

CITY OF WILKES-BARRE
PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

WORK SESSION

DATE: NOVEMBER 27, 2007

TIME: 6:00 P.M.

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

1. Resolution approving the Luzerne County Tax Claim Bureau to accept the bid they have received on 252 South Welles Street.
2. Resolution approving the Luzerne County Tax Claim Bureau to accept the bid they have received on 254 South Welles Street.
3. Ordinance Amending File of Council No. 43 of 1976, Non-Uniformed Pension Fund (TITLE ONLY)

6:10 P.M. **General Discussion**
Mayor's proposed 2008 General Fund Budget.

- **ORDINANCES FOR SECOND AND FINAL READING-**

FILE OF COUNCIL NO. 1 OF 2007 – AN ORDINANCE VACATING THE STREETS KNOWN AS WHALEN COURT AND WAVERLY PLACE.

FILE OF COUNCIL NO. 26 OF 2007 – AN ORDINANCE AMENDING FILE OF COUNCIL NO. 17 OF 1960, AS AMENDED, ENTITLED “THE CITY OF WILKES-BARRE ZONING ORDINANCE, AS AMENDED.”

FILE OF COUNCIL NO. 28 OF 2007 – AN ORDINANCE AMENDING THE CITY’S TRAFFIC CODE ESTABLISHING THE TRAFFIC PATTERN OF SOUTH FRANKLIN STREET DURING THE REGENT STREET BRIDGE PROJECT.

FILE OF COUNCIL NO. 29 OF 2007 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILKES-BARRE, LUZERNE COUNTY, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE A GENERAL OBLIGATION NOTE, SERIES B OF 2007, OF THE CITY IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF ONE MILLION DOLLARS (\$1,000,000) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, 53 PA.C.S. CHAPTERS 80-82, AS AMENDED, REENACTED AND SUPPLEMENTED, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT (THE “ACT”).

6:20 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
NOVEMBER 27, 2007**

RESOLUTIONS

Authorizing the proper City Officials to execute an easement for the Intermodal Transportation Facility/Parking Garage.

Authorizing the proper City Officials to make payment to UGI Penn Natural Gas for the completion of the utility relocation work in conjunction with the Intermodal Transportation Center/Parking Garage Project

Authorizing the proper City Officials to bind coverage for Excess Workers' Compensation Insurance

Authorizing the proper City Officials to enter into a professional service contract with Excalibur Insurance Management Service, Inc. to provide Workers' Compensation Claims adjusting services

Authorizing the proper City Officials to enter into a one year policy for life insurance with American General

Authorizing the proper City Officials to enter into a professional service contract with Excalibur Insurance Management Service, Inc. to provide consulting services for the City's Self-Insured Workers' Compensation Program

Authorizing the proper City Officials to execute an agreement with Nextel Communications

Authorizing the proper City Officials to submit a grant application for the implementation of Northeast Regional Economic Development Marketing Plan throughout Luzerne County

Authorizing the proper City Officials to submit a grant application for Automated Records Management system for police departments

Authorizing the proper City Officials to prepare and submit a grant application for the implementation of a Surveillance Camera System throughout the City.

Authorizing the proper City Officials to submit a grant application to identify and establish a police service asset district with local municipalities within Luzerne County

Rescinding resolution R0181-05 dated September 22, 2005

Authorizing the proper City Officials to execute leases with Wilkes University and Washington Street Renewal Associates for parking spaces.

Authorizing the proper City Officials to purchase a new fire pump from KME Corporation.