

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

APRIL 6, 2017

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
APRIL 6, 2017

CONSENT AGENDA (RESOLUTIONS)

Authorizing Theodore Wampole and Darren Snyder to execute a Supplemental Agreement with the Commonwealth of Pennsylvania, Department of Transportation related to the Sidney Street Bridge Project.

Authorizing Theodore Wampole and Darren Snyder to execute a Supplemental Agreement with the Commonwealth of Pennsylvania, Department of Transportation related to the Coal Street Extension Project.

Authorizing the proper city officials to sign any and all necessary documents related to the sale of a 3.06 acre vacant lot on Scott Street to Michael J. Prushinski for a purchase price of \$45,000.

Authorizing the proper city officials to enter into a contract with Stell Enterprises In the amount of \$12,800 for the demolition of 122-124 Spring Street.

MINUTES

Of the Parking Authority of January 17, 2017.

Of the Regular Session of City Council of March 23, 2017.

Of the Special Session of City Council of March 30, 2017.

CITY COUNCIL

APRIL 6, 2017

The City Council of the City of Wilkes-Barre met in Regular Session on April 6, 2017 at 6:00 p.m., in City Council Chambers, City Hall, Wilkes-Barre, Pennsylvania for the purpose of general business.

The meeting was organized with Chairperson Beth Gilbert in the Chair.

The Pledge of Allegiance to the Flag was given.

Roll Call:

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

Also Present:

Ted Wampole, Administrator
Maureen Collins, Assistant City Attorney
Cathy Payne, Assistant City Clerk
Jim Ryan, City Clerk
Lisa Sanfilippo, Administrative Assistant

City Clerk Jim Ryan read a statement relative to Council's Rules and Procedures.

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

Sam Troy, Wilkes-Barre, PA appeared before Council relative to the following Resolutions: Coal Street Extension, sale of Scott Street property and the demolition of 122-124 Spring Street.

RESOLUTIONS

Resolution No. R0050-17 to and including the minutes appeared on the Consent Agenda (Resolutions).

RESOLUTION NO. R0050-17

That, the following city officials are hereby authorized to execute Supplemental Agreement No. 048394-D with the Commonwealth of Pennsylvania, Department of Transportation related to the Sidney Street Bridge Project:

1. Theodore Wampole, City Administrator
2. Darren Snyder, City Controller

Be It Further Resolved that the above signatures shall be attested to by City Clerk Jim Ryan or Deputy City Clerk Catherine Payne.

RESOLUTION NO. R0051-17

That, the following city officials are hereby authorized to execute Supplemental Agreement No. 041688F with the Commonwealth of Pennsylvania, Department of Transportation related to the Coal Street Extension Project:

1. Theodore Wampole, City Administrator
2. Darren Snyder, City Controller

Be It Further Resolved that the above signatures shall be attested to by City Clerk Jim Ryan or Deputy City Clerk Catherine Payne.

RESOLUTION NO. R0052-17

That, the proper City officials are hereby authorized to sign any and all necessary documents related to the sale of a 3.06 acre vacant lot on Scott Street, Wilkes-Barre (PIN: H10NW4-006-008) to Michael J. Prushinski (or his named designee) for a purchase price of \$45,000.00.

RESOLUTION NO. R0053-17

Whereas, the City of Wilkes-Barre opened bids for the Demolition of 122-124 Spring Street:

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 Stell Enterprises in the amount of \$12,800 for the Demolition of 122-124 Spring Street.

Payment to be made from OECD Budget.

MINUTES

Of the Parking Authority of January 17, 2017.

Of the Regular Session of City Council of March 23, 2017.

Of the Special Session of City Council of March 30, 2017.

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

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

Yeas Merritt, Brooks and Gilbert (Chairperson) – 3 – being a majority of the members elected to City Council.

Nays none.

Absent – Barrett and Belusko – 2.

PRESENTATIONS BY COUNCIL MEMBERS

Mr. Brooks commemorated the Anthracite Heritage Foundation on the amazing turnout on Public Square earlier to dedicate a memorial to miners.

Ms. Gilbert asked the Administration if there have been any flooding issues with Solomon's Creek.

Mr. Wampole said he received a call from Chief Klapat before the Council meeting informing him that Solomon's Creek is at one foot. He said it has been low all day and the fire department and DPW are monitoring it.

PUBLIC DISCUSSION

John Suchoski, Wilkes-Barre, PA appeared before Council relative to members taking the medical buyout from the city.

Angel Jirau, Wilkes-Barre, PA appeared before Council relative to a missing person (Yier West).

Lisa Patterson, Wilkes-Barre, PA appeared before Council relative to her missing son (Yier West).

Anthony Carter, Wilkes-Barre, PA appeared before Council relative to painting lines on city streets.

Sam Troy, Wilkes-Barre, PA appeared before Council relative to department heads not attending meetings and the city's financial future (new sources of revenue, Mercantile Tax, Business Privilege Tax and cutting expenses).

Tony Mathis, Wilkes-Barre, PA appeared before Council relative to teenagers hanging out and throwing things off the top level of the parkade on South Washington

Street, blue ribbons on police cars and Officer Merchel's interaction with the downtown community.

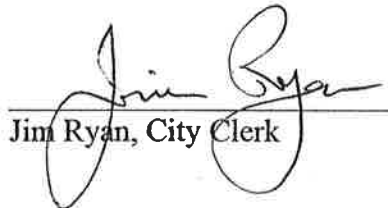
Mr. Wampole acknowledged the two Wilkes University nursing students who rendered aide to a man hit by a car on Market and River Streets.

Ms. Gilbert also commended the first responders for their quick response to the accident.

There being no further business to discuss the meeting adjourned at 6:40 p.m.


Beth Gilbert, Chairperson

ATTEST:


Jim Ryan, City Clerk