

AGENDA
REGULAR MEETING OF COUNCIL
November 23, 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 VACANT PROPERTY REVIEW COMMITTEE MEETING HELD SEPTEMBER 23, 2010.
 - B. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD OCTOBER 27, 2010.
 - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD OCTOBER 27, 2010.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD OCTOBER 27, 2010.
 - E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION FUND HELD OCTOBER 27, 2010.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS

B.

REPEALING FILE OF THE COUNCIL NO.82, 2007 ENTITLED "APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES".

C.

APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES AND REFUSE FEES.

D.

APPROVING FEE SCHEDULE FOR DELINQUENT TAX SEARCHES, DELINQUENT AND CURRENT REFUSE SEARCHES, AND LIEN/CONDEMNATION SEARCHES.

E.

APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2011 TO AND INCLUDING DECEMBER 31, 2011 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2011.

F.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR REEVES AWNINGS, 623 LINCOLN AVENUE, JERMYN, PENNSYLVANIA, FOR TWO TRADITIONAL STYLE 9'+ 4" AWNINGS WITHOUT SIDES AND WITHOUT VALANCE INSTALLED OVER WINDOWS AT 410-412 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

G.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH PENNSYLVANIA CLAIMS SERVICES, INC. FOR THE THIRD PARTY ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION CLAIMS.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 47 2010 – AN ORDINANCE – 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.

B.

READING BY TITLE – FILE OF COUNCIL NO. 48 2010 – AN ORDINANCE – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION-RESOLUTION NO. 47, 2010 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION-RESOLUTION NO. 48, 2010 – 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).

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION-RESOLUTION NO. 49, 2010 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION-RESOLUTION NO. 50, 2010 – 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.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA