

CITY OF WILKES-BARRE
PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

WORK SESSION

DATE: NOVEMBER 28, 2006

TIME: 6:00 P.M.

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

1. Resolution authorizing the Controller, the Human Resource Director and the City Clerk to sign all securities litigations claim forms in reference to the City of Wilkes-Barre Workmen's Trust Fund.
2. Resolution authorizing the City Controller to claim an accounts payable check in the amount of \$155.27 from the Commonwealth Bureau of Unclaimed Property.
3. Resolution: Approving a request from Bohunko's Café' to install a projecting sign over the walkway of 18 East Main Street.

CITY COUNCIL
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NOVEMBER 28, 2006

- ORDINANCES FOR SECOND AND FINAL READING-

FILE OF COUNCIL NO. 24 OF 2006 – 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 C OF 2006, OF THE CITY IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000) 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. (Construction financing for the Intermodal Transportation Center/Parking Garage Project.)

FILE OF COUNCIL NO. 25 OF 2006 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILKES-BARRE, LUZERNE COUNTY, PENNSYLVANIA, ESTABLISHING SEX OFFENDER RESIDENCY RESTRICTIONS AND PENALTIES FOR VIOLATIONS.

6:10 P.M. **General Discussion**

1. Hovercraft - Paul Adamchick

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

NOVEMBER 28, 2006

RESOLUTIONS

Authorizing the proper City officials to file an application with the Commonwealth of Pennsylvania for a Redevelopment Assistance Capital Program Grant for the South Main and Wood Streets Redevelopment Project

Authorizing the proper City officials to enter into a Cooperation Agreement for the administrator of State RACP for the South Main and Wood Streets Redevelopment Project

Authorizing the proper City officials to enter into a contract with Amthor Steel for the Structural Steel Fabrication & Erection for the Intermodal Transportation Facility/Parking Garage Project

Authorizing the proper City officials to schedule an auction to sell excess equipment and to dispose of any excess equipment remaining after the sale

Authorizing the proper City officials to enter into a professional services contract with the firm of Lowery and Rogers as Defense Counsel with regard to its Self-insured Workers' Compensation Program for 2007

Authorizing the proper City official to enter into a contract with Joseph J. Joyce Associates for Excess Workers' Compensation Insurance coverage for 2007

RESOLUTIONS (CONTINUED)

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

Authorizing the proper City officials to enter into an agreement with Excalibur Insurance Management Services, Inc. to provide consulting services

Authorizing the proper City officials to enter into a one year policy for life insurance with American General through the First Financial Group

Authorizing the sale of the City's Horse Trailer

Authorizing the purchase of 445-447 South River Street