CITY COUNCIL AGENDA

PITTSTON, December 20, 2023 7:00 PM EST

Pledge of Allegiance/Moment of silent prayer.

1. ROLL CALL ARGO-BANGS-MCLEAN-MELVIN SCARANTINO-LOMBARDO

2. APPROVAL OF MINUTES OF November 15, 2023 REGULAR MEETING

3. PUBLIC COMMENT PERIOD-AGENDA ITEMS ONLY

4. COMMUNICATIONS

- WVSA submitted their October 2023 and November 2023 board meeting minutes.
- PSAB submitted their Municipal Net Asset Reports on our 3 Pension Plans.
- Elite Revenue Solutions Fund Transfer Report

5. **REPORTS** November, 2023

- Police Department: (Prepared by Police Chief)

 A. Total Complaints: 303
 B. Criminal Arrests: 13
 C. Total Fees Collected: \$4,451.03
- Treasurer's Office Report (Prepared by Treasurer/Tax Collector) A. General Fund Expenditures: \$ 1,170,722.56
- Code Enforcement Report (Prepared by Zoning Officer/Code Officer) A. Total Permits and Registration: 46 B. Total Fees: \$11,028.00
- Public Safety Report (Prepared by Fire Chief) A. Total Calls: 63
- Refuse Fees Report (Prepared by Treasurer/Tax Collector) A. Total Amount Collected for Refuse Fees: **\$ \$20,036.50**
- Street Department Report

 A. Total Work Orders Completed for the Month: 161
 B. Year to Date: 2120
- Administrator's Report

6. MOTIONS

- A motion to approve the appointment of Special Police Officers in accordance with Pittston City Code §83-3.
- A motion to the transfer of fund and approval of the Treasurer's Report.
- A motion to approve awarding the 2024 Worker's Compensation Insurance to AmTrust/Wesco recommended by Joyce Risk Strategies.
- A motion to approve the purchase of a 2023 Polaris UTV by the Department of Public Works for use by The Downtown Clean and Green from Hamlin Motorsports in the amount of \$20,334.00.
- A motion to approve an agreement with CVI for IT services.
- A motion to approve the invoice for Brozena Consulting Services relating to the 100 Benedict Street Property in the amount of \$186,750.00.
- A motion to approve the advertisement of sealed bids beginning 1-2-2024 on a used 20-yard compacting truck with the minimum bid beginning at \$45,000.00.
- A motion to authorize the City Administrator to execute the application and contractual agreements for the city's participation in the Pennsylvania Local Government Investment Trust (PLGIT) P-Card (purchase card) system and to promulgate city regulations for the utilization of the same.
- Motion to amend Intergovernmental Cooperation Agreement between City of Pittston, Lackawanna Heritage Valley Authority, and Luzerne County Redevelopment Authority – paragraph 2 to include maintenance months of May – October.
- Motion to approve a Fire Equipment Lease Agreement for 2023 Pierce Saber Fire Engine/Pumper (Engine 3) with the Eagle Hose Co. 1 d/b/a Pittston City Volunteer Firefighter's.
- Motion to ratify the approval of the Agreement of Sale for 72-76 Church Street.

7. **RESOLUTIONS**

Resolution 12954- A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE SEPARATION AND RELEASE AGREEMENT.

A-B-M-S-L

Resolution 12955- A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZATION TO CHARGE AN ANNUAL SEWER MAINTENANCE FEE ALIGNING WITH THE FISCAL YEAR 2024 BUDGET. **Resolution 12956-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, UPDATING VARIOUS CITY FEES TO CONFORM WITH THE FISCAL YEAR 2024 CITY BUDGET. A-B-M-S-L

Resolution 12957- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, CLOSING THE ROADWAY KNOWN AS SPRING STREET AND RESTRICTING ON STREET PARKING ON NORTH AND SOUTH MAIN STREET FOR THE PITTSTON CITY ST. PATRICK'S DAY PARADE.

A-B-M-S-L

A-B-M-S-L

Resolution 12958- A RESOLUTION OF THE CITY OF THE PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING EMERGENCY SEWER SYSTEM REPAIRS OF NORTH MAIN STREET.

A-B-M-S-L

Resolution 12959- A RESOLUTION OF THE CITY OF THE PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING AN AGREEMENT FOR THE PURCHASE AND MAINTENANCE OF BODY CAMERAS FOR THE CITY POLICE DEPARTMENT AND APPROPRIATING FUNDS FOR THE SAME.

A-B-M-S-L

Resolution 12960- A RESOLUTION OF THE CITY OF THE PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING UPDATE AMENDMENTS TO PITTSTON CITY CODE CHAPTER 23 BUDGET, FINANCIAL, AND DEBT MANAGEMENT POLICY.

A-B-M-S-L

Resolution 12961- A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2023 FOR THE PURCHASE OF SOFTWARE.

A-B-M-S-L

Resolution 12962- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, APPROVING A COLLECTIVE BARGAINING AGREEMENT (CBA) WITH THE PITTSTON CITY POLICE ASSOCIATION FOR THE PERIOD JANUARY 1, 2024 TO DECEMBER 31, 2027.

A-B-M-S-L

Resolution 12963- A RESOLUTION OF THE CITY COUNIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, PROVIDING FOR SUPPLEMENTAL AND RESCISSION APPROPRIATIONS OF THE FISCAL YEAR 2023 GENERAL FUND, SEWER MAINTENANCE FUND, CAPITAL IMPROVEMENT FUND, PAYGO CAPITAL FUND, AND LIQUID FUELS FUND BUDGET OF THE CITY OF PITTSTON TO REFLECT THE MOST CURRENT PROJECTIONS OF ACTUAL AND ANTICIPATED REVENUE AND EXPENDITURES AND TO REFLEC THE ISSUANCE OF SERIES 2023C AND SERIES 2023D LONG-TERM DEBT PREVIOUSLY APPROVED BY ORDINANCE OF THE CITY COUNCIL.

A-B-M-S-L

8. ORDINANCES

FILE OF COUNCIL NO. 8 {2023}- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE TWO GENERAL OBLIGATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF SEVEN HUNDRED THIRTY THOUSAND DOLLARS (\$730,000) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, 53 PA.C.S. CHAPTERS 80-82.

A-B-M-S-L

FILE OF COUNCIL NO. 9 {2023}- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, RE-ENACTING THE CITY EARNED INCOME TAX FOR FISCAL YEAR 2024 WITH NO CHANGE IN RATE.

A-B-M-S-L

FILE OF COUNCIL NO. 10 {2023}- A N O R D I N A N C E OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, MAINTAINING THE CURRENT RATE OF CITY REAL ESTATE TRANSFER TAX FOR FISCAL YEAR 2024.

A-B-M-S-L

FILE OF COUNCIL NO. 11 {2023}- A N O R D I N A N C E OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, RE-ENACTING THE LOCAL SERVICES TAX FOR FISCAL YEAR 2024 WITH NO CHANGE IN RATE.

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A-B-M-S-L

FILE OF COUNCIL NO. 12 {2023}- A N O R D I N A N C E OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, PROVIDING A HOMESTEAD EXEMPTION FOR CITY PROPERTY TAXES ON OWNER-OCCUPIED RESIDENCES FOR FISCAL YEAR 2024.

A-B-M-S-L

FILE OF COUNCIL NO. 13 {2023}- A N O R D I N A N C E OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, SETTING THE CITY REAL ESTATE (PROPERTY) TAX RATE FOR FISCAL YEAR 2024 AT 6.85 MILLS, UNCHANGED FROM FISCAL YEAR 2023.

A-B-M-S-L

FILE OF COUNCIL NO. 14 {2023}- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, APPROPRIATING THE FISCAL YEAR 2024 BUDGET FOR THE GENERAL FUND, SEWER MAINTENANCE FUND, AND LIQUID FUELS FUND FOR THE CITY OF PITTSTON IN ACCORDANCE WITH ARICLE XI OF THE CITY OF PITTSTON HOME RULE CHARTER, PITTSTON CITY CODE SECTION C11.

A-B-M-S-L

9. BILLS PAYABLE

Total General Fund	1,285,333.89
Total USDA-97-04 SC	4,398.00
Total USDA-97-03 CH-1	4,676.00
Total USDA-97-06 CH-2	2,692.00
Total USDA 97-01 LIB	2,987.00
Total Sewer Maintenance	463,309.18
	15,473.50
Total Liquid Fuels	26,759.67
Total Fire Loss	
Total Condemnation Escrow	
Total PayGo	3,752.93
Total Capital Streetscape	154,253.81
Total Capital Improv.	24,808.35
Total Unlawful Gaming	25,187.23
Total Special Contingency	
Total Amount	2,013,631.56

10. PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS ONLY

11. OLD BUSINESS:

12. NEW BUSINESS:

13. UPCOMING EVENTS:

- Pittston Employee Holiday Gathering
 - Immediately after this Council Meeting
 - o Tomato Bar
- City Hall Closed
 - Friday, December 22, 2023
 - Monday, December 25, 2023
 - Monday, January 1, 2024

• City of Pittston City Council Reorganization Meeting

- Tuesday, January 2, 2024
- o 6:45pm
- Council Chambers

14. ADJOURNMENT