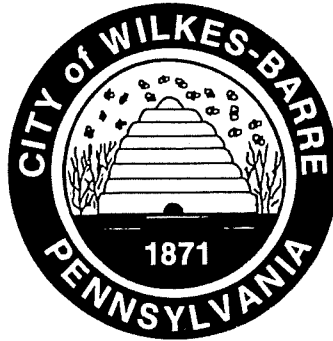


**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

MARCH 21, 2024

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS/MINUTES)

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
MARCH 21, 2024

CONSENT AGENDA (RESOLUTIONS/MINUTES)

RESOLUTIONS

Authorizing the proper city officials to sign all necessary documents related to awarding the contract for the Kirby Park ADA Walkway and Pier Project to the lowest responsible bidder, Stell Enterprises, Inc. in the amount of \$170,578.00.

Authorizing the proper city officials to sign all necessary documents related to hiring Kavulich Construction Company to replace the floor at the Hollenback Fire Station For the purchase price of \$35,500.00. (\$31,951.99 from the Commonwealth of Pennsylvania, Office of the State Fire Commissioner, Fire Company and Emergency Medical Service Grant and \$3,548.01 for the Fire Department's 2024 budget)

Authorizing the proper city officials to enter into an agreement with the lowest, responsible bidder, Kuharchik Construction, in the amount of \$101,686.00 for the Traffic Signal Infrastructure Improvement Project. The project will be funded through the PennDOT Green Light Go Grant Program and the City's Liquid Fuels account.

Reappointing Frank Majikes to the Police Civil Service Commission.

Reappoint Phil Latinski to the Police Civil Service Commission.

Reappointing Carl Naessig to the Traffic Committee.

Reappointing Tom Unvarsky to the Traffic Committee.

Reappointing Francis "Thomas" Collis to the Traffic Committee.

Reappointing Jean Brodie to the Planning Commission.

Reappointing Anthony Thomas to the Planning Commission.

Appointing Dave Wilson to the Planning Commission.

MINUTES

Of the Wilkes-Barre Finance Authority of December 21, 2023.

Of the Regular Session of City Council of March 7, 2024.



Resolution No. _____

Wilkes-Barre, PA _____

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

WHEREAS, the City of Wilkes-Barre advertised for bids for a project called the ***Kirby Park ADA Walkway and Pier Project*** (the "Project");

WHEREAS, responses to the bid advertisement were due on March 20, 2024;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to sign any and all necessary documents related to awarding the contract related to the above-referenced Project to the lowest responsible bidder, Stell Enterprises, Inc., in the amount of \$170,578.00 (One Hundred, Seventy Thousand, Five Hundred and Seventy Eight Dollars and Zero Cents).

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

WHEREAS, the floor of the Hollenback Fire Station is deteriorating and is in need of repairs which include the application of a new Eco-CorFlex Ultra Coating System;

WHEREAS, due to the proprietary nature of this type of application, the City was only able to locate one (1) vendor to perform this service; and

WHEREAS, approximately ninety percent (90%) of the costs related to this project will be paid with grants proceeds available to the City;

NOW, THEREFORE, BE IT RESOLVED, that the proper city officials are hereby authorized to sign any and all necessary documents related to hiring Kavulich Construction Co. to perform the above-referenced repairs and application for a purchase price of \$35,500.00.

BE IT FURTHER RESOLVED, that payment for these services shall be made as follows:

- i. \$31,951.99 from the Commonwealth of Pennsylvania, Office of that State Fire Commissioner, Fire Company and Emergency Medical Service Grant; and
- ii. \$3,548.01 from the Fire Department's 2024 budget.

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 has publicly advertised for bidders to perform work for the Traffic Signal Infrastructure Improvement Project;

WHEREAS, the project will consist of City upgrades to its pedestrian pushbuttons to be ADA compliant at ten (10) locations in the City along with camera installation at one (1) of the ten (10) intersections;

WHEREAS, Alfred Benesch & Company, the engineering firm of the project, has recommended Kuharchik Construction to perform the above-mentioned work;

NOW, THEREFORE, BE IT RESOLVED that the proper city officials are hereby authorized to enter into an agreement with the lowest, responsible bidder, Kuharchik Construction, in the amount of \$101,686.00 for the Traffic Signal Infrastructure Improvement Project. The project will be funded through the PennDOT Green Light Go grant program and the City's Liquid Fuels account.

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

WHEREAS, Section 5:08 of the City Charter of the City of Wilkes-Barre authorizes the Mayor, with the advice and consent of City Council, to appoint by members of Boards, Commissions and Authorities served by the City;

WHEREAS, it is the desire of the City of Wilkes-Barre to re-appoint the persons referenced below to the Police Civil Service Commission of the City of Wilkes-Barre;

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby re-appointed as members of the Police Civil Service Commission of the City of Wilkes-Barre:

Name

Term Expires

Frank Majikes
52 Gordon Avenue
Wilkes-Barre, PA 18702

December 31, 2027

Phillip Latinski
20 Brazil Street
Wilkes-Barre, PA 18705

December 31, 2027

Submitted by _____

ROLL CALL



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 the Traffic Committee of the City of Wilkes-Barre;

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

Carl Naessig
33 Diebel Street
Wilkes-Barre, PA 18702

March 21, 2027

Submitted by _____

ROLL CALL



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 the Traffic Committee of the City of Wilkes-Barre;

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

Thomas Unvarsky
21 Gore Street
Wilkes-Barre, PA 18705

March 21, 2027

Submitted by _____

ROLL CALL



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 the Traffic Committee of the City of Wilkes-Barre;

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

Francis "Thomas" Collis
47 Miner Street
Wilkes-Barre, PA 18702

March 21, 2027

Submitted by _____

ROLL CALL



Resolution No. _____ Wilkes-Barre, PA _____

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

WHEREAS, Section 22-17 of Chapter 22 of the Code of Ordinances of the City of Wilkes-Barre authorizes the Mayor, with the approval of City Council, to appoint members of the Planning Commission of the City of Wilkes-Barre;

WHEREAS, it is the desire of the City of Wilkes-Barre to re-appoint the person referenced below to the Planning Commission of the City of Wilkes-Barre;

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

Name

Term Expires

Jean Brodie
238 Stanton Street
Wilkes-Barre, PA 18702

December 31, 2027

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

WHEREAS, Section 22-17 of Chapter 22 of the Code of Ordinances of the City of Wilkes-Barre authorizes the Mayor, with the approval of City Council, to appoint members of the Planning Commission of the City of Wilkes-Barre;

WHEREAS, it is the desire of the City of Wilkes-Barre to re-appoint the person referenced below to the Planning Commission of the City of Wilkes-Barre;

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

Name

Term Expires

Anthony Thomas
18 Oakly Lane
Wilkes-Barre, PA 18705

December 31, 2027

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

WHEREAS, Section 22-17 of Chapter 22 of the Code of Ordinances of the City of Wilkes-Barre authorizes the Mayor, with the approval of City Council, to appoint members of the Planning Commission of the City of Wilkes-Barre;

WHEREAS, it is the desire of the City of Wilkes-Barre to appoint the person referenced below to the Planning Commission of the City of Wilkes-Barre;

NOW, THEREFORE, BE IT RESOLVED, that the following person is hereby appointed as a member to the Planning Commission of the City of Wilkes-Barre:

Name

Term Expires

David Wilson
15 Mallory Place
Wilkes-Barre, PA 18702

December 31, 2027

Submitted by _____

ROLL CALL