

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 9, 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 NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON SEPTEMBER 22, 2010.
  - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON SEPTEMBER 22, 2010.
  - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON SEPTEMBER 22, 2010.
  - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON SEPTEMBER 22, 2010.
  - E. AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD OCTOBER 20, 2010.
  - F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING TO BE HELD OCTOBER 27, 2010.
  - G. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD NOVEMBER 10, 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 –

READING BY TITLE – FILE OF COUNCIL NO. 46 2010 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) AND THE DEPARTMENT OF HOMELAND SECURITY (“DHS”).

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

A.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION-RESOLUTION NO. 45, 2010 – ACCEPTING A TWO HUNDRED FIFTY (\$250.00) DOLLAR CONTRIBUTION FROM MCDONALD’S/MARY JOAN CORPORATION PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-RESOLUTION NO. 46, 2010 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE CERTIFIED PUBLIC ACCOUNTING FIRM OF ROBERT ROSSI & CO. FOR THE CITY OF SCRANTON'S INDEPENDENT POST AUDIT FOR THE YEARS ENDING 12-31-2010, 12-31-2011, 12-31-2012, AND 12-31-2013 PER THE ATTACHED BID PROPOSAL AND SPECIFICATIONS FOR A LUMP SUM OF \$192,000.00.

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA