

AGENDA
REGULAR MEETING OF COUNCIL
October 11, 2022
6:30 PM

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES
 - 3.A MINUTES OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY BOARD OF DIRECTORS MEETINGS HELD IN JUNE, JULY, AUGUST AND SEPTEMBER 2022.

[Scranton Municipal Recreation Authority Meeting 7-7-2022.pdf](#)
[Scranton Municipal Recreation Authority Meeting 8-4-2022.pdf](#)
[Scranton Municipal Recreation Authority Meeting 9-1-2022.pdf](#)
[Scranton Municipal Recreation Authority Meeting 6-2-2022.pdf](#)
 - 3.B OVERTIME REVIEW FOR ALL DEPARTMENTS AS PROVIDED BY CITY CONTROLLER OCTOBER 4, 2022 FOR THE PERIOD JANUARY THROUGH SEPTEMBER 2022.

[Overtime Figures for All Departments January-September 2022.pdf](#)
 - 3.C CORRESPONDENCE RECEIVED OCTOBER 4, 2022, FROM OECD REGARDING CODE ENFORCEMENT REPORT FOR CITY COUNCIL.

[Code Enforcement Council Report 10.04.22.pdf](#)
 - 3.D LACKAWANNA COLLEGE 2022 SCHEDULE FOR CHIC FELDMAN FIELD RECEIVED OCTOBER 3, 2022 FROM SCRANTON CITY PARKS & RECREATION DIRECTOR MARISSA DUFFY.

[Lackawanna College 2022 Schedule - Chic Feldman Field 10-6-22.pdf](#)

- 3.E INSURANCE CERTIFICATE RECEIVED FROM OCD/ARPA DIRECTOR, EILEEN CIPRIANI, OCTOBER 5, 2022 REGARDING CONTRACT WITH THE INSTITUTE TO PERFORM SCRANTON ARP PROGRAMMATIC EVALUATION SERVICES.

[Liability Insurance Certificate received for The Institute from OECD Director.pdf](#)

- 3.F MINUTES OF THE SCRANTON REDEVELOPMENT AUTHORITY REGULAR MEETING HELD SEPTEMBER 7, 2022.

[Minutes of the Scranton Redevelopment Authority Meeting September 7, 2022.pdf](#)

- 3.G MINUTES OF THE CIVIL SERVICE COMMISSION MEETING HELD SEPTEMBER 6, 2022.

[Civil Service Commission Meeting Minutes September 6, 2022.pdf](#)

4. CITIZENS PARTICIPATION

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

- 5.A MOTIONS.

- 5.B FOR INTRODUCTION – A RESOLUTION – RATIFYING AND APPROVING THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON MAYOR’S YOUTH ART COMMITTEE TO THE LACKAWANNA COUNTY COMMUNITY PROJECT 2023 GRANT TO BENEFIT SCRANTON ADOLESCENTS.

[Resolution-2022 - Grant Application Lackawanna County Community Project 2023 Scranton Adolescents.pdf](#)

- 5.C FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH PMA MANAGEMENT CORPORATION TO PROVIDE INTERESTED

PARTIES WITH SUFFICIENT INFORMATION TO PREPARE AND SUBMIT RESPONSES FOR CONSIDERATION BY THE CITY OF SCRANTON FOR THIRD PARTY ADMINISTRATION SELF-INSURED WORKERS' COMPENSATION AND HEART & LUNG CLAIMS.

[Resolution-2022 - Contract with PMA Management Corp - Workers' Comp & Heart & Lung Claims.pdf](#)

- 5.D FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE RE-APPOINTMENT OF KATHERINE J. GILMARTIN, 1525 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD. KATHERINE GILMARTIN'S TERM ON THE HISTORICAL ARCHITECTURE REVIEW BOARD EXPIRED ON OCTOBER 11, 2022. MS. GILMARTIN'S NEW FIVE (5) YEAR TERM IS EFFECTIVE UPON EXECUTION OF THE RESOLUTION AND WILL EXPIRE ON OCTOBER 11, 2027.

[Resolution-2022 - Reappt. Katherine Gilmartin to Historical Architecture Review Board.pdf](#)

- 5.E FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE RE-APPOINTMENT OF TODD POUSLEY, 1137 RUNDLE STREET, SCRANTON, PENNSYLVANIA 18504, AS A MEMBER OF THE PLANNING COMMISSION. MR. POUSLEY IS RE-APPOINTED FOR AN ADDITIONAL FOUR (4) YEAR TERM EFFECTIVE UPON EXECUTION OF THE RESOLUTION AND WILL EXPIRE ON DECEMBER 31, 2026. MR. POUSLEY'S CURRENT TERM EXPIRES ON DECEMBER 31, 2022.

[Resolution-2022 - Re-Appt of Todd Pousley to Planning Commission.pdf](#)

- 5.F FOR INTRODUCTION – A RESOLUTION – AUTHORIZING APPOINTMENT OF KESHIA WILLIAMS, 518 E. ELM STREET, SCRANTON, PENNSYLVANIA 18505, AS A MEMBER OF THE HUMAN RELATIONS COMMISSION REPLACING TARA MAN SHANKAR WHOSE TERM EXPIRES OCTOBER 14, 2022. MS. WILLIAMS' FIVE (5) YEAR TERM IS EFFECTIVE UPON EXECUTION OF THE RESOLUTION AND WILL EXPIRE OCTOBER 14, 2027.

[Resolution-2022 - Appt. of Keshia Williams to Human Relations Commission.pdf](#)

- 5.G FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF DWAYNE J. HEISLER, 526 N. WEBSTER AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY EFFECTIVE UPON EXECUTION OF THE RESOLUTION. MR. HEISLER WILL BE REPLACING MICAH S. WOODARD WHO RESIGNED DECEMBER 19, 2021. MR. HEISLER WILL FILL THE UNEXPIRED TERM OF MICAH WOODARD WHOSE TERM IS SCHEDULED TO EXPIRE ON JUNE 1, 2025.

[Resolution-2022 - Appt. of Dwayne J. Heisler to the Scranton Parking Authority.pdf](#)

- 5.H FOR INTRODUCTION – A RESOLUTION – AMENDING RESOLUTION NO. 15, 2022, A RESOLUTION ENTITLED “AMENDING FILE OF THE COUNCIL NO. 8, 2022, AN ORDINANCE “AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT BETWEEN THE CITY OF SCRANTON AND REILLY ASSOCIATES TO PROVIDE CONSULTING ENGINEERING SERVICES.” TO CHANGE THE LEGISLATION FROM AN ORDINANCE TO A RESOLUTION.

[Resolution-2022 - Amending Resolution 15, 2022 - Contract with Reilly Associates.pdf](#)

- 5.I FOR INTRODUCTION – A RESOLUTION – RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON TO THE MIDDLE MILE BROADBAND PROGRAM THROUGH THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION, FOR FUNDING TO IMPROVE THE CITY’S INFRASTRUCTURE UP TO \$2,450,000.00 MILLION DOLLARS.

[Resolution-2022 - Grant application to Middle Mile Broadband Program for City Infrastructure improvement \\$2,450,000.00.pdf](#)

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

- 6.A READING BY TITLE - FILE OF THE COUNCIL NO. 26, 2022 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT WITH LOCAL LODGE 2305, OF THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, AFL-CIO.

[Ordinance-2022 - Agreement with Local Lodge 2305 of IAMAW, AFL-CIO.pdf](#)

- 6.B READING BY TITLE - FILE OF THE COUNCIL NO. 27, 2022 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 37 OF 2016, AN ORDINANCE "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO CONCESSION AGREEMENTS WITH COMMUNITY DEVELOPMENT PROPERTIES, SCRANTON, INC. (THE "CONCESSIONAIRE") WITH RESPECT TO METERED PARKING IN THE CITY OF SCRANTON (THE "CITY") AND THE GARAGES OWNED BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA (THE "AUTHORITY") PURSUANT TO THE SCRANTON METERED PARKING SYSTEM CONCESSION AND SERVICES AGREEMENT (THE "METERED SYSTEM CONCESSION AGREEMENT") AND SCRANTON PARKING FACILITIES SYSTEM CONCESSION AND LEASE AGREEMENT (THE "FACILITIES CONCESSION AGREEMENT"), AND TO AUTHORIZE CERTAIN ACTIONS AND ANCILLARY AGREEMENTS CONTEMPLATED BY THE METERED SYSTEM CONCESSION AGREEMENT AND THE FACILITIES CONCESSION AGREEMENT" AS AMENDED BY FILE OF THE COUNCIL NO. 23, 2018 TO AUTHORIZE THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO THE THIRD AMENDMENT TO CONCESSION AND LEASE AGREEMENT TO AMEND ARTICLE 2, SECTION 2.1 TO EXTEND THE TERM TO FORTY FIVE (45) YEARS FROM DATE OF EXECUTION, ARTICLE 7, SECTION 7.1 (a)(i) TO ADOPT A NEW RATE SCHEDULE, ARTICLE 4 TO AUTHORIZE APPLICATION FOR AMERICAN RESCUE PLAN FUNDS FOR CAPITAL IMPROVEMENTS, AND EXHIBIT "G" TO UPDATE THE LIST OF METER CLOSURE DATES TO INCLUDE JUNETEENTH.

[Ordinance-2022 - Amending FOC 37, 2016 Concession Arrangements with Community Development Properties.pdf](#)

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

- 7.A FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF THE COUNCIL NO. 24, 2022 - AUTHORIZING THE CITY OF SCRANTON TO ACCEPT PAYMENT FROM THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR ONE (1) RIGHT OF WAY AND ONE (1) TEMPORARY CONSTRUCTION EASEMENT.

[Ordinance-2022 - Accept Payment from PennDOT for One Right of Way and One Temporary Construction Easement.pdf](#)

- 7.B FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF THE COUNCIL NO. 25, 2022 - AUTHORIZING THE CITY OF SCRANTON TO ACCEPT PAYMENT FROM THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR TWO (2) RIGHTS OF WAY AND TWO (2) TEMPORARY CONSTRUCTION EASEMENTS.

[Ordinance-2022 - Accept Payment from PennDOT for Two Rights of Way and Two Temporary Construction Easements.pdf](#)

- 7.C FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 131, 2022 - AUTHORIZING THE CITY COUNCIL OF SCRANTON AND MAYOR TO SEND A LETTER OF SUPPORT FOR PASSAGE OF THE RESPECT FOR MARRIAGE ACT TO THE UNITED STATES SENATE.

[Resolution-2022 - Letter in support of passage of The Respect of Marriage Act to US Senate.pdf](#)

- 7.D FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 132, 2022 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH THE INSTITUTE TO PERFORM SCRANTON AMERICAN RESCUE PLAN PROGRAMMATIC EVALUATION SERVICES.

[Resolution-2022 - Contract with The Institute to perform Scranton ARP Programmatic Evaluation Services.pdf](#)

8. OLD BUSINESS

- 8.A FILE OF THE COUNCIL NO. 9, 2022 - ESTABLISHING REGULATIONS AND RESTRICTIONS FOR THE LOCATION AND USE OF LOTS, LAND, BUILDINGS, AND OTHER STRUCTURES; THE HEIGHT, NUMBER OF STORIES, AND SIZE AND BULK OF BUILDINGS AND STRUCTURES; THE DENSITY OF POPULATION; OFF-STREET PARKING; AND SIMILAR ACCESSORY REGULATIONS IN THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND FOR SAID PURPOSES DIVIDING THE CITY OF SCRANTON INTO DISTRICTS AND ESTABLISHING THE BOUNDARIES THEREOF, PRESCRIBING CERTAIN UNIFORM REGULATIONS FOR EACH SUCH DISTRICT, AND PROVIDING FOR ADMINISTRATIVE ENFORCEMENT AND AMENDMENT OF ITS PROVISIONS IN ACCORDANCE WITH THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE (MPC), 53 P.S. §10101 ET SEQ., AS AMENDED.

[Ordinance-2022 - Proposed new Zoning Ordinance amending FOC 74, 1993.pdf](#)

- 8.B RESOLUTION NO. 127, 2022 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH FITCH AND ASSOCIATES TO PERFORM A FEASIBILITY STUDY FOR EMERGENCY MANAGEMENT SERVICES WITHIN THE CITY OF SCRANTON.

[Resolution-2022 - Contract with Fitch & Associates for Emergency Management Services Study.pdf](#)

9. ADJOURNMENT