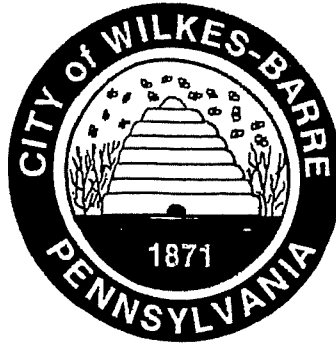


CITY OF WILKES-BARRE
PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

APRIL 27, 2023

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

ORDINANCE

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
APRIL 27, 2023

CONSENT AGENDA (RESOLUTIONS)

Authorizing Istanbul Grill, LLC, 34 South Main Street, Suite 5, Wilkes-Barre to utilize approximately fifteen feet of thirty-five feet of the city right-of-way for outdoor seating.

Authorizing the proper city officials to take any and all necessary actions related to the purchase of an Exmark (2023) Lazer Z DS-Series Lawnmower for a purchase price of \$43,122.80. (Pennsylvania Cooperative Purchasing Program)

Authorizing the proper city officials to take any and all necessary actions related to the purchase of a 2023 Chevrolet 2500HD Silverado for a purchase price of \$63,800. (Pennsylvania Cooperative Purchasing Program)

Authorizing the proper city officials to enter an agreement in the amount of \$122,599 with the Pennsylvania Department of Health to provide immunization services.

Authorizing the proper city officials to take any and all necessary actions related to selling 773 South Franklin Street (The Old Silk Mill) to Vincent Balint, Owner of Bulldog BBQ for \$65,000.

Authorizing the disposition of public records for the Fire Department.

MINUTES

Of the Wyoming Valley Sanitary Authority of March 21, 2023.

Of the Wyoming Valley Sanitary Authority Operations and Infrastructure Meeting of April 3, 2023.

Of the Regular Session of City Council of April 13, 2023.

ORDINANCE

FILE OF COUNCIL NO. 2 OF 2023 – AN ORDINANCE ENTITLED “AN ORDINANCE OF THE CITY OF WILKES-BARRE, COUNTY OF LUZERNE, AND THE COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE 2023 ACTION PLAN ENCOMPASSING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME PROGRAM BUDGETS FOR PROGRAM YEAR FORTY-EIGHT AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED TO COMPLETE PROGRAM ACTIVITIES.” (SECOND AND FINAL READING).



Resolution No. _____

Wilkes-Barre, PA _____

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

RESOLVED, that the City Council of the City of Wilkes-Barre hereby authorizes Istanbul Grill, LLC, 34 South Main Street, Suite 5, Wilkes-Barre, to utilize approximately fifteen (15) feet of thirty-five (35) feet of the City right-of-way located in front of its location for outdoor seating provided that pedestrian and emergency vehicle access are not adversely effected and upon the following conditions:

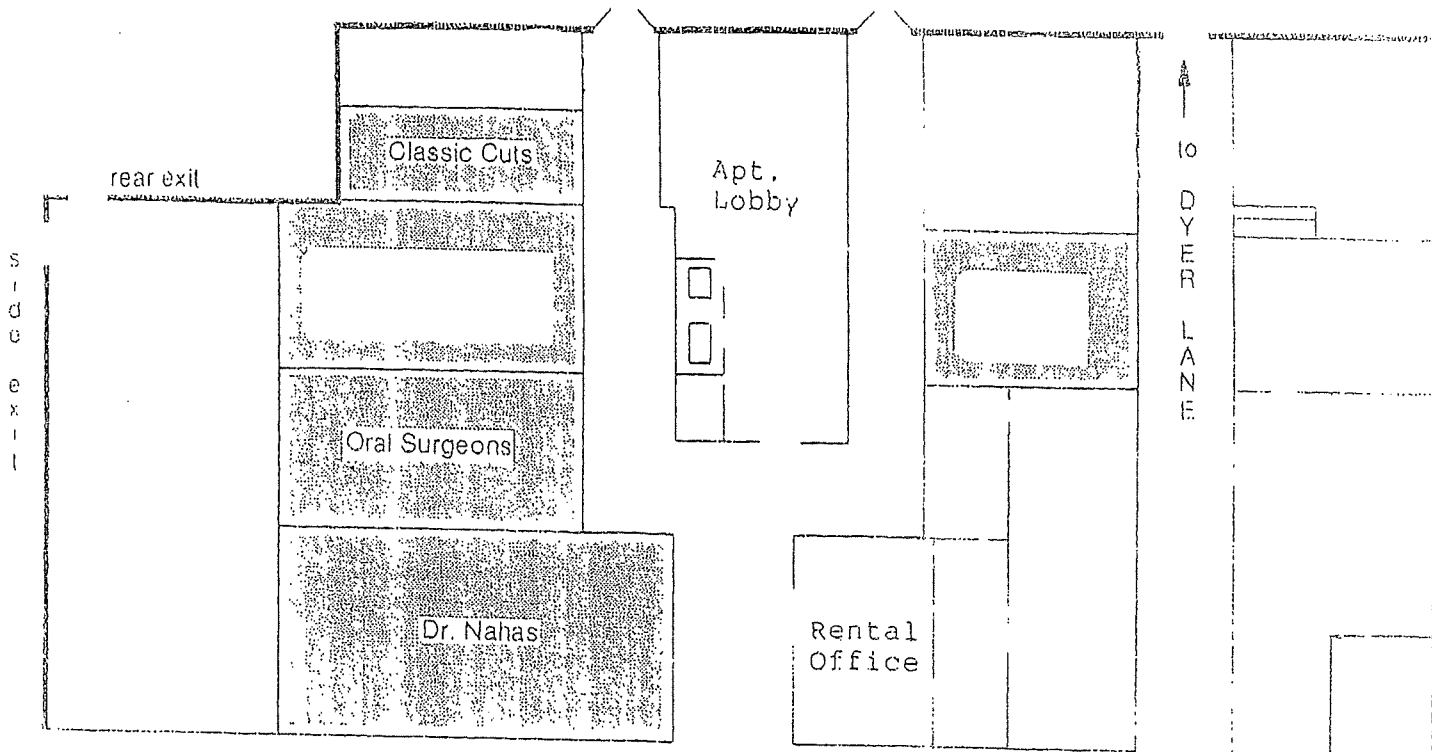
1. A Hold Harmless Agreement in favor of the City of Wilkes-Barre shall be executed and returned to the Office of the City Attorney.
2. Certificates of Insurance naming the City as an additional insured shall be filed with the Office of the City Attorney in an amount of one million per occurrence and two million per aggregate.
3. Any alcoholic beverages served must be contained in the area licensed by the Pennsylvania Liquor Control Board.
4. Any and all successors must follow the same requirements.

Submitted by _____

ROLL CALL

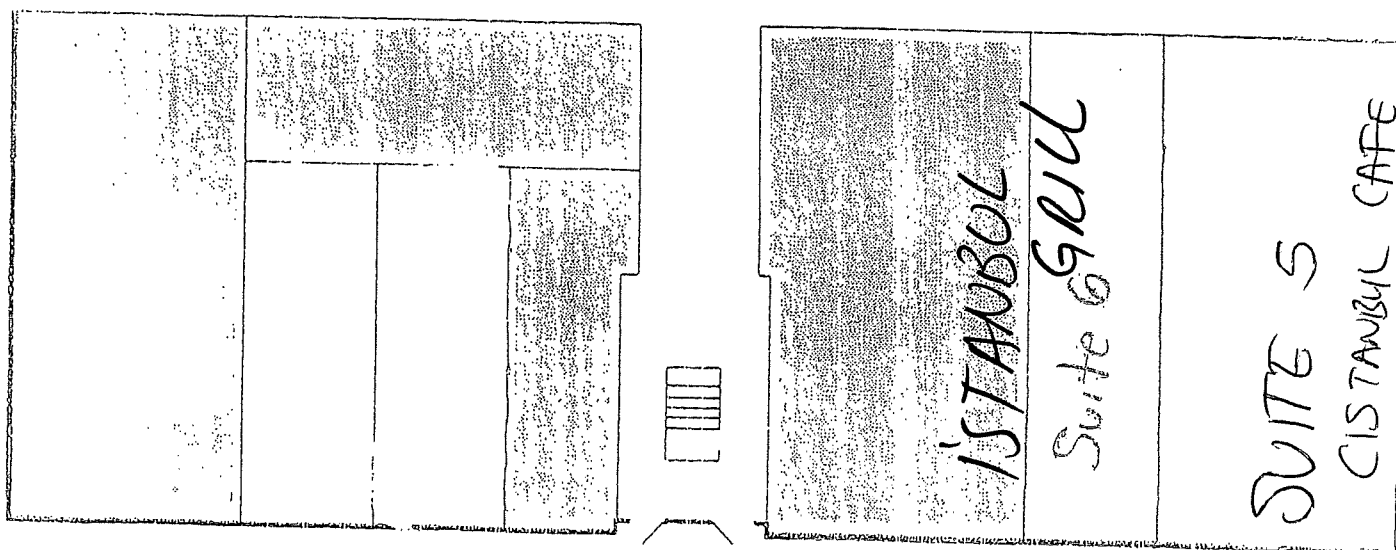
PROVINCIAL TOWER
COMMERCIAL COMPLEX
LAYOUT

Exhibit A



TO WILKES-BARRE CENTER

TO PARK & LOCK CENTRAL



TO PUBLIC SQUARE

SOUTH MAIN STREET



Resolution No. _____ Wilkes-Barre, PA _____

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

RESOLVED, that the proper city officials are hereby authorized to take any and all necessary actions related to the purchase of an Exmark (2023) Lazer Z DS-Series Lawnmower for a purchase price of \$43,122.80. This purchase is being made through a Pennsylvania Cooperative Purchasing Program (PA Contract # 4400020097).

Submitted by _____

ROLL CALL



Resolution No. _____ Wilkes-Barre, PA _____

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

RESOLVED, that the proper city officials are hereby authorized to take any and all necessary actions related to the purchase of a 2023 Chevrolet 2500HD Silverado (VIN: 2GC4YNEY9P1731353) for a purchase price of \$63,800.00. This purchase is being made through a Pennsylvania Cooperative Purchasing Program (PA Contract # 025E22527).

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

Authorizing the proper city officials to enter an agreement in the amount of \$122,599 with the Pennsylvania Department of Health to provide immunization services.

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

THAT, the proper City officials are hereby authorized to take any and all necessary actions related to selling 773 South Franklin Street, 73-I9NE1-020-001-000 (The Old Silk Mill) to Vincent Balint, Owner of Bulldog BBQ for \$65,000.

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

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 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: Fire Department

Wilkes-Barre City Records (Ambulance Insurance & Signature Sheets, Payroll, Vendor Bills)

Medic 3-Insurance/Signature Sheets:

Year	Month	Size (cubic feet)
2017	January 1-July 31	1.25
2013	July 1-December 31	1.25
2017		1.25
2016 X 2		2.50
2016	March 1-December 31	1.25
2014-2015	July 1-April 30	1.25
2015 X 2		2.50
2014 X 3		3.75
2012	July 1-December 31	1.25
2013		1.25
2017 X 2		2.50
2012	June 1-December 31	1.25
2012	January 1-May 30	1.25

Submitted by _____

ROLL CALL

Medic 5 – Insurance/Signature Sheets:

Year	Month	Size (cubic feet)
2016-2017	November 1-March 30	1.25
2017 X 3		3.75
2017	August 1-December 31	1.25
2016	January 1-May 31	1.25
2017	April 1-July 31	1.25
2016	June 1-October 31	1.25
2013-2014	October 1-May 31	1.25
2015 X 3		3.75
2016 X 2		2.50
2014	June 1-December 31	1.25
2012	January 1-June 30	1.25
2014		1.25
2012	January 1-June 30	1.25
2013	March 1-September 30	1.25
2013		1.25
2015	January 1-July 31	1.25
2012	July 1-December 31	1.25
2012	January 1-June 30	1.25
2013	July 1-December 31	1.25
2012-2013	July 1-February 28	1.25
2015	July 1-December 31	1.25

Vendor Bills:

Year	Month	Size (cubic feet)
2019		1.25
2014-2016		1.25
2017		1.25
2016		1.25

Payroll Sheets:

Year	Month	Size (cubic feet)
2017 x 2		2.50
2019		1.25
2018 x 2		2.50
2016 x 2		2.50
2015 x 2		2.50

Attendance/Monthly Reports:

Year	Month	Size (cubic feet)
2017		1.25
2019		1.25
2016/2017		1.25
2012		1.25
2018		1.25
2015		1.25
2013-2014		1.25

Fire Report & Ambulance Receipts:

Year	Month	Size (cubic feet)
1999-2013		1.25

TOTAL: 78.75 cubic feet

FILE OF COUNCIL
NO. 2 OF 2023

PRESENTED IN CITY COUNCIL April 13, 2023

AN ORDINANCE

ENTITLED "AN ORDINANCE OF THE CITY OF WILKES-BARRE, COUNTY OF LUZERNE, AND THE COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE 2023 ACTION PLAN ENCOMPASSING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME PROGRAM BUDGETS FOR PROGRAM YEAR FORTY-EIGHT AND APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED TO COMPLETE PROGRAM ACTIVITIES."

WHEREAS, it is now appropriate to approve the Budget and Financial Statement of Objectives for the 2023 Action Plan for Year Forty-Ninth (49) and to authorize the submission of the same to the Department of Housing & Urban Development (DHUD).

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the City Council of the City of Wilkes-Barre and it is hereby ordained and enacted by authority of the same that:

SECTION I. The attached Budget and Financial Statement of Objectives for the 2023 Action Plan for Year forty-ninth (49) are hereby approved.

SECTION II. Further, the proper City Officials are hereby authorized to submit the same to the Department of Housing & Urban Development (DHUD).

SECTION III. 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 is not included.

SECTION IV. Further, the proper City Officials are hereby authorized to bid, award, and execute any and all necessary documents related to the implementation of this budget pursuant to all regulatory requirements of the Community Development Block Grants, and HOME Programs.

SECTION V. All Ordinances or parts of Ordinances inconsistent herewith be and the same are hereby repealed.

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

This Ordinance shall become effective 10 days after the final adoption by the Wilkes-Barre City Council.

ATTEST:

Cathy Payne, City Clerk

CDBG 2023 BUDGET			
CDBG 2023 BUDGET		\$ 1,430,456.00	%
PUBLIC FACILITIES	\$578,865.00		40.47%
Infrastrucutre Improvements			
Fundability Citation: 570.208(a)(1)			
Eligible Citation: 570.201©			
Streets/ADA ramps Phase 2		\$ 414,865.00	29.00%
Parks/ ADA Accessibility and Equipment TBD		\$ 164,000.00	11.46%
FIRE EQUIPMENT	\$ 183,500.00		12.83%
Fundability Citation: 570.208(a)(1)			
Eligibility Citation: 570.201©			
Jaws of Life Batteries		\$ 15,000.00	
Miscellaneous Fire Equipment Tools		\$ 10,000.00	
Replace Mobile Data Terminals (6) MDT's		\$ 18,000.00	
Firefighting Turnout Gear (10 Sets) Jacket, Pants & Boots		\$ 35,500.00	
Fire hose Replacement		\$ 20,000.00	
Thermal Imaging Camera Replacement		\$ 10,000.00	
Fire Station Alert Systems (3 Fire/EMS stations)		\$ 25,000.00	
South Station Apparatus & Pedestrian Doors		\$ 50,000.00	
DEMOLITION	\$ 95,000.00		7%
Fundability Citation: 570.208(b)(2)			
Eligibility Citation: 570.202			
Demolition (Slum & Blight)			
PUBLIC SERVICES (Up to 15% MAX)	\$ 182,000.00		12.72%
Fundability Citations: 570.208;			
Eligibility Citation: 570.201 e			
YMCA (Children's Camp) (a)(2)		\$ 6,000.00	0.42%
Osterhout Free Library (South-Children's Programs) (a)(1)		\$ 11,000.00	0.77%
Catholic Social Services- Men's Homeless Shelter- Mother Theresa Shelter (a)(2)(A)		\$ 10,000.00	0.70%
Victims Resource Center (Crime Counseling)(a)(2)(A)		\$ 15,000.00	1.05%
Community Policing(a)(1)		\$ 100,000.00	6.99%
Domestic Violence (Emergency Shelter)(a)(2)(A)		\$ 15,000.00	1.05%
Wyoming Valley Children's Assoc (Childs Health) (a)(2)		\$ 15,000.00	1.05%
Ruth's Place		\$ 10,000.00	
HOUSING	\$ 105,000.00	\$ 125,000.00	7%
Fundability Citation: 570.208(a)(3)			
Eligibility Citation: 570.202			
Emergency Rehab		\$ 100,000.00	
Housing (1-2 Unit) (RL FUND) \$1,200		\$ 5,000.00	
ADMINISTRATION (MAX IS 20%)	\$ 286,091.00		20%
Administration Hours (20%)			
Total			
Actual Budget	\$ 1,430,456.00		
Surplus + (Deficit -)	\$ -		
Low Mod- 70%/ Admin-20%/ S&B- 10%			

HOME: \$349,183

LIP: \$12,087.08-Health Emergency Housing Program

Approved: 