out directly to this company that the City hired and ask them to come in and give us an update on where they stand and what those options look like, what the feasibility and benefits of managing stormwater would be on a regional basis and where we were in that process and what the timeline looks like.

So, Mrs. Reed, if you could find the contact information for that company and reach out to them so that we can get them into a Council meeting. And that's all I have this week. Thank you.

MS. REED: Thank you. 5-B. FOR

INTRODUCTION - A RESOLUTION - AUTHORIZING THE

MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO

ENTER INTO A COOPERATION AGREEMENT WITH

LACKAWANNA COUNTY FOR REIMBURSEMENT FOR

COVID-19 RELATED EXPENSES UNDER THE CORONAVIRUS

AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES

ACT), PUBLIC LAW 116-136, AND MORE

PARTICULARLY, GRANT MONIES MADE AVAILABLE

THROUGH THE COVID-19 COUNTY RELIEF BLOCK GRANT

PROGRAM.

1 MR. GAUGHAN: At this time I'll entertain a motion that Item 5-B be introduced 2 3 into its proper committee. MR. MCANDREW: So moved. 4 5 MR. DONAHUE: So moved. DR. ROTHCHILD: Second. 6 7 MR. GAUGHAN: On the question? A11 8 those in favor of introduction signify by 9 saying aye. 10 MR. SCHUSTER: Aye. 11 MR. MCANDREW: Aye. 12 MR. DONAHUE: Aye. 13 DR. ROTHCHILD: Aye. 14 The MR. GAUGHAN: Aye. Opposed? 15 ayes have it and so moved. 16 MS. REED: 5-C. FOR INTRODUCTION -17 A RESOLUTION - APPROVING, IN ACCORDANCE WITH 18 SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 19 1986, AS AMENDED, A PLAN OF FINANCING OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE 20 21 AUTHORITY AND DECLARING THAT IT IS DESIRABLE 22 FOR THE HEALTH, SAFETY AND WELFARE OF THE 23 PEOPLE OF THE CITY OF SCRANTON FOR THE 24 SCRANTON-LACKAWANNA HEALTH AND WELFARE 25 AUTHORITY TO UNDERTAKE A PROJECT FOR SCRANTON

PREPARATORY SCHOOL. 1 MR. GAUGHAN: At this time I'll 2 3 entertain a motion that Item 5-C be introduced 4 into its proper committee. 5 MR. DONAHUE: So moved. MR. SCHUSTER: Second. 6 7 MR. GAUGHAN: On the question? A11 8 those in favor of introduction signify by 9 saying aye. MR. SCHUSTER: Aye. 10 11 MR. MCANDREW: Aye. 12 MR. DONAHUE: Aye. 13 DR. ROTHCHILD: Aye. 14 MR. GAUGHAN: Aye. Opposed? The 15 ayes have it and so moved. 16 MS. REED: 5 - D . FOR INTRODUCTION -17 A RESOLUTION - AUTHORIZING THE MAYOR AND 18 OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND 19 ENTER INTO A CONTRACT WITH BARRY ISETT & 20 ASSOCIATES, INC. TO PROVIDE ENGINEERING 21 SERVICES FOR THE CITY OF SCRANTON 2020 ROADWAY IMPROVEMENT PROJECT. 22 23 MR. GAUGHAN: At this time I'll 24 entertain a motion that Item 5-D be introduced 25 into its proper committee.

1 MR. DONAHUE: So moved. MR. MCANDREW: Second. 2 3 MR. GAUGHAN: On the question? 0n 4 the question, I would just like to request, 5 Mrs. Reed, if we can before final passage of this legislation, a copy of the bid sheets 6 where the other I think nine bidders came in 7 8 at. 9 And then, if possible, is there a 10 street list yet that has been created, a paving 11 street list? I would appreciate a copy of that if it's available. 12 13 Anyone else on the question? 14 those in favor of introduction signify by 15 saying aye. 16 MR. SCHUSTER: Aye. 17 MR. MCANDREW: Aye. 18 MR. DONAHUE: Aye. 19 DR. ROTHCHILD: Aye. 20 MR. GAUGHAN: Aye. Opposed? The ayes have it and so moved. 21 22 MS. REED: SIXTH ORDER. 6-A. 23 READING BY TITLE - FILE OF THE COUNCIL NO. 24 20,2020 - AN ORDINANCE - APPROVING AND 25 ACCEPTING THE CITY OF SCRANTON CAPITAL BUDGET

