

AGENDA
REGULAR MEETING OF COUNCIL
June 4, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD APRIL 22, 2015.
- B. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD JUNE 10, 2015.
- C. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD MAY 27, 2015.
- D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD APRIL 22, 2015.
- E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD APRIL 22, 2015.
- F. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD APRIL 22, 2015.
- G. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT FOR 2015-2014 YEAR TO DATE 5-31-2015.

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 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229617 ENTITLED "RENTAL REGISTRATION ESCROW ACCOUNT" TO ACCEPT 50% OF THE FUNDS COLLECTED FROM RENTAL REGISTRATION FEES. (EMERGENCY CERTIFICATE ATTACHED).

C.
FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE SUBMISSION OF THE GRANT APPLICATION BY THE GRANT MANAGER AND OTHER CITY OFFICIALS OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, FOR A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION GREEN LIGHT GO PROGRAM GRANT IN THE AMOUNT OF \$11,760.00 TO BE USED TOWARD REPLACEMENT OF INCANDESCENT LIGHT BULBS WITH LED BULBS IN TRAFFIC SIGNALS LOCATED AT DESIGNATED CORRIDORS THROUGHOUT THE CITY OF SCRANTON AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

D.
FOR INTRODUCTION - A RESOLUTION - RATIFYING AND APPROVING THE SUBMISSION OF THE GRANT APPLICATION BY THE GRANT MANAGER AND OTHER CITY OFFICIALS OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, FOR A PENNSYLVANIA DEPARTMENT OF TRANSPORTATION GREEN LIGHT GO PROGRAM GRANT IN THE AMOUNT OF \$99,000.00 TO BE USED TOWARD THE RECONSTRUCTION AND REPLACEMENT OF THE FAULTY TRAFFIC SIGNAL AT THE INTERSECTION OF GREEN RIDGE STREET AND

SANDERSON AVENUE AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH LATONA TRUCKING, INC. FOR GRASS CUTTING AT THE TAYLOR LANDFILL FOR CALENDAR YEAR 2015. CONTRACT TO EXPIRE NOVEMBER 31, 2015 FOR A LUMP SUM BID OF \$12,800.00.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MARTIN KENEHAN, 546 LEGGETT STREET, SCRANTON, PENNSYLVANIA 18508, AS A MEMBER OF THE CITY PLANNING COMMISSION EFFECTIVE MAY 29, 2015. MR. KENEHAN WILL BE REPLACING EV JONES WHO RESIGNED EFFECTIVE MAY 27, 2015. MR. KENEHAN WILL FULFILL THE UNEXPIRED TERM OF MR. JONES WHOSE TERM IS SCHEDULED TO EXPIRE ON DECEMBER 31, 2015.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION -

FILE OF THE COUNCIL NO. 101, 2015 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION -FILE OF THE COUNCIL NO. 102, 2015 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION -RESOLUTION NO. 148, 2015 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS- FOR ADOPTION -RESOLUTION NO. 149, 2015 - 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 NAY AUG POOL FOR THE CALENDAR YEAR 2015.

8.
ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA