

**CITY OF WILKES-BARRE  
PENNSYLVANIA**



# **CITY COUNCIL AGENDA**

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**CITY COUNCIL**

**OCTOBER 18, 2018**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSENT AGENDA (RESOLUTIONS)**

**PRESENTATIONS BY COUNCIL MEMBERS**

**PUBLIC DISCUSSION**

**ADJOURNMENT**

CITY COUNCIL  
OCTOBER 18, 2018

**CONSENT AGENDA (RESOLUTIONS)**

Reappointing Jessica McClay to the Traffic Committee.

Authorizing the proper city officials to make application in the amount of \$200,000.00 for an Early Intervention Program (EIP) Grant Phase III.

Authorizing the proper city officials to change the name of Charles Street Park in South Wilkes-Barre to Dr. George P. Moses Memorial Park.

Initiating a 45-day comment period on the Downtown Wilkes-Barre Business Improvement District commencing October 18, 2018 and ending December 3, 2018.

**MINUTES**

Of the Regular Session of City Council of October 4, 2018.

Of the Traffic Committee Meeting of September 27, 2018.

Of the Wyoming Valley Sanitary Authority of July 17, 2018.

Of the Zoning Hearing Board of September 19, 2018.



Resolution No. \_\_\_\_\_

Wilkes-Barre, PA \_\_\_\_\_

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

WHEREAS, Section 29-48 of the Code of Ordinances of the City of Wilkes-Barre directs that four (4) citizens of the city be appointed to serve on the Traffic Committee;

WHEREAS, it is the desire of the City of Wilkes-Barre to re-appoint the person referenced below to an additional term on the Traffic Committee;

NOW, THEREFORE, BE IT RESOLVED, that the following person is hereby re-appointed as a member of the Wilkes-Barre City Traffic Committee:

Name

Term Expires

Jessica McClay  
463 N. Pennsylvania Avenue  
Wilkes-Barre, PA 18702

April 11, 2021

Submitted by \_\_\_\_\_

**ROLL CALL**



Resolution No. \_\_\_\_\_

Wilkes-Barre, PA \_\_\_\_\_

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

**WHEREAS**, the City of Wilkes-Barre will be undertaking a project under the Early Intervention Program identified as the City of Wilkes-Barre's Fiscal, Operational and Mission Management 5 Year Plan Phase III project AND;

**WHEREAS**, the City of Wilkes-Barre wishes to participate in said project AND;

**WHEREAS**, the Pennsylvania Department of Community and Economic Development (DCED) makes available grants-in-aid to such projects through the Early Intervention Program;

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Wilkes-Barre hereby authorizes the proper City officials to make application in the amount of \$200,000.00 for such a grant on our behalf AND;

**BE IT FURTHER RESOLVED**, that the City Council of the City of Wilkes-Barre hereby allocates local resources in the amount of \$20,000.00 to said project. Additionally, that the Mayor is hereby authorized to enter into the appropriate agreement with the DCED, along with any or all other project documents, related to the City of Wilkes-Barre's Fiscal, Operational and Mission Management 5 Year Plan Phase III project, if the application is approved.

Submitted by \_\_\_\_\_

**ROLL CALL**



Resolution No. \_\_\_\_\_

Wilkes-Barre, PA \_\_\_\_\_

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

WHEREAS, on August 7, 2018, the City of Wilkes-Barre said goodbye to life long city resident and renown surgeon Dr. George P. Moses;

WHEREAS, Dr. Moses truly loved his hometown and dedicated himself to helping others through his medical practice and his tireless efforts in local charitable causes;

WHEREAS, it is the desire of Wilkes-Barre City Council to memorialize Dr. Moses by re-naming a city park in his honor;

NOW, THEREFORE, BE IT RESOLVED that the proper city officials are hereby authorized to change the name of Charles Street Park in South Wilkes-Barre to Dr. George P. Moses Memorial Park.

Submitted by \_\_\_\_\_

**ROLL CALL**



Resolution No. \_\_\_\_\_

Wilkes-Barre, PA \_\_\_\_\_

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

WHEREAS, the Downtown Wilkes-Barre Business Improvement District ("DWBBID") was initially created in 2007, following the requirements of Pennsylvania law, to allow property owners to pool their resources to effectively address common concerns within Downtown Wilkes-Barre; and

WHEREAS, the DWBBID was reauthorized in 2012 by Wilkes-Barre City Council for a term extending to December 31, 2018, with provisions for renewal; and

WHEREAS, in accordance with the requirements of Pennsylvania law, the Diamond City Partnership developed a Preliminary Plan for the renewal of the DWBBID for a ten-year term beginning on January 1, 2019; and

WHEREAS, that Preliminary Plan was previously sent to all benefited DWBBID property owners; and

WHEREAS, the Diamond City Partnership held two ratepayer meetings, on October 3 and October 4, 2018, to receive comment from benefited DWBBID property owners regarding the Preliminary Plan; and

WHEREAS, City Council convened a public hearing on October 16, 2018 for the purposes of receiving public comment from benefited DWBBID property owners regarding the Preliminary Plan; and

WHEREAS, following the public hearing, a Final Plan for the renewal of the DWBBID is being prepared and presented, via US Mail, to all benefited DWBBID property owners; and

WHEREAS, state law dictates that, following the public hearing and the subsequent presentation of the Final Plan, benefiting property owners within the DWBBID shall have 45 days from the presentation of the Final Plan to disapprove the Final Plan by filing objections with the City Clerk following the procedures outlined in the Final Plan:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilkes-Barre hereby initiates a 45-day comment period, commencing at 9:00 AM on October 19, 2018, and ending at 4:00 PM on December 3, 2018.

BE IT FURTHER RESOLVED that the City Council of the City of Wilkes-Barre directs the City Clerk to record and tally all written objections received during the 45-day period from benefited DWBBID property owners, pursuant to the requirements outlined in the Final Plan.

Submitted by \_\_\_\_\_

**ROLL CALL**