

CITY OF WILKES-BARRE
PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

WORK SESSION

DATE: June 10, 2008

TIME: 6:00 P.M.

6:00 P.M. **Jim Ryan, City Clerk**

1. A Resolution fully supporting the East Brunswick Township Board of Supervisors and its residents in their efforts to defend their sewage sludge Ordinance against the suit filed by the Office of the Attorney General.
2. A Resolution granting permission to Januzzi's Pizza to utilize the City Right-of-Way in front of 20 East Northampton Street.
3. An Ordinance rescinding File of Council Number 38 of 1993 (relative to the Zoning Ordinance)

-ORDINANCES FOR SECOND AND FINAL READING-

FILE OF COUNCIL NO. 7 OF 2008 – AN ORDINANCE AMENDING FILE OF COUNCIL NO. 21 OF 1995, AMENDING FILE OF COUNCIL NO. 25 OF 1976, ENTITLED “AN ORDINANCE FIXING THE TERMS, CONDITIONS AND AMOUNTS OF BENEFITS FOR FIREFIGHTERS WHO ARE APPOINTED TO THE BUREAU OF FIRE OF THE CITY OF WILKES-BARRE AFTER THE DATE OF ENACTMENT OF THIS ORDINANCE; AND DEFINING A FUNDING POLICY FOR THE BUREAU OF FIREMEN’S RELIEF”, AS AMENDED.

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FILE OF COUNCIL NO. 8 OF 2008 – AN ORDINANCE AMENDING FILE OF COUNCIL NO. 43 OF 1968, AS AMENDED, ENTITLED, “AN ORDINANCE PROVIDING FOR THE REENACTMENT OF A PAID FIREMEN’S PENSION FUND FOR THE PURPOSE OF PENSIONING OF PAID FIREMEN IN THE BUREAU OF FIRE OF THE CITY OF WILKES-BARRE, FIXING AND PRESCRIBING CONDITIONS OF ELIGIBILITY OF BENEFICIARIES; ESTABLISHING A BOARD OF MANAGERS; PROVIDING FOR THE INVESTMENT OF PENSION FUNDS; ESTABLISHING RATES OF CONTRIBUTION BY PAID FIREMEN AND THE CITY; PROVIDING FOR THE RIGHT IN THE CITY TO RECEIVE MONEY OR PROPERTY; REPEALING ALL PRIOR ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH, IN ACCORDANCE WITH THE PROVISIONS OF THE ACT OF ASSEMBLY, APPROVED JUNE 23, 1931, P.L. 932, AND AS AMENDED.

FILE OF COUNCIL NO. 9 OF 2008 – AN ORDINANCE TO AMEND FILE OF COUNCIL NO. 2 OF 1971, AS AMENDED, ENTITLED “AN ORDINANCE RELATING TO POLICE PENSION FUNDS IN THE CITY OF WILKES-BARRE AND AUTHORIZING THE APPROPRIATION TO THE WILKES-BARRE POLICE PENSION FUND ASSOCIATION CERTAIN MONIES”, PASSED FINALLY JANUARY 2, 1920, AS AMENDED, BY PROVIDING INCREASED PENSION OR RETIREMENT ALLOWANCES TO WIDOWS AND CHILDREN OF MEMBERS OF THE POLICE FORCE AND RETIRED MEMBERS.

FILE OF COUNCIL NO. 10 OF 2008 – AN ORDINANCE AMENDING FILE OF COUNCIL NO. 34 OF 1990, AMENDING FILE OF COUNCIL NO. 55 OF 1988, AMENDING FILE OF COUNCIL NO. 26 OF 1976, ENTITLED “AN ORDINANCE FIXING THE TERMS, CONDITIONS AND AMOUNTS OF BENEFITS FOR POLICE OFFICERS WHO ARE APPOINTED TO THE BUREAU OF POLICE OF THE CITY OF WILKES-BARRE AFTER THE DATE OF ENACTMENT OF THIS ORDINANCE; AND DEFINING A FUNDING POLICY FOR THE BUREAU OF POLICEMEN’S RELIEF”, AS AMENDED.

FILE OF COUNCIL NO. 11 OF 2008 – AN ORDINANCE AMENDING FILE OF COUNCIL NO. 11 OF 2001, AMENDING FILE OF COUNCIL NO. 26 OF 1976, ENTITLED “AN ORDINANCE FIXING THE TERMS, CONDITIONS AND AMOUNTS OF BENEFITS FOR POLICE OFFICERS WHO ARE APPOINTED TO THE BUREAU OF POLICE OF THE CITY OF WILKES-BARRE AFTER THE DATE OF ENACTMENT OF THIS ORDINANCE; AND DEFINING A FUNDING POLICY FOR THE BUREAU OF POLICEMEN’S RELIEF”, AS AMENDED.

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FILE OF COUNCIL NO. 12 OF 2008 – AN ORDINANCE AMENDING ARTICLE 1 OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED “PARKS AND RECREATION.”

FILE OF COUNCIL NO. 14 OF 2008 – AN ORDINANCE OF THE CITY OF WILKES-BARRE, LUZERNE COUNTY, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE ONE OR MORE SERIES OF FEDERALLY TAXABLE OR TAX EXEMPT GENERAL OBLIGATION BONDS OR NOTES OF THE CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) (COLLECTIVELY, THE “BONDS”) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, PA.C.S.53, CHAPTERS 80-82, AS AMENDED, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT (THE “ACT”); FINDING THAT A PRIVATE SALE BY NEGOTIATIONS IS IN THE BEST FINANCIAL INTERESTS OF THE CITY; DETERMINING THAT SUCH BONDS SHALL EVIDENCE NONELECTORAL DEBT OF THE CITY; SPECIFYING THAT SUCH INDEBTEDNESS TO BE INCURRED TO PROVIDE FUNDS FOR A CERTAIN PROJECT OF THE CITY CONSISTING OF FUNDING ALL OR ANY OF THE FOLLOWING: (1) DESIGNING, ACQUIRING, CONSTRUCTING, REHABILITATING, IMPROVING, INSTALLING, FURNISHING AND EQUIPPING OR RECREATIONAL FACILITIES OF THE CITY LOCATED AND TO BE LOCATED AT THE COAL STREET PARK COMPLEX IN THE CITY, INCLUDING, BUT NOT LIMITED TO, REHABILITATING AND IMPROVING EXISTING COAL STREET PARK FACILITIES AND DESIGNING, ACQUIRING, CONSTRUCTING, REHABILITATING, IMPROVING, INSTALLING, FURNISHING AND EQUIPPING OF NEW FACILITIES AT THE COAL STREET PARK COMPLEX;

6:10 P.M. **Mayor Thomas M. Leighton (See Attached)**

CITY OF WILKES-BARRE
Pennsylvania

Thomas M. Leighton
Mayor



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OFFICE OF THE
MAYOR

MAYOR'S AGENDA

WORK SESSION

WILKES-BARRE CITY COUNCIL

JUNE 10, 2008

RESOLUTIONS

Authorizing the proper City officials to enter into an agreement with FHS Associates, INC for the sale of the Northeast Firehouse.

Authorizing the proper City officials to file an application with the Commonwealth of Pennsylvania for the Redevelopment Assistance Capital Grant Program for the assistance with the Coal Street Park Revitalization Project.

Authorizing the proper City officials to pay Highland Associates for the continued design of the Coal Street Park Project.

Authorizing the proper City officials to purchase fire hose, nozzles, and fire equipment.

Authorizing the proper City officials to open a bank account with Citizens' Bank for the Fire Relief Pension Fund.

Authorizing the proper City officials to enter into an agreement with Pennoni Associates for the Coal Street Extension.

Authorizing the proper City officials to enter into a supplemental agreement with Borton Lawson Engineering for the Regent Street Bridge Project

Authorizing the proper City officials to concur with Humford Equities for outside sitting.

Granting tax forgiveness on 42-44-46 Carey Avenue.

Board and Authority Appointments