

SCRANTON CITY COUNCIL MEETING

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HELD:

Monday, February 4, 2019

LOCATION:

Council Chambers

Scranton City Hall

340 North Washington Avenue

Scranton, Pennsylvania

CATHENE S. NARDOZZI, RPR - OFFICIAL COURT REPORTER

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CITY OF SCRANTON COUNCIL:

PATRICK ROGAN, PRESIDENT

TIM PERRY, VICE PRESIDENT  
(Not present)

WAYNE EVANS

WILLIAM GAUGHAN

KYLE DONAHUE

LORI REED, CITY CLERK

KATHY CARRERA, ASSISTANT CITY CLERK

JOHN WILLIAMS, ESQUIRE - SOLICITOR

1 (Pledge of Allegiance recited and  
2 moment of reflection observed.)

3 MR. ROGAN: Roll call, please.

4 MS. CARRERA: Mr. Perry. (Not  
5 preset.) Mr. Donahue.

6 MR. DONAHUE: Here.

7 MS. CARRERA: Mr. Evans.

8 MR. EVANS: Here.

9 MS. CARRERA: Mr. Gaughan.

10 MR. GAUGHAN: Here.

11 MS. CARRERA: Mr. Rogan.

12 MR. ROGAN: Here. Please dispense  
13 with the reading of the minutes.

14 MS. REED: THIRD ORDER. 3-A.

15 MINUTES OF THE SCRANTON-LACKAWANNA HEALTH &  
16 WELFARE AUTHORITY MEETING HELD OCTOBER 18,  
17 2018.

18 MR. ROGAN: Are there any comments?  
19 If not, received and filed.

20 Do any council members have any  
21 announcements at this time? I have one just  
22 one, an executive session was held this  
23 evening regarding a matter of litigation.

24 MS. REED: FOURTH ORDER. CITIZENS'  
25 PARTICIPATION.

1 (The following speakers offered  
2 public comment as follows: Joan Hodowanitz  
3 spoke on city business. Lee Morgan spoke on  
4 city business and matters of general  
5 concern. Dave Dobrzyn spoke on matters of  
6 general concern. Jay Walsh spoke on matters  
7 of general concern.)

8 MS. REED: 5-A. MOTIONS.

9 MR. ROGAN: Mr. Donahue, any motions  
10 or comments?

11 MR. DONAHUE: As was mentioned  
12 before on Friday night I had the opportunity  
13 of stopping at the opening of the Black  
14 Scranton Projects Remembering and  
15 Understanding the Heritage of Black  
16 Scrantonians exhibit at the Marketplace at  
17 Steamtown, and I must say that Glynnis Johns  
18 did an absolutely tremendous job putting it  
19 all together and I encourage everyone to  
20 check it out if you get a chance. The  
21 exhibit is on the second floor of the  
22 Marketplace until Thursday, February 28.

23 Moving on, over two months ago  
24 council approved a ten-year tax abatement on  
25 all new construction in order incentivize

1 economic development in the city. The  
2 school district approved that same  
3 legislation about two weeks after we did so  
4 the last piece of the puzzle is for the  
5 county to pass the legislation but it has  
6 not yet been placed on their agenda and I  
7 can't think of any logical reason yet why  
8 they haven't put it on there especially  
9 since they have approved similar legislation  
10 throughout the county.

11 So, Mrs. Reed, would you be able to  
12 send a letter to the commissioners asking  
13 when and/or if they plan on putting LERTA  
14 legislation for the City of Scranton on  
15 their agenda? Thank you.

16 And, also, last week Governor Wolf  
17 announced a major new infrastructure  
18 initiative called Restore Pennsylvania which  
19 will invest \$4.5 billion to be funded by a  
20 common sense severance tax on natural gas  
21 productions. Pennsylvania is the only major  
22 producing -- only major natural gas  
23 producing state who does not levy a  
24 severance tax. This plan would not only  
25 reinvest severance tax proceeds into

