

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 2, 2010
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
 - A. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JANUARY 27, 2010.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JANUARY 27, 2010.
 - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON JANUARY 27, 2010.
 - D. CONTROLLER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2010.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FUNDS FROM THE BJA FY 09 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$50,618.00 AND DISBURSE SAID FUNDS IN ACCORDANCE WITH THE GRANT APPLICATION.

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C.

FOR INTRODUCTION - AN ORDINANCE -AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14-CONTRACTS, SUBSECTION (A) TO REDUCE THE AMOUNT ABOVE WHICH COMPETITIVE BIDDING IS REQUIRED FROM \$20,000.00 TO \$10,000.00, AND TO REDUCE THE AMOUNT ABOVE WHICH QUOTES MUST BE OBTAINED FROM \$5,000.00 TO \$4,000.00.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT TIMLIN, 325 WARREN STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. TIMLIN'S CURRENT TERM EXPIRED ON FEBRUARY 4, 2010 AND HIS NEW TERM WILL EXPIRE ON FEBRUARY 5, 2015.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-
RESOLUTION NO. 8, 2010 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO TERMINATE THE EXISTING NAUTILUS INSURANCE POLICY AND EXECUTE AND ENTER INTO A NEW CONTRACT WITH KNOWLES ASSOCIATES L.L.C FOR INSURANCE WITH NAUTILUS INSURANCE COMPANY FOR COVERAGE FOR THE PERIOD FEBRUARY 1, 2010 THROUGH JANUARY 1, 2011 IN ORDER TO CONFORM WITH THE CITY'S OTHER INSURANCE POLICIES AS WELL AS PENNSYLVANIA DEPARTMENT OF AGRICULTURE REGULATIONS FOR CERTIFICATION OF THE WATERSLIDES AND POOL COMPLEX AT NAY AUG PARK.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA

