

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

APRIL 25, 2019

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

ORDINANCE

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
APRIL 25, 2019

CONSENT AGENDA (RESOLUTIONS)

Authorizing the disposition of records from the Business License/Special Events Office.

Reappointing Rodney Kaiser to the Zoning Hearing Board.

MINUTES

Of the Traffic Committee Meeting of March 28, 2019.

Of the Regular Session of City Council of March 28, 2019.

Of the Parking Authority of the City of Wilkes-Barre of March 19, 2019.

CITY COUNCIL
APRIL 25, 2019

ORDINANCE

FILE OF COUNCIL NO. 4 OF 2019 – AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWNSHIP OF HANOVER FOR THE ENGINEERING, REPAIR, UPKEEP AND MAINTENANCE OF DIVISION STREET AND BRIDGE SITUATE IN AN CROSSING THE BORDER OF BOTH MUNICIPALITIES. (FIRST READING)



Resolution No. _____

Wilkes-Barre, PA _____

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

Resolved, by the City Council of the City of Wilkes-Barre, Luzerne County, Pennsylvania, that

Whereas, by virtue of Resolution No. R0022-09, adopted February 26, 2009, the City of Wilkes-Barre declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and

Whereas, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

Now, Therefore, Be It Resolved that the City Council of Wilkes-Barre, Luzerne County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Office/Department Business Licenses/Special Events

<u>Box Number, Record title, dates</u>	<u>Cubic Feet</u>
BL-2 2016 Licenses RD 2019	1.26
SE-1 Kirby Park – Rental/Bandshell, Pavilion – Fields	<u>1.26</u>
Total	<u>2.52</u>

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

WHEREAS, Section 1401 of the Zoning Ordinance of the City of Wilkes-Barre allows the Mayor, with the advice and consent of City Council, to appoint by resolution residents of the City of Wilkes-Barre to serve as members of the Zoning Board;

WHEREAS, it is the desire of the City of Wilkes-Barre to re-appoint the person referenced below to the Zoning Hearing Board for another term;

NOW, THEREFORE, BE IT RESOLVED, that the following person is hereby re-appointed as a member of the Zoning Hearing Board:

Name

Term Expires

Rodney Kaiser, Esq.
337 N. Main Street
Wilkes-Barre, PA 18702

January 24, 2024

Submitted by _____

ROLL CALL

FILE OF COUNCIL

Presented in Council on April 25, 2019

NO. _____ of 2019

AN ORDINANCE

OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TOWNSHIP OF HANOVER FOR THE ENGINEERING, REPAIR, UPKEEP AND MAINTENANCE OF DIVISION STREET AND BRIDGE SITUATE IN AND CROSSING THE BORDER OF BOTH MUNICIPALITIES.

WHEREAS, the Township of Hanover (hereinafter "Township") and the City of Wilkes-Barre (hereinafter, "City") desire and intend to enter an Intergovernmental Cooperation Agreement for the engineering, repair, upkeep and maintenance of Division Street and, in conjunction therewith, the Division Street Bridge, together with the costs associated therewith; and

WHEREAS, it is the desire and intent of the Township and City to divide equally the costs of engineering; and

WHEREAS, it is the desire and intent of the Township and the City similarly reach a cooperative agreement regarding the repair, upkeep and maintenance thereof by separate Operation and Maintenance (O & M) Agreement.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Wilkes-Barre, as follows:

THAT, an Intergovernmental Cooperation Agreement between the Township and City is hereby authorized for the purposes herein described; and

THAT, the Township agrees to be responsible for one half of the one hundred sixty-nine thousand dollars (\$169,000.00) in total engineering costs of the Township Engineer for the work herein described which share is currently estimated at eighty-four thousand five hundred dollars (\$84,500.00) contingent upon the City's agreement to pay the complementary half of said costs; and

THAT, the Township and City agree to divide equally, whether by labor or finance, the remaining responsibility of repair, upkeep and maintenance of Division Street and Bridge which agreement shall be more fully set forth by separate Operation and Maintenance Agreement; and

THAT, a copy of this Ordinance shall remain on file in the Office of the City Clerk; and

SEVERABILITY.

The provisions of this ordinance are severable. If any part of this ordinance is declared to be unconstitutional, illegal or invalid, the validity of the remaining provisions shall be unaffected thereby. It is the intention of the Council of the City of Wilkes-Barre that this ordinance would have been adopted had such unconstitutional, illegal or invalid part not been included.

REPEALER.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed. All ordinances not specifically amended hereby remain in full force and effect.

Passed finally by the Council of the City of Wilkes-Barre on _____
_____, 2019.

This ordinance shall become effective ten (10) days after final passage by the Council of the City of Wilkes-Barre.

Attest:

Jim Ryan, City Clerk