

AGENDA
REGULAR MEETING OF COUNCIL
May 26, 2016
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. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD MAY 25, 2016.
 - B. TAX ASSESSOR'S REPORT FOR HEARING DATE HELD MAY 25, 2016.
 - C. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD MAY 11, 2016.
 - D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD APRIL 21, 2016.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE- AUTHORIZING THE INSTALLATION OF A R7-302 NO PARKING SYMBOL/ARROW SIGN (LEFT) (12" X 18") 20 FEET AHEAD OF CROSSWALK ON THE SOUTHEASTERLY CORNER OF SANDERSON AVENUE AND DEACON STREET; R7-302 NO PARKING SYMBOL/ARROW SIGNS (12" X 18") ALONG THE SOUTHERLY SIDE OF DEACON STREET FROM SANDERSON AVENUE TO BOULEVARD AVENUE WHICH WILL DESIGNATE THIS SIDE FOR "NO PARKING" AND MAINTAIN TWO-WAY TRAFFIC IN THE 700 BLOCK DEACON STREET.

C.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ESCROW ACCOUNT NO. 02.229619 ENTITLED "2016 AWARD BONDS" TO ACCEPT FUNDS RECEIVED FROM A LEASE AGREEMENT REFUNDING THE REDEVELOPMENT AUTHORITY'S VARIABLE RATE DEMAND LEASE REVENUE BONDS, SERIES OF 2008 AND TO DISBURSE THE FUNDS RECEIVED FOR PAYMENT OF THE POLICE AND FIRE AWARD SETTLEMENTS.

D.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY WILLIAM F. RINALDI T/A PASTA GRILL LICENSE NO. R-13201 TO PHOENIX THEATRES ENTERTAINMENT, LLC FOR USE AT 301 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

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 FINANCE – FOR ADOPTION – FILE OF THE COUNCIL NO. 27, 2016 – AMENDING FILE OF THE COUNCIL NO. 5, 2016 ENTITLED “AN ORDINANCE AMENDING FILE OF THE COUNCIL NO. 17, 1994 ENTITLED “AN ORDINANCE (AS AMENDED) AUTHORIZING THE GOVERNING BODY OF THE CITY OF SCRANTON TO ENACT ‘A WASTE DISPOSAL AND COLLECTION FEE’ FOR THE PURPOSE OF RAISING REVENUE TO COVER THE WASTE DISPOSAL AND COLLECTION COSTS INCURRED BY THE CITY OF SCRANTON FOR THE DISPOSAL OF REFUSE”, BY IMPOSING A WASTE DISPOSAL AND COLLECTION FEE OF \$300.00 FOR CALENDAR YEAR 2016 AND THE SAME SHALL REMAIN IN FULL FORCE AND EFFECT ANNUALLY THEREAFTER” BY IMPOSING INTEREST AT THE RATE OF TEN PERCENT (10%) PER ANNUM ON THE WASTE DISPOSAL AND COLLECTION FEE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 31, 2016 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GOVERNMENT OBLIGATION CONTRACT BETWEEN COMMUNITY FIRST NATIONAL BANK (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA (OBLIGOR) FOR THE PURCHASE OF FOUR (4) FORD F-550 DUMP/PLOW TRUCKS, ONE (1) 2016 FORD F-250 XL TRUCK AND ONE (1) FORD ESCAPE FOR THE DEPARTMENT OF PUBLIC WORKS AND FIRE DEPARTMENT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – RESOLUTION NO. 32, 2016 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GOVERNMENT OBLIGATION CONTRACT BETWEEN FIRST REPUBLIC NATIONAL CORPORATION (OBLIGEE) AND THE CITY OF SCRANTON, PENNSYLVANIA (OBLIGOR) FOR THE PURCHASE OF ONE HUNDRED THIRTY-SIX (136) SETS OF TURNOUT GEAR FOR THE FIRE DEPARTMENT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 33, 2016 - APPOINTMENT OF STEPHEN J. PRENDERGAST, 122 SOUTH HYDE PARK AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE MAY 9, 2016. MR. PRENDERGAST IS BEING APPOINTED TO A TWO (2) YEAR TERM THAT WILL EXPIRE ON MAY 9, 2018.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 34, 2016 - APPOINTMENT OF ROBERT SEGUIN, 1216 PHILO STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE MAY 11, 2016. MR. SEGUIN IS BEING APPOINTED TO A ONE (1) YEAR TERM THAT WILL EXPIRE ON MAY 11, 2017.

F.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 35, 2016 - AUTHORIZING THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA THROUGH THE OFFICE OF BUSINESS ADMINISTRATION TO MAKE APPLICATION FOR A GRANT THROUGH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, A COMMUNITY DEVELOPMENT BLOCK GRANT(CDBG) GRANT FOR FINANCIAL AID UNDER AUTHORITY OF THE MUNICIPALITIES FINANCIAL RECOVERY ACT, ACT 47 OF 1987, AS AMENDED AND IF THE GRANT APPLICATION IS SUCCESSFUL, AUTHORIZE THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT AND DISBURSE THE GRANT FUNDS.

G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR ADOPTION – RESOLUTION NO. 36, 2016 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH EVERGREEN LANDSCAPING, INC. FOR GRASS CUTTING AT THE TAYLOR LANDFILL FOR CALENDAR YEAR 2016 CONTRACT TO EXPIRE NOVEMBER 30, 2016 FOR A LUMP SUM BID OF \$10,460.00.

H.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 37, 2016 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO AN AMENDED LOAN AGREEMENT WITH UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PENNSYLVANIA, INC. FORMERLY UNITED NEIGHBORHOOD CENTERS OF LACKAWANNA COUNTY, INC. TO ASSIST AN ELIGIBLE PROJECT.

I.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 38, 2016 – ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR POCONO SIGN COMPANY, 1979 SCRANTON/CARBONDALE HIGHWAY, BLAKELY, PENNSYLVANIA, FOR INSTALLATION OF SIGNAGE LOCATED ON THE LEFT-SIDE FACADE, A BOARD SIGN, ORANGE AND BLACK COLOR SCHEME WITH DIMENSION OF 120"H X 36"W AND AN AWNING PANEL, ORANGE AND BLACK COLOR SCHEME WITH DIMENSION OF 10"H X 84"W AT 414 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

J.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 39, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SCRANTON AND THE NATIONAL RESOURCE NETWORK TO ASSIST IN THE CITY'S ECONOMIC RECOVERY AND TO EXPEND THE SUM OF EIGHTEEN THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$18,375.00) PURSUANT TO THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING OF THE CITY'S TWENTY-FIVE PERCENT (25%) OF THE COST OF THIS INITIATIVE.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA