

AGENDA  
REGULAR MEETING OF COUNCIL  
July 13, 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. SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 714-716 MCKENNA COURT, SCRANTON, PENNSYLVANIA, TAX MAP NO. 14677-030-019 TO CHRISTOPHER AND LORETTA DOHERTY, HIS WIFE, 715 MONROE AVENUE, SCRANTON, PENNSYLVANIA, 18510, FOR THE CONSIDERATION OF \$2,500.00.

C.

ENACTING FEES FOR COPIES OF FIRE, POLICE, DETECTIVE AND AMBULANCE REPORTS, EXEMPTING CRIME VICTIMS FROM PAYING FEES FOR REPORTS AND ESTABLISHING A SPECIAL CITY ACCOUNT FOR DEPOSIT OF THE FEES.

D.

APPOINTMENT OF WAYNE EVANS, 717 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE ETHICS COMMISSION FOR A FIVE (5) YEAR TERM. MR. EVANS' TERM WILL EXPIRE ON JULY 12, 2010. HIS NEW TERM WILL EXPIRE ON JULY 12, 2015.

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-FILE OF COUNCIL NO. 26, 2010 – 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 DRAINAGE 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 22, 2010 - 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 BE AMENDED AS FOLLOWS: REDUCING THE PERIOD OF THE CONTRACT OF TWO YEARS FROM JULY 1, 2010 TO JULY 1, 2012, TO A PERIOD OF TWO MONTHS, FROM JULY 1, 2010 TO SEPTEMBER 1, 2010.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 23, 2010 - 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.

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA