

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

NOVEMBER 1, 2016

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

ORDINANCE

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
NOVEMBER 1, 2016

CONSENT AGENDA (RESOLUTIONS)

Authorizing the disposition of records from the City Clerk's Office in accordance with the Municipal Records Manual.

Authorizing the proper city officials to enter into a contract with the lowest responsible bidder for 2016 Various Streets Project. Payment to be made from the OECD Budget.

Directing that the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances Pertaining to the open consumption of alcoholic beverages be temporarily suspended and not enforced for the Old Fashioned Holiday Market to be held on December 9-10, 2016.

MINUTES

Of the Regular Session of City Council of October 20, 2016.

CITY COUNCIL
NOVEMBER 1, 2016

ORDINANCE

**FILE OF COUNCIL NO. 18 OF 2016 - AN ORDINANCE AMENDING ARTICLE I OF
CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE
ENTITLED "PARKS AND RECREATION." (FIRST READING)**

CITY COUNCIL

NOVEMBER 1, 2016

The City Council of the City of Wilkes-Barre met in Regular Session on November 1, 2016 at 6:15 p.m. (immediately following the Work Session), in City Council Chambers, City Hall, Wilkes-Barre, Pennsylvania for the purpose of general business.

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	- present
Gilbert	- present
Merritt, Vice Chairperson	- present
Barrett, Chairperson	- present

Also Present:

Darren Snyder, City Controller
Ted Wampole, Administrator
Jay Delaney, Fire Chief
Nicole Ference, Director of Human Resources
Butch Frati, Director of Operations
Bill Harris, Director of Planning and Zoning
Tim Henry, City Attorney/Deputy City Administrator
Brett Kittrick, Finance Director
Marcella Lendacky, Police Chief
Lou Lau, It Director
Hank Radulski, Director Health of Service
Cathy Payne, Assistant City Clerk
Jim Ryan, City Clerk
Lisa Sanfilippo, Administrative Assistant
Kurt Sauer, Director of Community Development
Joyce Zaykowski, Capital Projects Program Manager
Melissa Rush, Junior Council Member

The City Clerk asked if there way anyone wishing to address Council on pending legislation.

John Suchoski, Wilkes-Barre, PA appeared before Council relative to the Resolution authorizing the disposition of records from the City Clerk's Office.

RESOLUTIONS

Resolution No. R0094-16 to and including the minutes appeared on the Consent Agenda (Resolutions).

RESOLUTION NO. R0094-16

Resolved, by the City Council of the City of Wilkes-Barre, Luzerne County, Pennsylvania, that;

Whereas, by virtue of Resolution No. R0022-09, adopted February 26, 2009, the City of Wilkes-Barre declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

Now, Therefore, Be It Resolved that the City Council of Wilkes-Barre, Luzerne County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records”

Office/Department: City Clerk

<u>Box Number, Record title, dates</u>	<u>Cubic Feet</u>
1 box of expired 2008 contracts (see attached worksheet) (No Box Number)	1.26
1 box of expired 2009 Insurance policies (see attached worksheet) (No Box Number) 2010 Statement of Financial Interests Forms (in folders) (Included in the expired 2009 Insurance Policies box)	<u>1.26</u>
Total	2.52

RESOLUTION NO. R0095-16

Whereas, the City of Wilkes-Barre advertised for bids for the 2016 Various Streets Project:

Now, Therefore, Be It Resolved by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to enter into a contract with the lowest responsible bidder for the 2016 Various Streets Project.

Payment to be made from OECD Budget.

RESOLUTION NO. R0096-16

Resolved, that the City Council of the City of Wilkes-Barre hereby directs that the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages be temporarily suspended and not enforced for the following event:

Event:	Old Fashioned Holiday Market
Sponsor:	Hidden Creek Vineyard and Winery
Designated Area:	Inside Public Square
Dates:	December 9, 2016 through December 10, 2016
Times:	11:00 a.m. until close 7:00 p.m.
Limitation:	The suspension shall only apply to wine and not malted or brewed beverages or liquors.

The within temporary suspension applies only to the above-referenced event and area. All other regulations related to intoxicating beverages in the City of Wilkes-Barre shall remain in full force and effect. A copy of this resolution shall be provided the Wilkes-Barre Police Department.

MINUTES

Of the Regular Session of City Council of October 20, 2016.

Mr. Merritt moved to adopt the Consent Agenda (Resolutions).

The motion was seconded by Mr. Brooks and adopted by the following yeas and nays vote:

Yeas Belusko, Brooks, Gilbert, Merritt and Barrett (Chairperson) – 5 – being all of the members elected to City Council.

Nays none.

ORDINANCE

FILE OF COUNCIL NO. 18 OF 2016 – AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED “PARKS AND RECREATION”. (DOG PARK RULES) (FIRST READING)

Ms. Gilbert moved to adopt the above Ordinance.

The motion was seconded by Mr. Merritt and adopted by the following yeas and nays vote:

Yeas Belusko, Brooks, Gilbert, Merritt and Barrett (Chairperson) – 5 – being all of the members elected to City Council.

Nays none.

PRESENTATIONS BY COUNCIL MEMBERS

Mr. Belusko reminded Council of the meeting scheduled for Thursday at 10:00 a.m. relative to Solomon Creek. He said Senator Yudichak and Representative Pashinski are expected to be in attendance. He urged Council members to attend if their schedule permits and asked that they offer their support to the project.

Ms. Gilbert said that she will be working, but certainly extends her support.

Mr. Frati informed Council that they will be meeting at Brook and Waller Street.

PUBLIC DISCUSSION

Angel Jirau, Wilkes-Barre, PA appeared before Council relative to the recent Halloween event on Public Square, commend Chief Lendacky and the police department, the Fire Civil Service, and Martin Luther King Day (take it out to Sherman Hills).

John Suchoski, Wilkes-Barre, PA appeared before Council relative to Martin Luther King Day and changing the name of Huber Park to Mayflower Park.

Susan Gilbert, Wilkes-Barre, PA appeared before Council to speak against issuing stickers for rental properties.

Mr. Brooks asked what the concerns were the last time the sticker program was introduced.

Attorney Henry said that one thing was the expense.

Mr. Barrett asked if tenants' names are readily available to police officers if they respond to a property.

Chief Lendacky replied that as long as CitizenServe is up-to-date.

Mr. Snyder said his concern about the sticker program is that it can devalue properties in the neighborhood. If you are trying to sell your home and someone drives down the street and sees all the rental properties they may be less interested to buy the home.

Ms. Gilbert asked if there is a database of all the rental properties in the city.

Mr. Frati said that we do have one, but not all landlords cooperate.

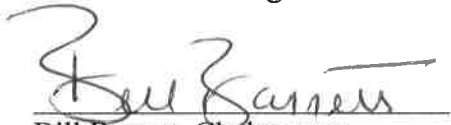
Ms. Gilbert asked if there is a basic list of rental properties in the city.

Mr. Frati replied that there is a list.

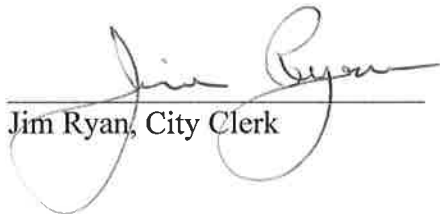
Mr. Belusko asked if it would be possible to put the list on the city's website.

Mr. Wampole said the city would have to look into it.

There being no further business to discuss the meeting adjourned at 6:30 p.m.


Bill Barrett, Chairperson

ATTEST:


Jim Ryan, City Clerk