1 infrastructure for the betterment of all  
2 Pennsylvanians, but certain aspects of this  
3 plan can certainly benefit the residents of  
4 Scranton. There were a total of five  
5 priority infrastructure areas that were  
6 outlined in the governor's proposal. I'm  
7 just going to highlight the four of them  
8 that could have the biggest impact on the  
9 City of Scranton. The first one is storm  
10 preparedness and disaster recovery. That  
11 includes critical flood control  
12 infrastructure such as stream and bank  
13 restoration, which is the responsibility of  
14 the city as well as dams, levies and flood  
15 walls, helping families rebuild by creating  
16 a disaster relief trust fund to assist  
17 individuals that don't qualify for  
18 compensation by FEMA or other programs, and  
19 it also helps with storm water  
20 infrastructure. A storm water plan is going  
21 to be mandated so it's coming whether we  
22 like it or not and, quite frankly, we are  
23 going to need all the help we are going to  
24 get.

25 Another part of it is demolition,

1           revitalization renewal which includes  
2           funding for blight demolition and  
3           redevelopment, brown field clean up,  
4           containment, remediation and green  
5           infrastructure, and then the other two that  
6           I think could be beneficial to the city is  
7           transportation capital projects and also  
8           high speed internet access.

9                         These are areas that municipalities  
10           all across the state are struggling to find  
11           realistic ways to finances these projects  
12           that must be done and are mandated to be  
13           done and it's encouraging that we have a  
14           governor who recognizes these challenges and  
15           is willing to take the lead to address them.  
16           Thank you. That's all I have.

17                        MR. ROGAN: Thank you. Mr. Evans,  
18           any motions or comments?

19                        MR. EVANS: Yes, briefly. I also  
20           attended as was talked about before the  
21           Black Scranton Project on First Friday at  
22           Steamtown Marketplace. I have to tell you  
23           it was very informative and a well done  
24           history of black history in Scranton and I  
25           would like to recognize and thank Glynnis

1 Johns for all of the hard work, dedication  
2 and vision she has put into this effort.  
3 For her, it really is a true labor of love.  
4 So, Glynnis, we are all very proud of you  
5 for all the hard work you did not only for  
6 your community but for all of Scranton.

7 I'd like to comment briefly as well  
8 on some comments made last week from a  
9 speaker about our change to Monday meetings.  
10 I think they needed a little further  
11 clarification. First of all, I'd like to  
12 thank Councilman Perry relative to Monday  
13 meetings and his work schedule.

14 Historically city council meetings have been  
15 changed to different days because of city  
16 council members schedules so this is nothing  
17 new. However, the latest conspiracy theory  
18 that it was done just to have less meetings  
19 is absurd. So, for the record, in 2017 when  
20 city council met on Thursday we had 42  
21 regular council meetings. 2018 when we  
22 changed to Mondays there were 38 regular  
23 council meetings, plus the scheduled work  
24 session and two scheduled idea sessions all  
25 the while entertaining 140 different pieces



1 of legislation so it would appear that we  
2 had one less public meeting last year than  
3 the year before.

4 So, as I have stated in the past and  
5 I will repeat it again tonight, I think me  
6 may have too many regular city council  
7 meetings, and clearly we are the city, the  
8 outlier, as compared to other cities  
9 throughout Pennsylvania that are our size  
10 I'm not saying that we have too many  
11 meetings, I'm saying we may have too many  
12 regular city council meetings and I'll fully  
13 explain that in my comments, but first I'd  
14 like to repeat the results of a study that I  
15 did earlier in the year on city council  
16 meetings for those that did not hear those  
17 comments or simply weren't listening.

18 Allentown city council meets twice a  
19 month on the first and third Wednesdays.  
20 Altoona city council meets once a month on  
21 the second Wednesday. Bethlehem city  
22 council meets twice a month on the first and  
23 third Tuesdays. Easton city council meets  
24 twice a month on the second and four  
25 Wednesdays. Erie city council meets twice a

1 month on the first Wednesday at 9 a.m., and  
2 the third Wednesday at 7:30 p.m. Harrisburg  
3 city council meets twice a month for a  
4 regular city council meeting on the second  
5 and fourth Tuesdays, but they also meet on  
6 the first and third Tuesdays for a work  
7 session. Hazelton city council meets twice  
8 a month for nine months and once a month for  
9 three months. Lancaster city council meets  
10 twice a month on the second and fourth  
11 Tuesdays. Reading city council meets twice  
12 a month on the second and fourth Mondays.  
13 Wilkes-Barre city council meets twice a  
14 month for the regular city council meeting  
15 on the second and fourth Thursday and then  
16 they meet on the second and fourth Tuesday  
17 for a work session. Finally, York city  
18 council meets twice a month on the first and  
19 third Tuesday.

20 So clearly we are the exception as  
21 far as our meeting schedule is concerned.  
22 Regular city council meetings are twice a  
23 month in every city reviewed and only two  
24 city councils meet beyond that, Harrisburg  
25 and Wilkes-Barre that add two monthly work

1 sessions to their schedule of two meetings  
2 per month. As I have said repeatedly, I  
3 personally feel that two regular city  
4 council meetings along with two work  
5 sessions monthly that Wilkes-Barre and  
6 Harrisburg currently do is the most  
7 efficient meeting schedule. It allows for  
8 work sessions to be scheduled days or even a  
9 week before a regular city council meeting  
10 allowing for the council to more fully  
11 discuss agenda items prior to introduction  
12 as well as to have a more in-depth  
13 discussion on pressing city business. It  
14 also allows city council to bring a special  
15 guest for conversations and valuable debate  
16 on a more regular basis. So to me this is a  
17 meeting model that promotes more efficient  
18 and effective city government.

19 Now, I'm not proposing that right  
20 now, because it may take a Home Rule Charter  
21 revision to even do that, but I think it's  
22 something people to need to know how I feel  
23 about this because I think these meetings  
24 are valuable, they are absolutely valuable  
25 for a lot of different reasons, but, you

1 know, we have taken it a little too far.

2 And all of our work sessions, by the  
3 way, if we went that route would be on city  
4 council -- or would be on public view, the  
5 press would be here, ECTV would be here, we  
6 would be sitting right at that table, but  
7 the fallacy that our weekly meetings are all  
8 that city council members do is another  
9 thing that irks me week in and week out. I  
10 can tell you over the last four plus years  
11 that I have been on city council that this  
12 meeting probably accounts for 5 to 15  
13 percent of an average week with the time  
14 spent on city business, and I'm sure my  
15 colleagues could agree with that as far as  
16 their schedules are concerned as well.

17 So, yes, I will repeat, these  
18 meetings are absolutely important. They are  
19 the mechanism that we use to get the city's  
20 business through passing or rejecting  
21 legislation as well as providing input and  
22 information to citizens and taxpayers. I  
23 get it. The question is can we do better?  
24 And that's all, I'll just leave it at that.

25 MR. ROGAN: Thank you.

1 Mr. Gaughan, any motions or comments?

2 MR. GAUGHAN: Yes, thank you. First  
3 of all, I just want to thank Leslie Collins  
4 from Scranton Tomorrow, Tim Maloney from  
5 Scranton Tomorrow for coming in and giving  
6 us a presentation and update on all of the  
7 different things that is currently going on  
8 with that organization. I was really  
9 impressed with the presentation. I do think  
10 that that organization is trying to improve  
11 the city and I think the city is going to  
12 be better off for all of the commitments  
13 that they have made and all of the work  
14 that they have done and that they will  
15 continue to do so I want to thank them for  
16 that.

17 The Serrenti Center has come up  
18 multiple times and we did receive a response  
19 from Mr. Bulzoni, and I know Ms. Hodowanitz  
20 was curious about it so I'll read a portion  
21 of it. I didn't get a chance to go through  
22 all of the numbers, but I will do that next  
23 week. The technology component of the  
24 overhaul of the building was completed by  
25 city personnel. Mr. Bulzoni said that the

1 delineation of costs remained since the  
2 principal project components have yet to be  
3 undertaken. Relative to the poll barn that  
4 I asked about last week, the estimated cost  
5 is \$18,000. The intent of the pole barn is  
6 generally to clean up and store items which  
7 are either needed on sight or are transient.  
8 The cost is included in the police capital  
9 budget. Other components of improvements to  
10 the police headquarter's site are sidewalk  
11 improvements, resurfacing of the parking lot  
12 and the ESCO component or energy upgrades.  
13 The ESCO component will be funded by an  
14 energy least incorporating the police,  
15 public works, and public safety buildings.  
16 There is a comprehensive project at the  
17 police department headquarters to clean up  
18 the property. As I mentioned, it will  
19 include sidewalk reconstruction, the pole  
20 barn, paving of the lot, savings to the  
21 building. At the Serrenti Center,  
22 Mr. Bulzoni reports that they have  
23 incorporated storage space for training and  
24 offices. There is consideration being given  
25 to vacate the structure on Ash Street, which

