# **CITY COUNCIL**

# MARCH 22, 2018

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

PRESENTATION - PFM UPDATE

**CONSENT AGENDA (RESOLUTIONS)** 

RESOLUTION

**ORDINANCE** 

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

# CITY COUNCIL MARCH 22, 2018

## **CONSENT AGENDA (RESOLUTIONS)**

- Enter into a Municipal Services Partnership Agreement with the Society for the Prevention of Cruelty to Animals of Luzerne County ("SPCA").
- Execute a Right-of Entry form in favor of the United States of America (Department of the Army) for survey and exploration work in the flood control/levee property area located by East Main and Mill Streets.
- Designating the City Operations Director as the authorized signatory for execution of documents, notices, and contracts and management of projects through PennDOT's Reimbursement Agreement (RAS) System.
- Temporarily suspend the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages for the Cherry Blossom Festival 2018 (April 28 & 29, 2018).
- Sign any and all necessary documents related to the sale of all parcels of land located on the corner of North River and West Market Streets, which comprised the former Hotel Sterling property to Gateway Center Association for a purchase price of Six Hundred Thousand Dollars (\$600,000).
- Prepare and submit the Byrne Justice Assistance Grant (JAG) application through the Pennsylvania Commission on Crime and Delinquency (PCCD).
- Close five existing pension fund checking accounts at Citizens Bank and open five new pension fund checking accounts at PNC Bank.
- Authorize the purchase of rock salt necessary for the 2018-2019 winter season pursuant to the terms of a previously bid state contract.

Proclaiming the month of April 2018 as "Fair Housing Month".

#### **MINUTES**

Of the Zoning Hearing Board of February 21, 2018.

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

Of the Public Hearing of City Council of March 6, 2018.

# CITY COUNCIL MARCH 22, 2018

# RESOLUTION

Temporarily suspend the provisions of Chapter 17, Article I of the City of Wilkes-Barre Code of Ordinances pertaining to noise violations for the Guard Insurance Roof Renovation/Repairs (39 Public Square).

### **ORDINANCE**

<u>FILE OF COUNCIL NO. 3 OF 2018 – AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "PARKS AND RECREATION". (HOLLENBACK GOLF COURSE FEES) (FIRST READING)</u>