

CITY OF WILKES-BARRE
PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

JULY 15, 2021

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTIONS

MINUTES

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
JULY 15, 2021

RESOLUTIONS

Appointing Jessica McClay to the Planning Commission.

Appointing James Conahan to the Parking Authority.

Authorizing the proper city officials to sign any and all necessary documents related to awarding the contract to the lowest responsible bidder for 2020-2021 Street Paving Project Phase II. (Wilkes Lane, Empire Street, West Maple Street and Nicholson Street)

Authorizing the proper city officials to prepare and submit the Edward Byrne Memorial Justice Assistance Grant (JAG) application. The purpose areas of the grant are funding for community-based and non-community-based trainings, re-certification trainings, community policing and saturation patrols for violent crime areas.

Authorizing the appropriate city officials to submit a \$1,100,000.00 Multimodal Transportation Fund grant application funded by the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for the Public Square Streetscape Improvements Project.

MINUTES

Of the Wilkes-Barre City Traffic Committee Meeting of June 24, 2021.

Of the Wilkes-Barre City Planning Commission of June 23, 2021.

Of the Wilkes-Barre City Planning Commission of May 19, 2021.

Of the Regular Session of City Council of June 17, 2021.

Of the Special Session of City Council of June 30, 2021



Resolution No. _____

Wilkes-Barre, PA _____

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

WHEREAS, Article II, Section 22-17 of Chapter 22 of the City of Wilkes-Barre Code of Ordinances provides that the Mayor shall appoint, with the approval of City Council, members to the Planning Commission:

WHEREAS, it is the desire of the City of Wilkes-Barre to appoint a person to complete the unexpired term of former Planning Commission member Barry Payne;

NOW, THEREFORE, BE IT RESOLVED, that the following person is hereby appointed to the Planning Commission of the City of Wilkes-Barre to complete the unexpired term of former Planning Commission member Barry Payne:

<u>Name</u>	<u>Term Begins</u>	<u>Term Expires</u>
Jessica McClay 463 N. Pennsylvania Ave. Wilkes-Barre, PA 18702	July 15, 2021	December 31, 2023

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 city Boards, Commissions and Authorities as provided by law;

WHEREAS, it is the desire of the City of Wilkes-Barre to re-appoint the following member to the Parking Authority of the City of Wilkes-Barre;

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

Name

Term Expires

James Conahan
21 Donald Court
Wilkes-Barre, PA 18702

December 31, 2024

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 will advertise for bids for the 2020-2021 Various Street Paving Project Phase II:

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 to the lowest responsible bidder for 2020-2021 Street Paving Project Phase II.

- Wilkes Lane (Coal St. -New Market)
- Empire Street (South St. – Stanton)
- West Maple Street (N. Main – N. River)
- Nicholson (New Fredrick-Hazel)

PAYMENT to be made from OECD 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 Police Department requests authorization to apply for / obtain the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG);
AND

WHEREAS, the amount of the grant is \$26,021.00; **AND**

WHEREAS, the purpose areas of the grant are funding for community-based and non-community-based trainings, re-certification trainings, community policing and saturation patrols for violent crime areas; **AND**

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the CITY OF WILKES-BARRE that the proper City officials are hereby authorized to prepare and submit the Edward Byrne Memorial Justice Assistance Grant (JAG) application; **AND**

FURTHER, that the Mayor is hereby authorized to enter into the appropriate agreement, along with any or all other project documents, related to the Edward Byrne Memorial Justice Assistance Grant (JAG) application, if the application is approved.

Submitted by _____

ROLL CALL



Resolution No. _____

Wilkes-Barre, PA _____

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

Be It Resolved, that the City of Wilkes-Barre of Luzerne County hereby requests a Multimodal Transportation Fund grant of \$1,100,000.00 from the Commonwealth Financing Authority to be used for the Public Square Streetscape Improvements Project.

Be It Further Resolved, that the Applicant does hereby designate George C. Brown, Mayor, and Darren Snyder, City Controller, as the officials to execute all documents and agreements between the City of Wilkes-Barre and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant along with any or all project documents if the application is approved.

Now, Therefore Be It Further Resolved by the City Council of the City of Wilkes-Barre to authorize the appropriate city officials to submit a \$1,100,000.00 Multimodal Transportation Fund grant application funded by Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for the Public Square Streetscape Improvements Project.

I, Cathy Payne, duly qualified City Clerk of the City of Wilkes-Barre, Luzerne County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Wilkes-Barre City Council at a regular meeting held July 15, 2021 and said Resolution has been recorded in the minutes of the City of Wilkes-Barre and remains in effect as of this date.

Submitted by _____

ROLL CALL