

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

AUGUST 31, 2016

10:00 A.M.

THIRD FLOOR CONFERENCE ROOM

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTION – AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH AMERICAN ASPHALT PAVING COMPANY, INC., IN THE AMOUNT OF \$97,386.00 FOR THE PAVING OF CHILWICK STREET, RAILROAD STREET AND CONGO LANE.

ADJOURNMENT



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

To hereby authorize the proper city officials to enter into an agreement with American Asphalt Paving Co., Inc. in the amount of \$97,386.00 for the paving of Chilwick St., Railroad St., and Congo Lane in the city of Wilkes-Barre.

And further, the funds for this project will come from the remaining portion of the liquid fuels budget line.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

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 Resolution No. R0058-16 is hereby rescinded.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).