1 is the city owns, and moving that to the  
2 Serrenti and ultimately getting rid of the  
3 Ash Street property all together so they may  
4 save money there. And, like I said, he did  
5 give me a break down, I just haven't ha da  
6 chance to go through it yet, but I would be  
7 more than happy to give you a copy of this,  
8 so that is the Serrenti Center update.

9 I didn't get a chance to talk with  
10 my colleagues in the caucus because we  
11 didn't end up having enough time, but I  
12 would expect week like to carve out some  
13 time to talk about what the appointment  
14 process will look like for the Ethics Board.  
15 I did have a brief conversation on the way  
16 out of the caucus with the city solicitor.  
17 We may want to try to do this in tandem with  
18 the administration because they get two  
19 appointments, the controller gets one and  
20 city council gets two, so we will hopefully  
21 have more news on that next week.

22 Also, I want to thank Mrs. Reed for  
23 putting together a document, also didn't get  
24 a chance to talk about this in the caucus,  
25 but as I mentioned a few weeks ago we are

1           trying to embark on an internship program  
2           with the University of Scranton and then  
3           open that up to any other local colleges and  
4           universities, so we did -- Mrs. Reed is  
5           working on this and I really appreciate  
6           that, so we will have a chance to talk about  
7           it hopefully in the caucus next week, and  
8           then we will have to set up a meeting with  
9           Mrs. Cohen from the University, I already  
10          met with her once and they are very excited  
11          to have their students involved in city  
12          government. And that's all I have this  
13          week. Thank you.

14                   MR. ROGAN: Thank you. Just a  
15          couple of brief items, I know Mr. Gaughan  
16          mentioned this, I do want to thank Scranton  
17          Tomorrow's representatives for coming in and  
18          giving us their quarterly update on many of  
19          the activities they have been doing in our  
20          downtown. I know I mentioned this a couple  
21          of weeks ago, but I everyone who lives in  
22          the city to on a Friday night take a walk  
23          through our downtown, especially if you  
24          haven't in awhile. There really has been  
25          tremendous growth and it's been driven by



1 almost exclusively by small locally owned  
2 businesses that are in our downtown. So  
3 anyone who hasn't had an opportunity to take  
4 a stroll through the downtown recently  
5 please do so. Go to the areas you haven't  
6 been on in awhile. I mentioned Penn Avenue  
7 a couple of weeks ago and at first my  
8 frustration of not being able to find a  
9 parking spot became the light when I  
10 realized that's a good problem to have at  
11 night in a vibrant city, so that's  
12 definitely something that is positive and I  
13 urge everyone to take that opportunity.

14 I'm very encouraged, also, with  
15 Scranton Tomorrow and many of the  
16 partnerships that they are creating and  
17 trying to leverage many of the items that  
18 not only council has done but have been done  
19 on the state, local and federal level to  
20 encourage downtown development. One of the  
21 biggest opportunities is the combination of  
22 the LERTA that was passed by city council,  
23 and I agree with Councilman Donahue, I would  
24 urge the county commissioners to pass that  
25 legislation as well. That abatement

1 combined with part of the opportunities zone  
2 that are through our downtown really are a  
3 golden opportunity for developers to come in  
4 and invest in our city. There are vacant  
5 tracks of land downtown that are parking  
6 lots that could be developed and many of  
7 these incentives working with different  
8 nonprofits, working with the Chamber of  
9 Commerce, if they are developed that's  
10 really going to be a big hit for our  
11 downtown.

12 One last item. I know one of the  
13 speakers brought it up, Linda Aebli, our  
14 OECD director is going to be retiring, I  
15 want to take an opportunity also to thank  
16 her for her service to the city. When I was  
17 elected to council and up until just last  
18 year I was the chairman for OECD so I worked  
19 with Linda for many years and we had a great  
20 working relationship through two  
21 administrations and she really will be  
22 missed. She did a great job for the city,  
23 so we wish her well in all her future  
24 endeavors and her retirement. Thank you.