FOR THE YEAR 2021 PURSUANT TO SECTION 904 OF 1 THE CITY'S HOME RULE CHARTER. 2 3 MR. GAUGHAN: You've heard reading 4 by title of Item 6-A. What is your pleasure? 5 MR. DONAHUE: I move that Item 6-A pass reading by title. 6 7 MR. GAUGHAN: Is there a second? 8 MR. SCHUSTER: Second. 9 MR. GAUGHAN: On the question? 10 MR. SCHUSTER: On the question, I'd 11 like to make a motion to table this item. 12 MR. GAUGHAN: We're going to 13 introduce -- or we're going to pass this in 14 Sixth Order, Councilman Schuster, and then 15 we're going to make the motion. 16 MR. SCHUSTER: I got you. 17 MR. GAUGHAN: Okay. Anyone else on 18 the question? I did have a request that we 19 submitted last week on the capital budget. 20 that was basically just to kind of define what 21 in the capital budget is --is there money 22 already allocated for it? So I know that the Business Administrator is working on putting 23 24 something together. 25 So we'll eventually supplement that

1 with this legislation. I know there are other people that are interested in that as well. 2 3 All those in favor signify by saying aye. 4 MR. SCHUSTER: Aye. 5 MR. MCANDREW: Aye. MR. DONAHUE: 6 Aye. DR. ROTHCHILD: Aye. 7 8 MR. GAUGHAN: Aye. Opposed? The 9 ayes have it and so moved. And now you're up, 10 Tom. 11 MR. SCHUSTER: I'd like to make a 12 motion to table Item 6-A. 13 MR. MCANDREW: Second. 14 MR. GAUGHAN: There's a motion on 15 the floor and second to table Item 6-A. 16 piece of legislation is being tabled to allow 17 for a public hearing to be held on the capital 18 budget next Tuesday, September 15th, 2020 at 19 5:45 p.m. On the question? 20 On the question, if anyone would 21 like to comment specifically on the capital 22 budget agenda Item 6-A tonight, please submit 23 your comments in writing to our City Clerk Lori 24 You can e-mail them to 25 Lreed@scrantonpa.gov or you can mail them to

1	340 North Washington Avenue, Second Floor, City
2	Clerk's office. All those in favor signify by
3	saying aye.
4	MR. SCHUSTER: Aye.
5	MR. MCANDREW: Aye.
6	MR. DONAHUE: Aye.
7	DR. ROTHCHILD: Aye.
8	MR. GAUGHAN: Aye. Opposed? The
9	ayes have it and so moved.
10	MS. REED: 6-B. READING BY TITLE -
11	FILE OF THE COUNCIL NO. 21, 2020 - AN
12	ORDINANCE - AN ORDINANCE AUTHORIZING THE CITY
13	OF SCRANTON TO ENTER INTO AN INTERGOVERNMENTAL
14	AGREEMENT WITH THE COUNTY OF LACKAWANNA AND THE
15	COUNTY OF LACKAWANNA TAX CLAIM BUREAU, WHEREBY
16	THE RESPONSIBILITY AND RIGHT TO COLLECT
17	DELINQUENT REAL ESTATE TAXES FROM THE CITY OF
18	SCRANTON SHALL BE TRANSFERRED FROM THE CITY OF
19	SCRANTON TO THE LACKAWANNA COUNTY TAX CLAIM
20	BUREAU.
21	MR. GAUGHAN: You've heard reading
22	by title of Item 6-B. What is your pleasure?
23	MR. DONAHUE: I move that Item 6-B
24	pass reading by title.
25	DR. ROTHCHILD: Second.

MR. GAUGHAN: On the question? On the question, as I mentioned last week, this is a long time coming. It makes total sense. It should have been done a long time ago. I'm glad that we finally had this on our agenda.

I do think that there are some things that need to be ironed out between the City and the county in terms of what we talked about tonight in the caucus with the county potentially collecting not only the delinquent real estate taxes but the delinquent refuse fees as well.

So there does -- according to
Attorney O'Brien, have to be a mechanism in
which the refuse fee is placed within the real
estate tax bill, which I know was under
discussion last year in 2019 but for whatever
reason did not occur.

So I think that it's incumbent upon the administration to make sure that everything is in place that the refuse fee if it needs to be included in the real estate tax bill that that's done and all the people that need to be in a room together or over the phone or over zoom or whatever, are all on the same page so

1 there are no hiccups as we've seen in the past. 2 So I'm hopeful that will happen and 3 we'll have final passage next week. Anyone else on the question? All those in favor 4 5 signify by saying aye. MR. SCHUSTER: 6 Aye. 7 MR. MCANDREW: Aye. 8 MR. DONAHUE: Aye. 9 DR. ROTHCHILD: Aye. 10 MR. GAUGHAN: Aye. Opposed? The 11 ayes have it and so moved. 12 MS. REED: SEVENTH ORDER. 7 - A . FOR 13 CONSIDERATION BY THE COMMITTEE ON RULES - FOR 14 ADOPTION - RESOLUTION NO. 52, 2020 -15 APPOINTMENT OF MARY BETH MIKOLAYCZAK, 413 16 ARTHUR AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS 17 A MEMBER OF THE SCRANTON MUNICIPAL RECREATION MS. MIKOLAYCZAK WILL BE REPLACING 18 AUTHORITY. 19 KATHLEEN GALLAGHER WHO RESIGNED JUNE 18, MS. MIKOLAYCZAK WILL BE APPOINTED TO A 20 21 FIVE (5) YEAR TERM EFFECTIVE JULY 9, 2020 AND 22 WILL EXPIRE ON JUNE 18, 2025. 23 DR. ROTHCHILD: Bill, you're muted. 24 MR. GAUGHAN: That's why nobody's 25 responding apparently. As Chairperson for the

	52
1	Committee on Rules, I recommend final passage
2	of Item 7-A.
3	MR. DONAHUE: Second.
4	MR. GAUGHAN: There you go. On the
5	question. Roll call, please.
6	MS. CARRERA: Mr. Schuster.
7	MR SCHUSTER: Yes.
8	MS. CARRERA: Mr. McAndrew.
9	MR. MCANDREW: Yes.
10	MS. CARRERA: Dr. Rothchild.
11	DR. ROTHCHILD: Yes.
12	MS. CARRERA: Mr. Donahue.
13	MR. DONAHUE: Yes.
14	MS. CARRERA: Mr. Gaughan.
15	MR. GAUGHAN: Yes. I hereby declare
16	Item 7-A legally and lawfully adopted.
17	MS. REED: 7-B. FOR CONSIDERATION
18	BY THE COMMITTEE ON RULES - FOR ADOPTION -
19	RESOLUTION NO. 53, 2020 - APPOINTMENT OF
20	MICHAEL HANLEY, 800 WOODLAWN STREET, SCRANTON,
21	PENNSYLVANIA, 18509 AS A MEMBER OF
22	THE BOARD OF THE SCRANTON REDEVELOPMENT
23	AUTHORITY FOR A FIVE (5) YEAR TERM EFFECTIVE
24	JULY 10, 2020. MR. HANLEY WILL BE
25	REPLACING GENE TESEROVITCH WHOSE TERM EXPIRED

FEBRUARY 4, 2020. MR. HANLEY'S TERM WILL 1 EXPIRE ON FEBRUARY 4, 2025. 2 3 MR. GAUGHAN: As Chairperson for the Committee on Rules, I recommend final passage 4 of Item 7-B. 5 DR. ROTHCHILD: Second. 6 MR. GAUGHAN: On the question? 7 MR. SCHUSTER: On the question, I'd 8 9 just like to thank Mr. Teserovitch for his 10 service on the -- on this board. And it was nice to have a Neighborhood Association 11 12 President on the board. And I'm sure 13 Mr. Hanley will do a nice job. 14 MR. GAUGHAN: Anyone else on the question? 15 Roll call, please. 16 MS. CARRERA: Mr. Schuster. 17 MR. SCHUSTER: Yes. 18 MS. CARRERA: Mr. McAndrew. 19 MR. MCANDREW: Yes. 20 MS. CARRERA: Dr. Rothchild. 21 DR. ROTHCHILD: Yes. 22 MS. CARRERA: Mr. Donahue. 23 MR. DONAHUE: Yes. 24 MS. CARRERA: Mr. Gaughan. 25 MR. GAUGHAN: Yes. I hereby declare

Item 7-B legally and lawfully adopted. 1 MS. REED: 7-C. FOR CONSIDERATION 2 BY THE COMMITTEE ON RULES - FOR ADOPTION -3 4 RESOLUTION NO. 54, 2020 - APPOINTMENT OF 5 WILLIAM KING, 1310 RIDGEWOOD AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF 6 7 THE SCRANTON CITY PLANNING COMMISSION FOR A 8 FOUR (4) YEAR TERM EFFECTIVE JULY 13, 2020. 9 WILLIAM KING WILL BE REPLACING THOMAS 10 J. GALELLA, JR. WHOSE TERM EXPIRED. WILLIAM 11 KING'S TERM WILL EXPIRE ON DECEMBER 31, 2024. 12 MR. GAUGHAN: As Chairperson for the 13 Committee on Rules, I recommend final passage 14 of Item 7-C. 15 MR. DONAHUE: Second. 16 MR. GAUGHAN: On the question? Ro11 17 call, please. 18 MS. CARRERA: Mr. Schuster. 19 MR. SCHUSTER: Yes. 20 MS. CARRERA: Mr. McAndrew. 21 MR. MCANDREW: Yes. 22 MS. CARRERA: Dr. Rothchild. 23 DR. ROTHCHILD: Yes. 24 MS. CARRERA: Mr. Donahue. 25 MR. DONAHUE: Yes.

1 MS. CARRERA: Mr. Gaughan. MR. GAUGHAN: Yes. I hereby declare 2 3 Item 7-C legally and lawfully adopted. MS. REED: 7-D. FOR CONSIDERATION 4 BY THE COMMITTEE ON RULES - FOR ADOPTION -5 RESOLUTION NO. 55, 2020 - RE-APPOINTMENT OF 6 7 JOSEPH A. MURPHY, 610 DEPOT STREET, SCRANTON, 8 PENNSYLVANIA, 18509 AS A MEMBER OF 9 THE SCRANTON CITY PLANNING COMMISSION EFFECTIVE 10 JULY 14, 2020. MR. MURPHY'S PRIOR TERM EXPIRED 11 ON DECEMBER 31, 2015 AND WAS HELD OVER FOR A 12 FULL FOUR (4) YEAR TERM EXPIRING DECEMBER 31, 13 2019. HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 14 2023. 15 MR. GAUGHAN: As Chairperson for the 16 Committee on Rules, I recommend final passage 17 of Item 7-D. 18 MR. SCHUSTER: Second. 19 MR. GAUGHAN: On the question? Ro11 call, please. 20 21 MS. CARRERA: Mr. Schuster. 22 MR. SCHUSTER: Yes. 23 MS. CARRERA: Mr. McAndrew. 24 MR. MCANDREW: Yes. 25 MS. CARRERA: Dr. Rothchild.

1 DR. ROTHCHILD: Yes. MS. CARRERA: Mr. Donahue. 2 3 MR. DONAHUE: Yes. MS. CARRERA: Mr. Gaughan. 4 5 MR. GAUGHAN: Yes. I hereby declare Item 7-D legally and lawfully adopted. 6 MS. REED: 7-E. FOR CONSIDERATION 7 8 BY THE COMMITTEE ON RULES - FOR ADOPTION -9 RESOLUTION NO. 56, 2020 - APPOINTMENT OF NORMA 10 JEFFRIES, 619 COLFAX AVENUE, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER OF THE 11 SCRANTON MUNICIPAL RECREATION AUTHORITY 12 EFFECTIVE JULY 21, 2020. MS. JEFFRIES WILL BE 13 14 REPLACING PAUL DEANTONA WHO RESIGNED JULY 2, MS. JEFFRIES WILL FILL THE UNEXPIRED 15 TERM OF PAUL DEANTONA WHICH IS SCHEDULED TO 16 17 EXPIRE JUNE 17, 2024. 18 MR. GAUGHAN: As Chairperson for the 19 Committee on Rules, I recommend final passage 20 of Item 7-E. 21 MR. SCHUSTER: Second. 22 MR. GAUGHAN: On the question? Ro11 23 call, please. 24 MS. CARRERA: Mr. Schuster. 25 MR. SCHUSTER: Yes.

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1	MS. CARRERA: Mr. McAndrew.
2	MR. MCANDREW: Yes.
3	MS. CARRERA: Dr. Rothchild.
4	DR. ROTHCHILD: Yes.
5	MS. CARRERA: Mr. Donahue.
6	MR. DONAHUE: Yes.
7	MS. CARRERA: Mr. Gaughan.
8	MR. GAUGHAN: Yes. I hereby declare
9	Item 7-E legally and lawfully adopted.
10	MS. REED: 7-F. FOR CONSIDERATION
11	BY THE COMMITTEE ON RULES - FOR ADOPTION -
12	RESOLUTION NO. 57, 2020 - APPOINTMENT OF JANE
13	RISSE, 1707 EAST GIBSON STREET, SCRANTON,
14	PENNSYLVANIA, 18510 AS A MEMBER OF THE
15	CITY PLANNING COMMISSION EFFECTIVE JULY 29,
16	2020 FOR A FOUR (4) YEAR TERM. MS. RISSE WILL
17	BE REPLACING JAMES THOMAS WHOSE TERM
18	EXPIRED. JANE RISSE'S TERM WILL EXPIRE ON
19	DECEMBER 31, 2024.
20	MR. GAUGHAN: As Chairperson for the
21	Committee on Rules, I recommend final passage
22	of Item 7-F.
23	DR. ROTHCHILD: Second.
24	MR. GAUGHAN: On the question? Roll
25	call, please.

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1	MS. CARRERA: Mr. Schuster.
2	MR. SCHUSTER: Yes.
3	MS. CARRERA: Mr. McAndrew.
4	MR. MCANDREW: Yes.
5	MS. CARRERA: Dr. Rothchild.
6	DR. ROTHCHILD: Yes.
7	MS. CARRERA: Mr. Donahue.
8	MR. DONAHUE: Yes.
9	MS. CARRERA: Mr. Gaughan.
10	MR. GAUGHAN: Yes. I hereby declare
11	Item 7-F legally and lawfully adopted.
12	MS. REED: 7-G. FOR CONSIDERATION
13	BY THE COMMITTEE ON PUBLIC WORKS - FOR
14	ADOPTION - RESOLUTION NO. 58, 2020 -
15	AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
16	CITY OFFICIALS TO EXECUTE AND ENTER INTO A
17	CONTRACT WITH URBAN ELECTRICAL CONTRACTORS,
18	INC. TO PERFORM MAINTENANCE OF STREET LIGHTS
19	FOR A TWENTY-FOUR (24) MONTH PERIOD.
20	MR. GAUGHAN: What is the
21	recommendation of the Chairperson for the
22	Committee on Public Works?
23	MR. DONAHUE: As Chairperson for the
24	Committee on Public Works, I recommend final
25	passage of Item 7-G.

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1	MR. GAUGHAN: Is there a second?
2	MR. MCANDREW: Second.
3	MR. GAUGHAN: On the question? Roll
4	call, please.
5	MS. CARRERA: Mr. Schuster.
6	MR. SCHUSTER: Yes.
7	MS. CARRERA: Mr. McAndrew.
8	MR. MCANDREW: Yes.
9	MS. CARRERA: Dr. Rothchild.
10	DR. ROTHCHILD: Yes.
11	MS. CARRERA: Mr. Donahue.
12	MR. DONAHUE: Yes.
13	MS. CARRERA: Mr. Gaughan.
14	MR. GAUGHAN: Yes. I hereby declare
15	Item 7-G legally and lawful adopted.
16	MS. REED: 7-H. FOR CONSIDERATION
17	BY THE COMMITTEE ON PUBLIC WORKS - FOR
18	ADOPTION - RESOLUTION NO. 59, 2020 -
19	AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
20	CITY OFFICIALS TO EXECUTE AND ENTER INTO A
21	CONTRACT WITH A&M ELECTRICAL CONSTRUCTION INC.
22	TO PROVIDE MAINTENANCE OF TRAFFIC SIGNALIZATION
23	FOR THE CITY OF SCRANTON FOR A TWO YEAR PERIOD.
24	MR. GAUGHAN: What is recommendation
25	of the Chairperson for the Committee on Public

	4
1	Works?
2	MR. DONAHUE: As the Chairperson for
3	the Committee on Public Works, I recommend
4	final passage of Item 7-H.
5	MR. MCANDREW: Second.
6	MR. GAUGHAN: On the question? Roll
7	call, please.
8	MS. CARRERA: Mr. Schuster.
9	MR. SCHUSTER: Yes.
10	MS. CARRERA: Mr. McAndrew.
11	MR. MCANDREW: Yes.
12	MS. CARRERA: Dr. Rothchild.
13	DR. ROTHCHILD: Yes.
14	MS. CARRERA: Mr. Donahue.
15	MR. DONAHUE: Yes.
16	MS. CARRERA: Mr. Gaughan. Yes. I
17	hereby declare Item 7-H legally and lawfully
18	adopted. If there's no further business, I
19	will entertain a motion to adjourn.
20	MR. DONAHUE: Motion to adjourn.
21	MR. GAUGHAN: Thank you everyone.
22	This meeting is adjourned. Stay safe. See
23	everybody next week.
24	

$\mathsf{C} \; \mathsf{E} \; \mathsf{R} \; \mathsf{T} \; \mathsf{I} \; \mathsf{F} \; \mathsf{I} \; \mathsf{C} \; \mathsf{A} \; \mathsf{T} \; \mathsf{E}$

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

Maria McCool,

Official Court Reporter

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