

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 27, 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.

THE MINUTES OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD MARCH 18, 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 - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) IN THE AMOUNT OF \$50,000.00; IF THE APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT FUNDS FOR THE RESTORATION/RENOVATION OF FELLOW'S PARK IN THE CITY OF SCRANTON.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

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. 13, 2010 – AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A
MUNICIPAL LEASE AND OPTION AGREEMENT WITH FIRST BANKERS
CORPORATION FOR THE LEASE PURCHASE OF A PIECE OF FIRE
APPARATUS, A KME MODEL PANTHER CHALLENGER CUSTOM PUMPER
TRUCK, FOR USE BY THE CITY OF SCRANTON FIRE DEPARTMENT.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA