

AGENDA
REGULAR MEETING OF COUNCIL
May 28, 2015
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD JUNE 10, 2015.
 - B. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD MAY 27, 2015.
 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD APRIL 22, 2015.
 - D. CITY OF SCRANTON ANNUAL FINANCIAL REPORT FOR YEAR ENDED DECEMBER 31, 2013.
 - E. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD MAY 13, 2015.
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 – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH RAINEY & RAINEY CERTIFIED PUBLIC ACCOUNTANTS FOR CITY OF SCRANTON AUDIT PREPARATION SERVICES MUNICIPAL AUDITOR FOR THE YEARS 2015 THROUGH 2018.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH MAIN POOL AND CHEMICAL COMPANY, INC. FOR SEASONAL CHEMICALS FOR SWIMMING POOLS EXCLUDING MAY AUG POOL FOR THE CALENDAR YEAR 2015.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF THE COUNCIL NO. 101, 2015 – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 85, 2015, AN ORDINANCE ENTITLED “APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY KOSMART ENTERPRISES, INC. D/B/A PIZZA HUT OF DUNMORE LICENSE NO. R-14852 TO BAR PAZZO, INC. FOR USE AT 131-133 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD” BY MAKING A CORRECTION TO THE LIQUOR LICENSE NUMBER, REFERENCING LACKAWANNA COUNTY IN ADDRESSES AND CONFIRMING THAT THE ORDINANCE WAS ADOPTED BY A PUBLIC MEETING TO READ AS FOLLOWS: APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY KOSMART ENTERPRISES, INC. D/B/A PIZZA HUT OF DUNMORE LICENSE NO. R-13458 TO BAR PAZZO, INC. FOR USE AT 131-133 NORTH WASHINGTON AVENUE, SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

B.

READING BY TITLE – FILE OF THE COUNCIL NO. 102, 2015 – AN ORDINANCE – AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON CHAPTER 412 STREETS AND SIDEWALKS, SECTION III GOVERNING EXCAVATIONS BY MAKING ADDITIONS, DELETIONS, RELETTERING AND CHANGING THE NAME OF THE DEPARTMENT IN PORTIONS OF SECTION 111 RELATING TO EXCAVATIONS IN ORDER TO BRING THE CODE UP TO DATE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION –FILE OF THE COUNCIL NO. 99, 2015 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A LEASE AGREEMENT WITH THE LACKAWANNA RIVER CORRIDOR ASSOCIATION, THE LACKAWANNA VALLEY CONSERVANCY, AND THE LACKAWANNA VALLEY CHAPTER OF TROUT UNLIMITED KNOWN AS SWEENEY’S BEACH LOCATED ON THE EAST BANK OF THE LACKAWANNA RIVER APPROXIMATELY 1000 FEET DOWNSTREAM FROM THE POPLAR STREET BRIDGE SCRANTON, PENNSYLVANIA FOR A TEN (10) YEAR PERIOD WITH FOUR (4) CONSECUTIVE FIVE (5) YEAR RENEWAL TERMS AT TENANT’S OPTION.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION –FILE OF THE COUNCIL NO. 100, 2015 – APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY KOSMART ENTERPRISES, INC. NO. R-14852 TO 16TH WARD, LLC. FOR USE AT 306 PENN AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -
FOR ADOPTION -RESOLUTION NO. 147, 2015 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO AN AGREEMENT SETTING FORTH THE TERMS AND
CONDITIONS BY AND BETWEEN THE CITY OF SCRANTON AND
TOYOTA OF SCRANTON, INC. TO ACCEPT THE DONATION OF A NEW
TOYOTA CAMRY TO BE USED BY THE SCRANTON POLICE
DEPARTMENT AS A SUPERVISOR'S CAR.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA