

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 10, 2014
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. A BREAKDOWN OF THE ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH 2014.
 - B. TAX ASSESSORS REPORT HEARING DATE HELD MARCH 19, 2014.
 - C. AUDIT STATUS FROM ROBERT ROSSI & COMPANY RECEIVED APRIL 3, 2014.
 - D. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT FOR MARCH 2013/2014.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A.
MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - TRANSFERRING BOTH TEMPORARY AND PERMANENT EASEMENTS OVER THREE (3) PARCELS OF PROPERTY OWNED BY THE CITY OF SCRANTON LOCATED AT 2004-2006 SANDERSON AVENUE; 2008-SANDERSON AVENUE; AND 2011 ½ REAR BOULEVARD AVENUE IN CONNECTION WITH THE SCRANTON SEWER AUTHORITY'S SANDERSON AVENUE STORM WATER SEPARATION PROJECT.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CECO ASSOCIATES, INC. TO SERVE AS CITY ENGINEER FOR THE CITY OF SCRANTON FOR THE PERIOD OF TWO (2) YEARS FROM APRIL 15, 2014 THROUGH MARCH 31, 2016.

D.

FOR INTRODUCTION - A RESOLUTION - DESIGNATING THE CITY OF SCRANTON'S STAFF ACCOUNTANT, NANCY KRAKE AS SCRANTON'S OPEN RECORD OFFICER, TO RECEIVE REQUESTS FOR PUBLIC RECORDS, TO DIRECT REQUESTS TO APPROPRIATE PERSONNEL, TO TRACK SCRANTON'S PROGRESS IN RESPONDING TO REQUESTS, AND TO ISSUE INTERIM AND FINAL RESPONSES UNDER PENNSYLVANIA'S RIGHT-TO-KNOW LAW.

E.

FOR INTRODUCTION - A RESOLUTION - DESIGNATING THE CITY OF SCRANTON'S BUSINESS ADMINISTRATOR, DAVID M. BULZONI TO ACT AS SCRANTON'S ALTERNATE OPEN RECORDS OFFICER TO RECEIVE REQUESTS FOR PUBLIC RECORDS, TO DIRECT REQUESTS TO APPROPRIATE PERSONNEL, TO TRACK PROGRESS IN RESPONDING TO REQUESTS, AND TO ISSUE INTERIM AND FINAL RESPONSES UNDER PENNSYLVANIA'S RIGHT-TO-KNOW LAW.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE

MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN LOCAL LODGE 2462 AND THE CITY OF SCRANTON AND THE SCHOOL DISTRICT OF THE CITY OF SCRANTON REGARDING THE SINGLE TAX OFFICE COLLECTIVE BARGAINING AGREEMENT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.

READING BY TITLE - FILE OF COUNCIL NO. 13, 2014 -

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ORDINANCE - ABOLISHING AND CLOSING OECD ACCOUNTS WITH COMMUNITY BANK, NA AND FIRST NATIONAL BANK TRANSFERRING THE FUNDS FROM THOSE ACCOUNTS TO PNC BANK ACCOUNT LISTED BELOW.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -FOR ADOPTION - FILE OF COUNCIL NO. 12, 2014 - AMENDING FILE OF COUNCIL NO. 11, 1999, AS AMENDED, ENTITLED "AMENDING FILE OF THE COUNCIL NO. 9, 1935, (AS AMENDED) AN ORDINANCE REGULATING THE LICENSING OF PURCHASERS OF SCRAP GOLD, OLD GOLD, SILVER, JEWELRY, CLOTHING AND OTHER VALUABLE ARTICLES, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF", BY ADDING ADDITIONAL TERMS, INCREASING THE LICENSING FEE, INCREASING THE PENALTIES OF VIOLATIONS THEREOF, PROVIDING FOR SUSPENSION OF LICENSES, AND MODERNIZING THE LANGUAGE THEREOF, AND INCORPORATING RULES AND REGULATIONS BY FURTHER MAKING AMENDMENTS TO INCREASE THE LICENSE FEE IN SECTION 2 FROM FIFTY DOLLARS (\$50.00) TO ONE HUNDRED DOLLARS (\$100.00) PER FILE OF COUNCIL NO. 178 OF 1992 SECTION 1 CODIFIED IN CHAPTER 340 PEDDLING AND SOLICITING §340-13 (A) FEES AND AMENDING SECTION 4 (A) TO PROVIDE ADDITIONAL INFORMATION TO BETTER IDENTIFY THE SELLER AND THE GOODS OR ARTICLE BEING SOLD AND SECTION 5 (A) TO INCREASE THE PENALTIES FOR NON COMPLIANCE WITH THE PROVISIONS OF THIS ORDINANCE

CODIFIED IN THE ADMINISTRATIVE CODE IN CHAPTER 379 SECONDHAND GOODS AND DEALERS AT §379-4 (A) AND §379-5 (A) AND TO CHANGE THE DEPARTMENT NAME FROM THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO THE DEPARTMENT OF LICENSING, INSPECTIONS AND PERMITS THROUGHOUT THIS ORDINANCE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 44, 2014 - APPOINTMENT OF ROSETTA WALSH, 2710 CEDAR AVENUE, SCRANTON, PENNSYLVANIA 18505 AS CHAIRWOMAN OF THE BOARD OF THE SCRANTON PARKING AUTHORITY. MS. WALSH WILL BE REPLACING KATHLEEN STELLA WHO WAS REMOVED FROM THE BOARD BY LETTER DATED JANUARY 22, 2014. MS. WALSH WILL FILL THE UNEXPIRED TERM OF KATHLEEN STELLA WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2015.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 45, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE BROKERAGE SERVICES FOR A PERIOD OF THREE (3) YEARS FROM APRIL 1, 2014 THROUGH MARCH 31, 2017 AND WITH BRIT-STATE NATIONAL INSURANCE COMPANY, INDIAN HARBOR INSURANCE COMPANY/XL INSURANCE, ALTERRA AMERICAN INSURANCE COMPANY AND SAFETY NATIONAL INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015.

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ADJOURNMENT:

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CITY CLERK
SCRANTON, PENNSYLVANIA