CITY OF WILKES-BARRE PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

NOVEMBER 9, 2017

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL NOVEMBER 9, 2017

CONSENT AGENDA (RESOLUTIONS)

- Ratifying the disposition of records from the City Clerk's Office (2007 Contracts).
- Suspending Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages for the Old Fashioned Holiday Market to be held on December 1 2, 2017 on Public Square.
- Appointing John Marconi to the Parking Authority.
- Amending Resolution No. R0017-17 appointing James Conahan to the Parking Authority to revise the term expiration date.
- Purchase Hollenback Golf Course Nylon Barrier Net in the amount of \$9,129.00. Payment will come from the Hollenback Recreation Account.
- Execute any and all necessary documents related to the purchase of approximately seventy (70) TASERS, including five (5) year cartridge plan, for \$22,792.80 per year for a total cost of \$113,964.00.
- Enter into an agreement with Susquehanna Fire Equipment to purchase vehicle extrication tools (JAWS OF LIFE) through PA COSTARS for an amount of \$28,765.64. Payment will come from the Community Development Office.
- Enter into an agreement with Industrial Electronics for the purchase of Fire/Rescue Portable Radios and batteries in the amount of \$24,120.00. Payment will come from the Community Development Office.
- Enter into an agreement with Susquehanna Fire Equipment Company for the purchase of Assorted Fire Turnout Gear in the amount of \$44,855.00. Payment will come from the Community Development Office.
- Enter into a COSTARS agreement with New Holland Ford for the purchase of a Fire Assistant Chief Command Vehicle in the amount of \$38,188.96. In addition, an emergency two-way radio system will be installed in the vehicle by Industrial Electronics, Inc. in the amount of \$1,811.04. Payment will come from the Community Development Office.
- Enter into an agreement with Witmer Public Safety Group, for the purchase of Miscellaneous Fire Equipment in the amount of \$9,739.75. Payment will come from the Community Development Office.

CITY COUNCIL NOVEMBER 9, 2017

CONSENT AGENDA (RESOLUTIONS)

Accepting the Proposal for Review and Assessment of the Wilkes-Barre City Police Department submitted by the Pennsylvania Chiefs of Police Association for a Total cost of \$26,212.00.

MINUTES

Of the Regular Session of City Council of October 19, 2017.

Of the Wyoming Valley Sanitary Authority of September 19, 2017.

Of the Parking Authority of September 19, 2017.

CITY COUNCIL

NOVEMBER 9, 2017

The City Council of the City of Wilkes-Barre met in Regular Session on November 9, 2017 at 6:00 p.m., in City Council Chambers, City Hall, Wilkes-Barre, Pennsylvania for the purpose of general business.

The meeting was organized with Chairperson Beth Gilbert in the Chair.

The Pledge of Allegiance to the Flag was given.

Roll Call:

Barrett - present
Belusko - present
Merritt - present
Brooks, Vice Chairperson - present
Gilbert, Chairperson - present

Also Present:

Darren Snyder, Controller
Ted Wampole, Administrator
Tim Henry, City Attorney/Deputy City Administrator
Alan Klapat, Deputy Fire Chief
Cathy Payne, Assistant City Clerk
Jim Ryan, City Clerk
Lisa Sanfilippo, Administrative Assistant
Joyce Zaykowski, Capital Projects Program Manager
Melissa Rush, Junior Council Member

City Clerk Jim Ryan read a statement relative to Council's Rules and Procedures.

The City Clerk asked if there was anyone wishing to address Council on pending legislation.

<u>Bob Kadluboski, Wilkes-Barre, PA appeared before Council relative to the</u>

<u>Resolution accepting the Proposal for Review and Assessment of the Police Department submitted by the Pennsylvania Chiefs of Police Association.</u>

Sam Troy, Wilkes-Barre, PA appeared before Council relative to the following Resolutions: Accepting the Proposal for Review and Assessment of the Police Department submitted by the Pennsylvania Chiefs of Police Association, suspending the open consumption of alcohol Ordinance for the Old Fashioned Holiday Market and all Resolutions pertaining to buying equipment for the Fire Department using OCD funds.

CONSENT AGENDA (RESOLUTIONS)

Resolution No. R0107-17 to and including the Minutes appeared on the Consent Agenda (Resolutions).

RESOLUTION NO. R0107-17

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 ratifies the disposition of the following public records:

Office/Department: C

City Clerk

Box Number, Record title, dates

Cubic Feet

Box Number CC-72, 2007 Contracts

1.26

RESOLUTION NO. R0108-17

Resolved, that the City Council of the City of Wilkes-Barre hereby directs that the provisions of Section 20-4 of the Wilkes-Barre Code of Ordinances pertaining to the open consumption of alcoholic beverages be temporarily suspended and enforced for the following event:

Event:

Old Fashioned Holiday Market

Sponsor:

Hidden Creek Vineyard and Winery

Designated Area:

Inside Public Square

Dates:

December 1, 2017 through December 2, 2017

Time:

11:00 a.m. until close 7:00 p.m.

Limitation:

The suspension shall only apply to wine and not malted or

brewed beverages or liquors.

The within temporary suspension applies only to the above-referenced event and area. All other regulations related to intoxicating beverages in the City of Wilkes-Barre shall remain in full force and effect. A copy of this resolution shall be provided to the Wilkes-Barre Police Department.

RESOLUTION NO. R0109-17

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 members to Boards, Commissions and Authorities served by the City;

Whereas, it is the desire of the City of Wilkes-Barre to appoint the following member to the Parking Authority of the City of Wilkes-Barre to fill an expired term;

Now, Therefore, Be It Resolved, that the following person is hereby appointed as a member of the Parking Authority:

Name

Term Expires

John Marconi

December 31, 2022

152 Matson Avenue

Wilkes-Barre, PA 18705

Mr. Marconi is replacing James A. Casey whose current term expired on December 31, 2012.

RESOLUTION NO. R0110-17

Whereas, by Resolution No. R0017-17, City Council appointed James Conahan as a member to the Parking Authority of the City of Wilkes-Barre and incorrectly listed the expiration date of his term as December 31, 2019. Mr. Conahan's term should expire on December 31, 2020.

Now, Therefore, Be It Resolved, that the Following correction is hereby made to the term of James Conahan:

Name

Term Expires

James Conahan

December 31, 2020

21 Donald Court

Wilkes-Barre, PA 18702

RESOLUTION NO. R0111-17

Whereas, the City of Wilkes-Barre filed a petition with the Orphan's Court of Luzerne County for allowance to enter into a lease agreement with SMSA Limited Partnership, d/b/a/ Verizon Wireless;

Whereas, pursuant to Court Order, the proceeds from the lease may be used for capital improvements to city recreation facilities in the discretion of City Council;

Now, Therefore, Be It Resolved, that the proper city officials are hereby authorized to purchase and expend the following:

Hollenback Golf Course Nylon Barrier Net

\$9,129.00

Be It Further Resolved, that the money to purchase the equipment is to be paid out of the Hollenback Recreation Account.

RESOLUTION NO. R0112-17

That, the proper city officials are hereby authorized to execute any and all necessary documents related to the purchase of approximately seventy (70) TASERS, including a five (5) year cartridge plan, for \$22,792.80 per year for a total cost of \$113,964.00. This purchase is being made from Axon Enterprise, Inc. who is an approved vendor with the Commonwealth of Pennsylvania's cooperative purchasing program ("COSTARS").

RESOLUTION NO. R0113-17

Whereas, the City of Wilkes-Barre is desirous to purchase vehicle extrication tools (JAWS OF LIFE) through Pa. COSTARS contract number 012-085 for the Bureau of Fire.

Now, Therefore, Be It Resolved by the City Council of the City of Wilkes-Barre, that the proper city officials are hereby authorized to enter into an agreement with Susquehanna Fire Equipment for the purchase of the equipment in the amount of \$28,765.64.

Payment will come from the Community Development Office.

RESOLUTION NO. R0114-17

Whereas, the City of Wilkes-Barre is desirous to purchase Fire/Rescue Portable Radios from Industrial Electronics, 1009 Madison Avenue, Scranton, PA 18510 through the PA COSTARS #012-154, Vendor ID 141436 for the Bureau of Fire.

Now, Therefore, Be It Resolved by the City Council of the City of Wilkes-Barre, that the proper city officials are hereby authorized to enter into an agreement with Industrial Electronics for the purchase Fire/Rescue Portable Radios and batteries in the amount of \$24,120.00.

Payment will come from the Community Development Office.

RESOLUTION NO. R0115-17

Whereas, the City of Wilkes-Barre is desirous to purchase Fire Fighter Turnout Gear from Susquehanna Fire Equipment Company through the PA COSTARS contract vendor ID 012-085 for the Bureau of Fire.

Now, Therefore, Be It Resolved by the City Council of the City of Wilkes-Barre, that the proper city officials are hereby authorized to enter into an agreement with Susquehanna Fire Equipment Company 2122 Main Street, Dewart, PA 17730 for the purchase of Assorted Fire Turnout Gear in the mount of \$44,855.00.

Payment will come from the Community Development Office.

RESOLUTION NO. R0116-17

Whereas, the City of Wilkes-Barre is desirous to purchase a Fire Assistant Chief Command Vehicle through Pennsylvania COSTARS contract 13-034; for the Bureau of Fire.

Now, Therefore, Be It Resolved by the City Council of the City of Wilkes-Barre, that the proper City Officials are hereby authorized to enter into a COSTARS agreement with New Holland Ford 508, West Main Street, New Holland, Pennsylvania 17557 for the purchase of a Fire Assistant Chief Command Vehicle in the amount of \$38,188.96. In addition an emergency two way radio system will be installed in this vehicle by Industrial Electronics, Inc. 1009 Madison Avenue, Scranton, PA 18510 (COSTARS #012-154, Vendor #141436) in the amount of \$1,811.04.

Payment will come from the Community Development Office.

RESOLUTION NO. R0117-17

Whereas, the City of Wilkes-Barre is desirous to purchase Miscellaneous Fire Equipment from Witmer Public Safety Group through the PA COSTARS contract vendor ID 012-013 for the Bureau of Fire.

Now, Therefore, Be It Resolved by the City Council of the City of Wilkes-Barre, that the proper city officials are hereby authorized to enter into an agreement with Witmer Public Safety Group, 104 Independence Way Coatesville, PA 19320 for the purchase of Miscellaneous Fire Equipment in the amount of \$9,739.75.

Payment will come from the Community Development Office.

RESOLUTION NO. R0118-17

That, the City Council of the City of Wilkes-Barre hereby accepts the Proposal for Review and Assessment of the Wilkes-Barre City Police Department submitted by the Pennsylvania Chiefs of Police Association for a total cost of \$26,212.00.

Be It Further Resolved, that the appropriate city officials are hereby authorized to take any and all necessary actions related to effectuating the above-referenced review and assessment.

MINUTES

Of the Regular Session of City Council of October 19, 2017.

Of the Wyoming Valley Sanitary Authority of September 19, 2017.

Of the Parking Authority of September 19, 2017.

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

The motion was seconded by Ms. Gilbert and adopted by the following yea and nay vote:

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

Nays none.

PRESENTATIONS BY COUNCIL MEMBERS

Junior Council member Melissa Rush mentioned that Junior Council will be reorganizing and will be holding a meeting soon to plan out winter events.

Mr. Brooks commented on the garbage bag versus sticker program. He said he is concerned about leaving the two tier system that the city currently has (large and small bag). He also discussed the quality of the bags and asked the Administration to periodically do an RFP for a new manufacturer of the bags.

Ms. Gilbert reported that the garage on East Northampton Street (the old firehouse) is doing painting in the building and are using the former Redick's lot to put cars on. She asked the Administration to look into it.

PUBLIC DISCUSSION

John Suchoski, Wilkes-Barre, PA appeared before Council relative to trash in front of the Park Place building and a couch at the corner of South Grant and South Street.

Jim Walsh, Wilkes-Barre, PA appeared before Council relative to the American Flag, Veterans' Day Parade and the Flag Fund.

Bob Kadluboski, Wilkes-Barre, PA appeared before Council relative to the Police Department.

Sam Troy, Wilkes-Barre, PA appeared before Council relative to increasing the time for speakers at Council meetings, the Budget Hearing and Berkshire Hathaway (GUARD) purchasing the W-B Center Building.

Frank Monda, Wilkes-Barre, PA appeared before Council relative to a four way stop sign at S. Franklin, S. River and Garfield Streets.

There being no further business to discuss the meeting adjourned at 6:58 p.m.

Jim Ryan, City Clerk

ATTEST: