

# CITY COUNCIL AGENDA

CITY COUNCIL

MAY 13, 2021

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

ORDINANCE

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

# CITY COUNCIL MAY 13, 2021

# CONSENT AGENDA (RESOLUTIONS)

Authorizing the proper city officials to take any and all necessary actions related to the sale of 445 South River Street, Wilkes-Barre, PA (PIN: H9SE4-023-014) to Greg Griffin (or his designee) for a purchase price of \$1,500.00.

Authorizing the proper city officials to enter into an agreement in the amount of \$236,044.99 with the Pennsylvania Department of Health to provide immunization services.

## MINUTES

Of the Planning Commission of March 31, 2021.

Of the Planning Commission of April 28, 2021.

Of the Wyoming Valley Sanitary Authority of March 23, 2021.

Of the Zoning Hearing Board of March 31, 2021.

Of the Traffic Committee of April 22, 2021.

Of the Regular Session of City Council of April 29, 2021

## ORDINANCES

FILE OF COUNCIL NO. 10 OF 2021 – AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING SECTION 19-209 OF CHAPTER 19 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "OFFENSES, MISCELLANEOUS PROVISIONS." (QUALITY OF LIFE REGULATIONS – FINES AND PENALTIES FOR DUMPING/LITTERING). (SECOND READING).

#### CITY COUNCIL

#### May 13, 2021

The City Council of the City of Wilkes-Barre met in Regular Session on May 13, 2021, at 6:16 p.m. (immediately following the Work Session), in City Council Chambers, City Hall, Wilkes-Barre, Pennsylvania. for the purpose of general business. (The meeting was conducted and streamed on YouTube for public viewing due to COVID-19)

The meeting was organized with Chairperson Tony Brooks in the Chair.

The Pledge of Allegiance to the Flag was given.

Roll Call:

Barrett	- present
Belusko	- present
Marconi	- present
McBride, Vice Chairperson	- present
Brooks, Chairperson	- present

Also Present:

George Brown, Mayor Maureen Collins, Assistant City Attorney Frank Hershberger, IT Director Charles McCormick, City Administrator Cathy Payne, City Clerk Lisa Sanfilippo, Administrative Assistant Tracy Smith, Assistant City Clerk

City Clerk Cathy Payne read a statement relative to Council's Rules and Procedures.

Mr. Brooks announced that the phone line was open for anyone wishing to address Council on pending legislation. There being no one the meeting continued with general business.

#### **CONSENT AGENDA (RESOLUTIONS)**

Resolution No. R0029-21 to and including the minutes appeared on the Consent Agenda (Resolutions).

## **RESOLUTION NO. R0029-21**

That, the proper city officials are hereby authorized to take any and all necessary actions related to the sale of 445 South River Street, Wilkes-Barre, PA (PIN: H9SE4-023-014) to Greg Griffen (or his designee) for a purchase price of \$1,500.00.

### **RESOLUTION NO. R0030-21**

Authorizing the proper city officials to enter an agreement in the amount of \$236,044.99 with the Pennsylvania Department of Health to provide immunization services.

## MINUTES

Of the Planning Commission of March 31, 2021.

Of the Planning Commission of April 28, 2021.

Of the Wyoming Valley Sanitary Authority of March 23, 2021.

Of the Zoning Hearing Board of March 31, 2021.

Of the Traffic Committee of April 22, 2021.

Of the Regular Session of City Council of April 29, 2021.

Mr. Barrett moved to adopt the Consent Agenda (Resolutions).

The motion was seconded by Mrs. McBride and adopted by the following yea and nay vote:

Yeas Barrett, Belusko, Marconi, McBride and Brooks (Chairperson) – 5 – being all of the members elected to City Council.

Nays none.

## ORDINANCE

FILE OF COUNCIL NO. 10 OF 2021 – AN ORDINANCE OF THE CITY OF WILKES-BARRE, PENNSYLVANIA AMENDING SECTION 19-209 OF CHAPTER 29 OF THE CODE OF ORDINANCES OF THE CITY OF WILKES-BARRE ENTITLED "OFFENSES, MISCELLANEOUS

# PROVISIONS." (QUALITY OF LIFE REGULATIONS – FINES AND PENALTIES FOR DUMPING/LITTERING). (SECOND READING)

Mr. Belusko moved to adopt the Ordinance.

The motion was seconded by Mr. Marconi and adopted by the following yea and nay vote:

Yeas Barrett, Belusko, Marconi, McBride and Brooks (Chairperson) – 5 – being all of the members elected to City Council.

Nays none.

There being no further business to discuss the meeting adjourned at 6:20 p.m.

Tony Brooks, Chairperson

ATTEST:

Cathy Payne, City Clerk