

**CITY OF WILKES-BARRE  
PENNSYLVANIA**



# **CITY COUNCIL AGENDA**

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**CITY COUNCIL**

**DECEMBER 6, 2018**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATION – Aaron Clauser and Bob Hughes, Clauser Environmental, LLC  
Conceptional Plans and drawings of Green Infrastructure  
Best Management Plans for 9 city park parcels.**

**CONSENT AGENDA (RESOLUTIONS)**

**ORDINANCES**

**PRESENTATIONS BY COUNCIL MEMBERS**

**PUBLIC DISCUSSION**

**ADJOURNMENT**

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**CONSENT AGENDA (RESOLUTIONS)**

Authorizing the proper city officials to sign any and all necessary documents related to entering a three (3) year contract with EHD Insurance.

Authorizing the proper city officials to sign any and all necessary documents related to the sale of the city owned garage commonly known as Park & Lock East located at 20 North Washington Street.

Reappointing Charles Majikes to the General Municipal Authority.

Authorizing the proper city officials to prepare and submit the necessary application to the Commonwealth of Pennsylvania, acting through the Commonwealth Financing Authority (CFA), for the Local Share Account-Luzerne County program funds. Wilkes-Barre Fire Department Aerial Ladder Truck Project.

Authorizing the proper city officials to prepare and submit the necessary application to the Commonwealth of Pennsylvania, acting through the Commonwealth Financing Authority (CFA), for the Local Share Account – Luzerne County program funds. Emergency Response Center Project.

Authorizing the proper city officials to prepare and submit the necessary application to the Commonwealth of Pennsylvania, acting through the Commonwealth Financing Authority (CFA), for the Local Share Account – Luzerne County program funds. Wilkes-Barre YMCA Camp Kresge Cabin Project.

Authorizing the proper city officials to prepare and submit the necessary application to the Commonwealth of Pennsylvania, acting through the Commonwealth Financing Authority (CFA), for the Local Share Account – Luzerne County program funds. Catholic Youth Center Facility Improvement Project (CYC).

Authorizing the proper city officials to prepare and submit the necessary application to the Commonwealth of Pennsylvania, acting through the Commonwealth Financing Authority (CFA), for the Local Share Account – Luzerne County program funds. Osterhout Free Library's Roof, Flooring and Windows Improvement Project.

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**CONSENT AGENDA (RESOLUTIONS) CONTINUED**

Authorizing the proper city officials to prepare and submit the necessary application to the Commonwealth of Pennsylvania, acting through the Commonwealth Financing Authority (CFA), for the Local Share Account – Luzerne County program funds. RC Theatres Wilkes-Barre Movie 14 Upgrade and Modernization Project.

**MINUTES**

Of the Wyoming Valley Sanitary Authority Board of October 16, 2018.

Of the Regular Session of City Council of November 8, 2018.

Of the Public Hearing of City Council of November 8, 2018.

Of the Regular Session of City Council of November 20, 2018.

Of the Parking Authority of October 16, 2018.

Of the Zoning Hearing Board of October 17, 2018.

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**ORDINANCES**

**FILE OF COUNCIL NO. 18 OF 2018** – AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA ADOPTING THE MAYOR’S GENERAL FUND BUDGET. **SECOND AND FINAL READING**

**FILE OF COUNCIL NO. 19 OF 2018** – AN ORDINANCE RENEWING A NEIGHBORHOOD IMPROVEMENT DISTRICT (NID), IN SPECIFIC THE DOWNTOWN WILKES-BARRE BUSINESS IMPROVEMENT DISTRICT, WITHIN THE CITY OF WILKES-BARRE. **FIRST READING**

**FILE OF COUNCIL NO. 20 OF 2018** – AN ORDINANCE ADDING AN ARTICLE IV TO CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED “PARKS AND RECREATION.”