

AGENDA
REGULAR MEETING OF COUNCIL
July 6, 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. NO BUSINESS AT THIS TIME.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
AUTHORIZING THE ZONING HEARING BOARD OF THE CITY OF SCRANTON TO EXTEND THE CONTRACT FOR PROFESSIONAL SERVICES WITH DANIEL L. PENETAR, JR., ESQUIRE TO ACT AS ITS SOLICITOR FOR A PERIOD OF TWO (2) YEARS FROM JULY 1, 2010 THROUGH JULY 1, 2012.

C.
APPOINTMENT OF STEPHEN E. WHITTAKER, PH.D., 443 WHEELER AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE ETHICS COMMISSION FOR A FIVE (5) YEAR TERM. MR WHITTAKER'S TERM EXPIRED ON JULY 12, 2009. HIS NEW TERM WILL EXPIRE ON JULY 12, 2014.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 26, 2010 – AN ORDINANCE – RATIFYING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS EXECUTION OF THE DECLARATION OF EASEMENT AND RIGHT OF-WAY BETWEEN HORSHAM INDUSTRIAL AND COMMERCIAL DEVELOPMENT AUTHORITY AND GF/PENNSYLVANIA PROPERTIES, INC. NOW BY CHANGE OF NAME PENNSYLVANIA LTC, INC., (“GRANTORS”) AND THE CITY OF SCRANTON (“GRANTEE”) FOR A STRIP OF LAND TEN (10’) FEET IN WIDTH AS SHOWN AND DEPICTED ON THE “PROPOSED DRAINGE PIPE AND DITCH EASEMENT TO THE CITY OF SCRANTON” AND AUTHORIZING THE FILING OF THE DECLARATION OF EASEMENT AND RIGHT-OF-WAY IN THE RECORDER OF DEEDS OFFICE OF LACKAWANNA COUNTY.

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

A.

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA