

**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

CITY COUNCIL

AUGUST 31, 2016

The City Council of the City of Wilkes-Barre met in Special Session on August 31, 2016 at 10:00 a.m., in the 3rd Floor Conference Room, City Hall, Wilkes-Barre, Pennsylvania to consider awarding paving contracts for Chilwick Street, Railroad Street and Congo Lane.

The meeting was organized with Chairperson Bill Barrett in the Chair.

The Pledge of Allegiance to the Flag was given.

Roll Call:

Belusko	- present
Brooks	- absent
Gilbert	- present
Merritt, Vice Chairperson	- present
Barrett, Chairperson	- present

Also Present:

Maureen Collins, Assistant City Attorney
Jay Delaney, Fire Chief
Cathy Payne, Assistant City Clerk
Jim Ryan, City Clerk
Darren Snyder, Controller
Ted Wampole, City Administrator

RESOLUTION NO. R0084-16

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.

Mr. Ryan informed everyone that the meeting was duly advertised on Monday, August 29, 2016.

Mr. Wampole explained that the reason the Administration requested the special meeting is American Asphalt Paving Company can get the work in now. He said the concern was if we waited two weeks to present this at the Council meeting their schedule may fill up and this paving project would get pushed back.

Mr. Barrett asked if using the remaining portion of the liquid fuels budget will deplete it.

Mr. Wampole said he believes that it takes it all the way down for this year.

Mr. Barrett said he thought that these particular streets would have qualified for Community Development funding because of their makeup.

Mr. Snyder said that he believes if it can be done through OCD funds, then the Liquid Fuels fund can be reimbursed.

Mr. Merritt moved to adopt the Resolution.

The motion was seconded by Mr. Belusko and adopted by the following yea and nay vote:

Yeas Belusko, Gilbert, Merritt and Barrett (Chairperson) – 4 – being a majority of the members elected to City Council.

Nays none.

Absent – Brooks.

There being no further business to discuss the meeting adjourned at 10:02 a.m.

Bill Barrett, Chairperson

ATTEST:

Jim Ryan, City Clerk