

**CITY OF WILKES-BARRE  
PENNSYLVANIA**



# **CITY COUNCIL AGENDA**

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CITY COUNCIL

WORK SESSION

Date: August 9, 2016

Time: 6:00 p.m.

6:00 p.m. **Melissa Etzle and Dr. Richard Holodick – Save Our Schools**

6:10 p.m. **Jim Ryan, City Clerk**

1. An Ordinance amending Chapter 14 of the code of Ordinances of the City of Wilkes-Barre entitled "Human Relations" By Repealing it in its entirety and replacing it with a new chapter.

**-ORDINANCE FOR SECOND AND FINAL READING-**

**FILE OF COUNCIL NO. 9 OF 2016 – AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "NUISANCES".**

6:20 p.m. **Mayor Anthony George (see attached)**

**WILKES-BARRE CITY COUNCIL  
WORK SESSION  
AUGUST 9, 2016**

**RESOLUTIONS:**

Authorizing the proper city officials to accept the proposal of the Joyce Insurance Group for an insurance package in the amount of \$430,702.00, and to sign any and all necessary documents related to securing the same.

Authorizing the proper city officials to sign any and all necessary documents related to the purchase of computers planned for the CAD/MDT/RMS systems used in police vehicles, from CDW-G for the purchase price of \$37,892.26. The purchase will be made through Pennsylvania's Cooperative Purchasing Program (COSTARS), using DEA grant funds. Resolution No. R0058-16 is hereby rescinded.

Authorizing the proper city officials to modify the 2016/2017 Hollenback Golf Course rates and to increase the membership golf cart rate for residents from \$250.00/yr. to \$400.00/yr. and non-residents rate from \$300.00/yr. to \$450.00/yr.

Authorizing the proper city officials to enter into contract with Penn Eastern Inc. in the amount of \$25,790.00 for engineering services. Payment to be made from OECD Budget.

Authorizing the proper city officials to enter into contract with the lowest responsible bidder for the demolition of 19-21 Elizabeth Street. Payment to be made from the OECD Budget.

Authorizing the proper city officials to enter into contract with the lowest responsible bidder for the demolition of 167-169 Almond Lane. Payment to be made from the OECD Budget.

Authorizing the proper city officials to enter into contract with the lowest responsible bidder for the demolition of 57 Taft Street. Payment to be made from the OECD Budget.

Authorizing the proper city officials to enter into contract with the lowest responsible bidder for the demolition of 244-246 St. Clair Street. Payment to be made from the OECD Budget.

Authorizing the proper city officials to enter into contract with the lowest responsible bidder for the demolition of 26-28-30 Sullivan Street. Payment to be made from the OECD Budget.

Authorizing the proper city officials to enter into contract with the lowest responsible bidder for the demolition of 150-154 Kidder Street. Payment to be made from the OECD Budget.

Authorizing the proper city officials to enter into contract with the lowest responsible bidder for the demolition of 51-53 Prospect Street. Payment to be made from the OECD Budget.

Authorizing the proper city officials to enter into an agreement with Physio-Control, Redmond, WA, for the purchase of a LifePak 15 cardiac monitor/defibrillator with accessories in the amount of \$31,429.16.

(an older model LifePak 10 will be traded as part of the package price). Payment will come from the Community Development Office.

Authorizing the proper city officials to enter into an agreement with Susquehanna Fire Equipment Company, Dewart, PA, for the purchase of Assorted Fire Turnout Gear in the amount of \$49,113.00. Payment will come from the Community Development Office.

Authorizing the proper city officials to enter into an agreement with Susquehanna Fire Equipment Company, Dewart, PA, for the purchase of Thermal Imaging Cameras in the amount of \$13,998.00. Payment will come from the Community Development Office.

Authorizing the proper city officials to enter into an agreement with DS Machine LLC for the purchase of Fire Fighter Gear Racks in the amount of \$9537.00. Payment will come from the Community Development Office.

Authorizing the proper city officials to enter into an agreement with Witmer Public Safety Group, Coatesville, PA, for the purchase of Rope Rescue Equipment in the amount of \$9501.00. Payment will come from the Community Development Office.

Authorizing the proper city officials to enter into an agreement with Witmer Public Safety Group, Coatesville, PA, for the purchase of Miscellaneous Fire Equipment in the amount of \$22,445.75. Payment will come from the Community Development Office.

Authorizing the proper city officials to enter into an agreement with Witmer Public Safety Group, Coatesville, PA, for the purchase of Fire/Rescue Equipment in the amount of \$10,746.25.

**ORDINANCES:**

Amending the Emergency Solutions Grant Budget for Program Year 2015. **(Title Only)**

Amending the Community Development Block Grant Budget for Program Years 2010, 2011, 2012, 2013, 2014, 2015 and 2016. **(Title Only)**

Amending Chapter 29 of the Code of Ordinances of the City of Wilkes-Barre entitled "Traffic and Motor Vehicles." (Section 29-248, Booting fee).

**CITY OF WILKES-BARRE  
PENNSYLVANIA**



# **CITY COUNCIL AGENDA**

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CITY COUNCIL

AUGUST 11, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

CONSENT AGENDA (ORDINANCES)

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL  
AUGUST 11, 2016

**CONSENT AGENDA (RESOLUTIONS)**

Accept the proposal of the Joyce Insurance Group for an insurance package in the amount of \$430,702.00, and to sign any and all necessary documents related to securing the same.

Authorizing the proper city officials to sign any and all necessary documents related to the purchase of computers planned for the CAD/MDT/RMS systems used in police vehicles, from CDW-G for the purchase price of \$37,892.26. The purchase will be made through Pennsylvania's Cooperative Purchasing Program (COSTARS), using DEA grant funds. Resolution No. R0058-16 is hereby rescinded.

Enter into a contract with Penn Eastern Inc. in the amount of \$25,790.00 for engineering services for the 2016 Streets-Phase I.. Payment to be made from OECD budget.

Enter into a contract with the lowest responsible bidder for the demolition of 19-21 Elizabeth Street. Payment to be made from the OECD Budget.

Enter into a contract with the lowest responsible bidder for the demolition of 167-169 Almond Lane. Payment to be made from the OECD Budget.

Enter into a contract with the lowest responsible bidder for the demolition of 57 Taft Street. Payment to be made from OECD Budget.

Enter into a contract with the lowest responsible bidder for the demolition of 244-246 St. Clair Street. Payment to be made from the OECD Budget.

Enter into a contract with the lowest responsible bidder for the demolition of 26-28-30 Sullivan Street. Payment to be made from the OECD Budget.

Enter into a contract with the lowest responsible bidder for the demolition of 150-154 Kidder Street. Payment to be made from the OECD Budget.

Enter into a contract with the lowest responsible bidder for the demolition of 51-53 Prospect Street. Payment to be made from the OECD Budget.

Enter into an agreement with Physio-Control, Redmond, WA, for the purchase of a LifePak 15 cardiac monitor/defibrillator with accessories in the amount of \$31,429.16. (An older model LifePak 10 will be traded as part of the package price). Payment will come from the Community Development Office.

CITY COUNCIL  
AUGUST 11, 2016  
**CONSENT AGENDA (RESOLUTIONS)**

Enter into an agreement with Susquehanna Fire Equipment Company, Dewart, PA, for the purchase of Assorted Fire Turnout Gear in the amount of \$49,113.00. Payment will come from the Community Development Office.

Enter into an agreement with Susquehanna Fire Equipment Company, Dewart, PA, for the purchase of Thermal Imaging Cameras in the amount of \$13,998.00. Payment will come from the Community Development Office.

Enter into an agreement with DS Machine LLC for the purchase of Fire Fighter Gear Racks in the amount of \$9,537.00. Payment will come from the Community Development Office.

Enter into an agreement with Witmer Public Safety Group, Coatesville, PA, for the purchase of Rope Rescue Equipment in the amount of \$9,501.00. Payment will come from the Community Development Office.

Enter into an agreement with Witmer Public Safety Group, Coatsville, PA, for the purchase of Miscellaneous Fire Equipment in the amount of \$22,445.75. Payment will come from the Community Development Office.

Enter into an agreement with Witmer Public Safety Group, Coatesville, PA, for the purchase of Fire/Rescue Equipment in the amount of \$10,746.25.

Temporarily suspend and not enforce the provisions of Section 20-4 of the Code of Ordinances pertaining to the open consumption of alcoholic beverages for the Sean Kane Memorial Mixer (in the designated area in and around 113 and 115 Bowman Street).

Appointing Kris Conwell Jones as an alternate board member to the Zoning Hearing Board.

Authorizing the proper city officials to open a new account with the Pennsylvania Local Government Investment Trust (PLGIT).

**MINUTES**

Of the Regular Session of City Council of July 14, 2016.

Of the Zoning Hearing Board of June 15, 2016.

Of the Parking Authority of May 17, 2016.

Of the Wyoming Valley Sanitary Authority of May 17, 2016.

CITY COUNCIL  
AUGUST 11, 2016

**CONSENT AGENDA (ORDINANCES)**

**FILE OF COUNCIL NO. 9 OF 2016** - AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "NUISANCES". (SECOND AND FINAL READING).

**FILE OF COUNCIL NO. 10 OF 2016** - AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "HUMAN RELATIONS" BY REPEALING IT IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER. (FIRST READING)

**FILE OF COUNCIL NO. 11 OF 2016** - AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "PARKS AND RECREATION". (HOLLENBACK FEE GOLF COURSE FEE SCHEDULE)(FIRST READING)

**FILE OF COUNCIL NO. 12 OF 2016** - AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING CHAPTER 29 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "TRAFFIC AND MOTOR VEHICLES". (BOOTING FEES) (FIRST READING).

**FILE OF COUNCIL NO. 13 OF 2016** - AN ORDINANCE AMENDING THE EMERGENCY SOLUTIONS GRANT BUDGET FOR PROGRAM YEAR 2015. (FIRST READING - ON TITLE)

**FILE OF COUNCIL NO. 14 OF 2016** - AN ORDINANCE AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR PROGRAM YEARS 2010, 2011, 2012, 2013, 2014, 2015, AND 2016. (FIRST READING - ON TITLE)