25 MS. REED: 5-B. FOR INTRODUCTION -

1 AN ORDINANCE - AUTHORIZING THE SECRETARY OF  
2 TRANSPORTATION TO ACQUIRE RIGHT-OF-WAYS  
3 NECESSARY FOR THE MULTI-BRIDGE PROJECT  
4 DOCUMENT NO. 04M173.

5 MR. ROGAN: At this time, I'll  
6 entertain a motion that Item 5-B be  
7 introduced into its proper committee.

8 MR. EVANS: So moved.

9 MR. GAUGHAN: Second.

10 MR. ROGAN: On the question?

11 MR. GAUGHAN: Yes, on the question,  
12 we voted on legislation regarding this  
13 multi-bridge project that's being funded  
14 mostly through the state back in 2018,  
15 actually on November 27, and this is simply  
16 the state coming in and proceeding with the  
17 acquisition of the necessary right-of-ways,  
18 and just a remind everyone, the bridges that  
19 are going to be updated and fixed and  
20 replaced in some cases are the West  
21 Lackawanna Avenue bridge over the railroad,  
22 Elm Street bridge over the Lackawanna River,  
23 North Main Avenue bridge over Leggett's  
24 Creek, and Parker Street over the Lackawanna  
25 River. This will be the acquisition of the

1 right-of-ways by the state, it will be paid  
2 for 100 percent by the combination of  
3 federal funds available through the surface  
4 transportation plan, state funds and we did  
5 carve out some dollars in the 2018 capital  
6 budget. Thank you.

7 MR. ROGAN: Anyone else? All those  
8 in favor signify by saying aye.

9 MR. DONAHUE: Aye.

10 MR. EVANS: Aye.

11 MR. GAUGHAN: Aye.

12 MR. ROGAN: Aye. Opposed? The ayes  
13 have it and so moved.

14 MS. REED: 5-C. FOR INTRODUCTION -  
15 A RESOLUTION - APPOINTMENT OF JOSEPH J.  
16 EARYES, 138 LAKEVIEW DRIVE, SCRANTON,  
17 PENNSYLVANIA, 18505, AS A MEMBER OF THE  
18 HOUSING APPEALS REVIEW BOARD EFFECTIVE  
19 JANUARY 22, 2019. MR. EARYES IS BEING  
20 APPOINTED TO A FIVE (5) YEAR TERM WHICH WILL  
21 EXPIRE ON JANUARY 22, 2024.

22 MR. ROGAN: At this time, I'll  
23 entertain a motion that Item 5-C be  
24 introduced into its proper committee.

25 MR. EVANS: So moved.

1 MR. GAUGHAN: Second.

2 MR. ROGAN: On the question? All  
3 those in favor of introduction signify by  
4 saying aye.

5 MR. DONAHUE: Aye.

6 MR. EVANS: Aye.

7 MR. GAUGHAN: Aye.

8 MR. ROGAN: Aye. Opposed? The ayes  
9 have it and so moved.

10 MS. REED: 5-D. FOR INTRODUCTION -  
11 A RESOLUTION - APPOINTMENT OF KELEENA  
12 MCNICHOLS, 1310 CORNELL STREET, SCRANTON,  
13 PA, 18504 AS A MEMBER OF THE BOARD OF THE  
14 SCRANTON SEWER AUTHORITY EFFECTIVE JANUARY  
15 18, 2019. MS. MCNICHOLS WILL BE REPLACING  
16 GOPAL PATEL WHO RESIGNED DECEMBER 21, 2018.  
17 MS. MCNICHOLS WILL FILL THE UNEXPIRED TERM  
18 OF GOPAL PATEL, WHOSE TERM IS SCHEDULED TO  
19 EXPIRE ON JANUARY 4, 2022.

20 MR. ROGAN: At this time, I'll  
21 entertain a motion that Item 5-D be  
22 introduced into its proper committee.

23 MR. EVANS: So moved.

24 MR. GAUGHAN: Second.

25 MR. ROGAN: On the question? All

1 those in favor of introduction signify by  
2 saying aye.

3 MR. DONAHUE: Aye.

4 MR. EVANS: Aye.

5 MR. GAUGHAN: Aye.

6 MR. ROGAN: Aye. Opposed? The ayes  
7 have it and so moved.

8 MS. REED: 5-E. FOR INTRODUCTION -  
9 A RESOLUTION - ACCEPTING THE RECOMMENDATION  
10 OF THE HISTORICAL ARCHITECTURE REVIEW BOARD  
11 ("HARB") AND APPROVING THE CERTIFICATE OF  
12 APPROPRIATENESS FOR POCONO SIGN COMPANY,  
13 1979 SCRANTON CARBONDALE HIGHWAY, BLAKELY,  
14 PA 18447, FOR SIGNAGE WORK TO BE COMPLETED  
15 ON THE FRONT EDIFICE OF THE EVERHART MUSEUM,  
16 SITUATED AT 1901 MULBERRY STREET, SCRANTON,  
17 PA 18510.

18 MR. ROGAN: At this time, I'll  
19 entertain a motion that Item 5-E be  
20 introduced into its proper committee.

21 MR. EVANS: So moved.

22 MR. GAUGHAN: Second.

23 MR. ROGAN: On the question? All  
24 those in favor Signify by saying aye.

25 MR. DONAHUE: Aye.

1 MR. EVANS: Aye.

2 MR. GAUGHAN: Aye.

3 MR. ROGAN: Aye. Opposed? The ayes  
4 have it and so moved.

5 MS. REED: SIXTH ORDER. 6-A.

6 READING BY TITLE - FILE OF THE COUNCIL NO.  
7 52, 2019 - AN ORDINANCE - ESTABLISHING A "NO  
8 PARKING" ZONE ALONG THE SOUTHERLY SIDE OF  
9 LACKAWANNA AND JEFFERSON AVENUE (S.R.3018)  
10 FROM SEGMENT 0010 OFFSET 0300 (KRESSLER  
11 COURT INTERSECTION) EXTENDING NORTH TO A  
12 DRIVEWAY, AT SEGMENT 0010 OFFSET 0630.

13 MR. ROGAN: You've heard reading by  
14 title of Item 6-A, what is your pleasure?

15 MR. EVANS: I move that Item 6-A  
16 pass reading by title.

17 MR. GAUGHAN: Second.

18 MR. ROGAN: On the question? All  
19 those in favor signify by saying aye.

20 MR. DONAHUE: Aye.

21 MR. EVANS: Aye.

22 MR. GAUGHAN: Aye.

23 MR. ROGAN: Aye. Opposed? The ayes  
24 have it and so moved.

25 MS. REED: 6-B. READING BY TITLE -

1 FILE OF THE COUNCIL NO. 53, 2019 - AN  
2 ORDINANCE - APPROVING AND ACCEPTING THE  
3 SUBMISSION OF THE CITY OF SCRANTON'S OFFICE  
4 OF ECONOMIC AND COMMUNITY DEVELOPMENT'S FIVE  
5 YEAR REVOLVING LOAN FUND (RLF) PLAN AS  
6 REQUIRED BY THE U.S. DEPARTMENT OF COMMERCE,  
7 ECONOMIC DEVELOPMENT ADMINISTRATION (EDA).

8 MR. ROGAN: You've heard reading by  
9 title of Item 6-B, what is your pleasure?

10 MR. EVANS: I move that Item 6-B  
11 pass reading by title.

12 MR. GAUGHAN: Second.

13 MR. ROGAN: On the question? All  
14 those in favor signify by saying aye.

15 MR. DONAHUE: Aye.

16 MR. EVANS: Aye.

17 MR. GAUGHAN: Aye.

18 MR. ROGAN: Aye. Opposed? The ayes  
19 have it and so moved.

20 MS. REED: 6-C. READING BY TITLE -  
21 FILE OF THE COUNCIL NO. 54, 2019 - AN  
22 ORDINANCE - AUTHORIZING THE MAYOR AND OTHER  
23 APPROPRIATE CITY OFFICIALS TO DISBURSE SIX  
24 THOUSAND DOLLARS (\$6,000.00) FROM THE UDAG  
25 REPAYMENT ACCOUNT INTO WHICH URBAN



1 DEVELOPMENT ACTION GRANTS (UDAG) REPAYMENTS  
2 ARE DEPOSITED. THIS WILL COVER THE CITY OF  
3 SCRANTON'S SHARE OF COSTS FOR THE UNITED  
4 NEIGHBORHOOD CENTERS OF NORTHEASTERN  
5 PENNSYLVANIA TO ADMINISTER THE  
6 CONTINUUM OF CARE FOR LACKAWANNA COUNTY  
7 DURING THE PERIOD JULY 1, 2018 THROUGH JUNE  
8 30, 2019.

9 MR. ROGAN: You've heard reading by  
10 title of Item 6-C, what is your pleasure?

11 MR. EVANS: I move that Item 6-C  
12 pass reading by title.

13 MR. GAUGHAN: Second.

14 MR. ROGAN: On the question? All  
15 those in favor signify by saying aye.

16 MR. DONAHUE: Aye.

17 MR. EVANS: Aye.

18 MR. GAUGHAN: Aye.

19 MR. ROGAN: Aye. Opposed? The ayes  
20 have it and so moved.

21 MS. REED: SEVENTH ORDER. 7-A. FOR  
22 CONSIDERATION BY THE COMMITTEE ON RULES -  
23 FOR ADOPTION - RESOLUTION NO. 95, 2019 -  
24 AMENDING RESOLUTION NO. 86, 2018 ENTITLED  
25 "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE

1 CITY OFFICIALS TO EXECUTE AND ENTER INTO A  
2 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN  
3 THE CITY OF SCRANTON AND LOCAL UNION NO. 60  
4 OF THE INTERNATIONAL ASSOCIATION OF FIRE  
5 FIGHTERS, AFL-CIO"; TO INCLUDE ONLY THE IME  
6 PANEL OF PHYSICIANS FOR DISABILITY PENSIONS.

7 MR. ROGAN: As Chairperson for the  
8 Committee on Rules, I recommend final  
9 passage of Item 7-A.

10 MR. EVANS: Second.

11 MR. ROGAN: On the question? Roll  
12 call, please?

13 MS. CARRERA: Mr. Donahue.

14 MR. DONAHUE: Yes.

15 MS. CARRERA: Mr. Evans.

16 MR. EVANS: Yes.

17 MS. CARRERA: Mr. Gaughan.

18 MR. GAUGHAN: Yes.

19 MS. CARRERA: Mr. Rogan.

20 MR. ROGAN: Yes. I hereby declare  
21 Item 7-A legally and lawfully adopted.

22 MS. REED: 7-B. FOR CONSIDERATION  
23 BY THE COMMITTEE ON RULES - FOR ADOPTION -  
24 RESOLUTION NO. 96, 2019 - AUTHORIZING THE  
25 MAYOR AND OTHER APPROPRIATE CITY OFFICIALS

1 TO EXECUTE AND ENTER INTO A MEMORANDUM OF  
2 UNDERSTANDING BY AND BETWEEN THE CITY OF  
3 SCRANTON AND LODGE NO. 2 OF THE FRATERNAL  
4 ORDER OF POLICE BY AMENDING SECTIONS OF THE  
5 MEMORANDUM OF AGREEMENT DATED MARCH 11, 2016  
6 REGARDING DISABILITY PENSIONS.

7 MR. ROGAN: As Chairperson for the  
8 Committee on Rules, I recommend final  
9 passage of Item 7-B.

10 MR. EVANS: Second.

11 MR. ROGAN: On the question? Roll  
12 call, please?

13 MS. CARRERA: Mr. Donahue.

14 MR. DONAHUE: Yes.

15 MS. CARRERA: Mr. Evans.

16 MR. EVANS: Yes.

17 MS. CARRERA: Mr. Gaughan.

18 MR. GAUGHAN: Yes.

19 MS. CARRERA: Mr. Rogan.

20 MR. ROGAN: Yes. I hereby declare  
21 Item 7-B legally and lawfully adopted.

22 If there is no further business,  
23 I'll entertain a motion to adjourn.

24 MR. EVANS: Motion to adjourn.

25 MR. ROGAN: Meeting adjourned.

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C E R T I F I C A T E

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes of testimony taken by me at the hearing of the above-captioned matter and that the foregoing is a true and correct transcript of the same to the best of my ability.

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CATHENE S. NARDOZZI, RPR  
OFFICIAL COURT REPORTER