

AGENDA
REGULAR MEETING OF COUNCIL
November 16, 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. CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229596 ENTITLED "COMCAST EG GRANT" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS AVAILABLE TO THE CITY OF SCRANTON THROUGH THE RENEWAL OF THE CABLE FRANCHISE AGREEMENT WITH COMCAST.
 - C. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CABLE FRANCHISE AGREEMENT BETWEEN THE CITY OF SCRANTON AND COMCAST OF COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC.

D.

AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE INTERSECTION OF S.R. 3011 KEYSER AVENUE AND S.R. 3002 (RANSOM ROAD)/CONTINENTAL STREET FOR THE REHABILITATION OF KEYSER AVENUE FROM JUST SOUTH OF THE INTERSECTION WITH OAK STREET IN TAYLOR BOROUGH TO THE INTERSECTION WITH FERDINAND STREET IN THE CITY OF SCRANTON.

E.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE THE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR BRIDGE OCCUPANCY LICENSE REQUIRED IN CONJUNCTION WITH THE TRAFFIC SIGNAL AT S.R. 3002 RANSOM ROAD AND CONTINENTAL STREET TO ACCOMMODATE THE PROPOSED SIGNAL CONDUIT/WIRING TO BE ATTACHED TO THE ADJACENT BOX CULVERT OVER LUCKY RUN (BMS NO. 35 3011 0120 0259).

F.

AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE INTERSECTION OF S.R. 3011 KEYSER AVENUE AND S.R. 3014 (DALTON STREET) AND DIVISION STREET FOR THE REHABILITATION OF KEYSER AVENUE FROM JUST SOUTH OF THE INTERSECTION WITH OAK STREET IN TAYLOR BOROUGH TO THE INTERSECTION WITH FERDINAND STREET IN THE CITY OF SCRANTON.

G.

AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE TRAFFIC SIGNALS AT THE INTERSECTION OF S.R. 3011 KEYSER AVENUE AND S.R. 3003 (JACKSON STREET)/JACKSON STREET FOR THE REHABILITATION OF KEYSER AVENUE FROM JUST SOUTH OF THE INTERSECTION WITH OAK STREET IN TAYLOR BOROUGH TO THE INTERSECTION WITH FERDINAND STREET 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 FINANCE – FOR
ADOPTION-FILE OF COUNCIL NO. 46, 2010 – 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”).

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA