## CITY OF WILKES-BARRE PENNSYLVANIA



### CITY COUNCIL AGENDA

### **CITY COUNCIL**

OCTOBER 28, 2021

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

CONSENT AGENDA (RESOLUTIONS)

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

# CITY COUNCIL OCTOBER 28, 2021

#### **CONSENT AGENDA (RESOLUTIONS)**

Authorizing the proper city officials to enter into an agreement that will allow the Luzerne County Redevelopment Authority ("LCRA") in cooperation with the Pennsylvania Department of Transportation (PennDOT) to upgrade the traffic control devices where Wilkes-Barre Boulevard crosses the railroad tracks of the Wilkes-Barre Secondary Line (DOT No. 853045M) and where North Main Street crosses the railroad tracks of the Wilkes-Barre Secondary Line (DOT No. 361572W).

Reappointing Brett Kittrick to the Wilkes-Barre Finance Authority.

Reappointing Tim Henry to the Wilkes-Barre Finance Authority.

Reappointing Darren Snyder to the Wilkes-Barre Finance Authority.

#### **MINUTES**

Of the Special Session of City Council of September 22, 2021.

Of the Regular Session of City Council of October 14, 2021.

Of the Wyoming Valley Sanitary Authority of September 21, 2021.

Of the Zoning Hearing Board of September 15, 2021.



| Resolution No.  | Wilkes-Barre, PA |  |
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| BE IT RESOLVED by the City Council of the City of Wilkes-Barre: |                  |  |
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WHEREAS, as both projects referenced herein are located in the City of Wilkes-Barre, the Public Utilities Commission ("PUC") requires a Resolution from Wilkes-Barre City Council;

WHEREAS, both projects are federally funded and will be completed at no cost to the City of Wilkes-Barre;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilkes-Barre hereby authorizes the proper city officials to enter into an agreement that will allow the Luzerne County Redevelopment Authority ("LCRA") in cooperation with the Pennsylvania Department of Transportation ("PennDOT") to upgrade the traffic control devices where Wilkes-Barre Blvd. crosses the railroad tracks of the Wilkes-Barre Secondary Line (DOT No. 853045M) and where North Main Street crosses the railroad tracks of the Wilkes-Barre Secondary Line (DOT No. 361572W).

| Submitted by |          |   |  |
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|              | ROLL CAL | L |  |



| Resolution No.   | Wilkes-Barre, PA  |  |
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| BE IT RESOLVED by the City Council of the City of Wilkes-Barre:  |   |  |
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| WHEREAS, Article V, Section 5:08 of the Mayor shall appoint, with the advice a Boards and Authorities:                 | of the City's Home Rule Charter provides that<br>nd consent of City Council, members to |  |
| NOW, THEREFORE, BE IT RESOLV<br>Wilkes-Barre, that the City Council hereby<br>George C. Brown for the following reappo | · · · · ·   |  |
| Wilkes-Barre Finance Authority   | Term Expiration   |  |
| Brett Kittrick<br>22 Carolina Drive<br>Wilkes-Barre, PA 18705  | 10-28-24  |  |
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ROLL CALL

Submitted by\_



| Resolution No  | Wilkes-Barre, PA   |
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| BE IT RESOLVED by the City   | Council of the City of Wilkes-Barre:   |
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| WHEREAS, Article V, Section 5:0<br>the Mayor shall appoint, with the advice<br>Boards and Authorities:           | 8 of the City's Home Rule Charter provides that<br>e and consent of City Council, members to |
| NOW, THEREFORE, BE IT RESC<br>Wilkes-Barre, that the City Council here<br>George C. Brown for the following reap | DLVED by the City Council of the City of by accepts the recommendation of Mayor pointment:   |
| Wilkes-Barre Finance Authority   | Term Expiration  |
| Timothy Henry  | 10-28-24   |
| 214 N. Main Street<br>Wilkes-Barre, PA 18702   |  |
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| Submitted by   |  |

ROLL CALL



| Resolution No   | Wilkes-Barre, PA  |
|---|---|
| BE IT RESOLVED by the City  | Council of the City of Wilkes-Barre:  |
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| the Mayor shall appoint, with the advice Boards and Authorities:  NOW, THEREFORE, BE IT RESOI | S of the City's Home Rule Charter provides that and consent of City Council, members to LVED by the City Council of the City of py accepts the recommendation of Mayor pointment: |
| Wilkes-Barre Finance Authority  | Term Expiration   |
| Darren Snyder<br>216 S. Franklin Street<br>Wilkes-Barre, PA 18701                             | 10-28-24  |
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ROLL CALL

Submitted by\_