

AGENDA
REGULAR MEETING OF COUNCIL
July 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. CONTROLLER'S REPORT FOR THE MONTH ENDING JUNE 30, 2010.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JUNE 23, 2010.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 29, 2010 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A TRAIL MAINTENANCE AGREEMENT BETWEEN THE CITY OF SCRANTON AND LACKAWANNA HERITAGE VALLEY AUTHORITY FOR THE MAINTENANCE AND UPKEEP OF THE LACKAWANNA RIVER HERITAGE TRAIL (THE “TRAIL”).

B.

READING BY TITLE – FILE OF COUNCIL NO. 30, 2010 – AN ORDINANCE – CLOSING FUND 02 SPECIAL CITY ACCOUNT AS IT IS NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS AND TRANSFERRING THE FUNDS IN THIS ACCOUNT TO THE GENERAL FUND.

C.

READING BY TITLE – FILE OF COUNCIL NO. 31, 2010 – AN ORDINANCE – TRANSFERRING FUNDS FROM SPECIAL CITIES ACCOUNTS TO GENERAL FUND ACCOUNT TO PROPERLY REIMBURSE THE CITY’S GENERAL FUND.

D.

READING BY TITLE – FILE OF COUNCIL NO. 32, 2010 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A UTILITY EASEMENT AGREEMENT FOR A SANITARY SEWER LINE OVER LANDS OF THE CITY OF SCRANTON SITUATE ALONG OLYPHANT AVENUE ON BEHALF OF MARYWOOD UNIVERSITY.

E.

READING BY TITLE – FILE OF COUNCIL NO. 33, 2010 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CABLE FRANCHISE AGREEMENT (AS AMENDED) BETWEEN THE CITY OF SCRANTON AND COMCAST OF COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR
ADOPTION-FILE OF COUNCIL NO. 27, 2010 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION-FILE OF COUNCIL NO. 28, 2010 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION-RESOLUTION NO. 25, 2010 – APPOINTMENT OF JERRY
WEINBERGER, 611 NORTH WEBSTER AVENUE, SCRANTON,
PENNSYLVANIA, 18510, AS A MEMBER OF THE SCRANTON
LACKAWANNA HEALTH & WELFARE AUTHORITY FOR A FIVE (5) YEAR
TERM. MR. WEINBERGER’S TERM EXPIRED ON DECEMBER 31, 2009
AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2014.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION-RESOLUTION NO. 26, 2010 – APPOINTMENT OF DAVID
V. PHANEUF, 1812 ACADEMY STREET, SCRANTON, PENNSYLVANIA,
18504, AS A MEMBER OF THE SCRANTON LACKAWANNA HEALTH &
WELFARE AUTHORITY FOR A FIVE (5) YEAR TERM. MR.
PHANEUF’S TERM EXPIRED ON DECEMBER 31, 2009 AND HIS NEW
TERM WILL EXPIRE ON DECEMBER 31, 2014.

E.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-RESOLUTION NO. 27, 2010 - AUTHORIZING THE CITY OF SCRANTON'S PARTICIPATION IN THE NEPA COOPERATIVE PURCHASING ALLIANCE PROGRAM WITH LACKAWANNA COUNTY AND THE NORTHEAST PENNSYLVANIA ALLIANCE.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION-RESOLUTION NO. 28, 2010 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF 317 LINDEN, LLC, TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A REAL ESTATE DEVELOPMENT PROJECT LOCATED AT 324/326 PENN AVENUE, SCRANTON, PA, AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$472,317.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA