

CITY OF WILKES-BARRE
PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

WORK SESSION

DATE: APRIL 11, 2006

TIME: 5:00 P.M.

5:00 P.M. **Thomas M. Leighton, Mayor (See Attached)**

CITY OF WILKES-BARRE
Pennsylvania

Thomas M. Leighton
Mayor



40 East Market Street
Wilkes-Barre, PA 18711-0451

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OFFICE OF THE
MAYOR

Mayor's Agenda

City Council Work Session

Tuesday, April 11, 2006

RESOLUTIONS

Authorizing the proper City officials to execute all documents necessary for the acquisition of 219-221-223 East Northampton St.

Authorizing the donation of the Police Department horse

Authorizing the use of certain lands owned by the City for the development of the Intermodal Transportation Facility/Garage Project

Authorizing the proper City officials to execute an agreement with DEP to allow access to cap off a mine shaft at Parrish & High Streets

Authorizing the proper City officials to apply for an HIV/AIDS grant from the PA Department of Health

Authorizing the proper City officials to enter into a contract with Ward Diesel to reduce diesel particulate in the City's Fire Stations

Authorizing various appointments to City Authorities



Resolution No. _____

Wilkes-Barre, Pa. _____

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

THAT, the proper City officials are hereby authorized to execute any and all documents necessary for the acquisition of 219-221-223 East Northampton Street provided that all the details of the sale can be worked out to the satisfaction of the City.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. _____

Resolution No. _____

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

WHEREAS, the City of Wilkes-Barre Police Department has recently decided to discontinue the use of the two (2) horses used to patrol the downtown and surrounding areas;

WHEREAS, one of the horses (i.e. Sierra) is currently owned by the City of Wilkes-Barre;

WHEREAS, Officer Duane Price has agreed to take ownership of the horse thereby eliminating the need for the city to continue to house, feed and otherwise care for the horse;

NOW, THEREFORE BE IT RESOLVED, that Sierra is to be donated to Officer Duane Price and the proper city officials are hereby authorized to execute any necessary documents to finalize the donation.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. _____

Resolution No. _____

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

WHEREAS, the City of Wilkes-Barre plans to undertake the Intermodal Transportation Facility/Parking Garage Project on South Washington St.; and,

WHEREAS, certain lands owned by the City are required to complete the footprint of the facility.

NOW, THEREFORE BE IT RESOLVED, THAT the City Council of the City of Wilkes-Barre hereby authorizes the use of the following lands for the development of the Intermodal Transportation Facility/Parking Garage Project:

Dyer Lane - Remaining Lands - approx. 1.1 acres

59-63 Public Square - Portion - approx. .025 acres

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. _____

Resolution No. _____

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

THAT, the proper City officials, being the Mayor and Controller are authorized to execute an agreement with the Department of Environmental Protection to allow access to City property located near Parrish and High Streets to cap off an abandoned mine shaft designated as No. 5 shaft.

FURTHER, that the City bears no financial obligation in the matter.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

Dematt



Wilkes-Barre, Pa. _____

Resolution No. _____

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

WHEREAS, the City of Wilkes-Barre is applying for an HIV/AIDS grant to provide testing and counseling services.

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to prepare and submit the necessary application to the Pennsylvania Department of Health for an HIV/AIDS grant in the amount of \$67,332.00.

FURTHER, that the proper City officials are hereby authorized to enter into the appropriate agreement if the application is approved.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

Barrett



Wilkes-Barre, Pa. _____

Resolution No. _____

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

WHEREAS, the Wilkes-Barre City Fire Department plans to reduce diesel particulate and benzene related gaseous compounds such as Polynuclear Aromatic Hydrocarbons (PNA) in the fire stations; and

WHEREAS, it is well known that PNA's are carcinogenic; and

WHEREAS, WARD DIESEL can provide patented devices which trap said pollutants; and

WHEREAS, the Fire Department has received an Assistance to Firefighters Grant to purchase said devices; and

WHEREAS, funding for the project is provided by a grant of \$73,800. from FEMA and local funds of \$8,200. from the Community Development Block Grant Budget:

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 Ward Diesel in an amount not to exceed \$82,000.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS



Wilkes-Barre, Pa. _____

Resolution No. _____

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

Whereas, Article V, Section 5:08 of the City's Home Rule Charter provides that the Mayor shall appoint, with the advice and consent of City Council, members to Boards and Authorities:

Now, Therefore, Be It Resolved by the City Council of the City of Wilkes-Barre, that City Council hereby accepts the recommendation of Mayor Thomas M. Leighton for the following appointments:

GENERAL MUNICIPAL AUTHORITY

Martin R. Kane	Term Expiration
139 South Meade Street	12/31/08
Wilkes-Barre, PA 18702	

INDUSTRIAL DEVELOPMENT AUTHORITY

Susan Mengerhousen	Term Expiration
130 South Hancock Street	12/31/08
Wilkes-Barre, PA 18702	

TRAFFIC COMMITTEE

Joseph K. Jacobs	Term Expiration
168 New Alexander Street	4/11/08
Wilkes-Barre, PA 18702	

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

APRIL 11, 2006

6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

PRESENTATION BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
APRIL 11, 2006

CONSENT AGENDA (RESOLUTIONS)

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Authorizing the proper City officials to execute an agreement with DEP to allow access to cap off a mine shaft at Parrish & High Streets.

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Authorizing the proper City officials to enter into a contract with Ward Diesel to reduce diesel particulate in the City's Fire Station.

Authorizing various appointments to City Authorities.

MINUTES

Of the Wyoming Valley Sanitary Authority Board Meeting of February 21, 2006.