

AGENDA
REGULAR MEETING OF COUNCIL
November 30, 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. CHECK RECEIVED FOR \$500.00 FROM THE HARRISON HOUSE PERSONAL CARE HOME, WHICH REPRESENTS PAYMENT IN LIEU OF TAXES.

B. AGENDA FOR THE CITY PLANNING COMMISSION HELD ON NOVEMBER 17, 2010.

C. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, NOVEMBER 10, 2010.

D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING TO BE HELD NOVEMBER 17, 2010.

E. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON DECEMBER 8, 2010.

F. CONTROLLER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2010.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF
COMMITTEES:

A.
MOTIONS

B.
AUTHORIZING THE ISSUANCE AND SALE OF A FIVE MILLION (\$5,000,000.00) DOLLAR PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES A, AWARDED TO PENN SECURITY BANK AND TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

C.
AUTHORIZING THE ISSUANCE AND SALE OF A NINE AND ONE HALF MILLION (9,500,000.00) DOLLAR PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO THE FIDELITY DEPOSIT AND DISCOUNT BANK; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

D.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.30 IN AN AMOUNT NOT TO EXCEED \$89,500.00 TO AUTO BODY PLUS, LLC TO ASSIST AN ELIGIBLE PROJECT.

E.

APPOINTMENT OF THOMAS PREAMBO, 510 DEAN STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE CITY PLANNING COMMISSION FOR AN ADDITIONAL FOUR (4) YEAR TERM. MR. PREAMBO'S TERM EXPIRES ON DECEMBER 31, 2010 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2015.

F.

APPOINTMENT OF JERRY RICHARDSON, 829 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE CITY PLANNING COMMISSION FOR AN ADDITIONAL FOUR (4) YEAR TERM. MR. RICHARDSON'S TERM EXPIRES ON DECEMBER 31, 2010 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2015.

G.

APPOINTMENT OF RAYMOND HAYES, 2637 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, 18505, TO THE BOARD OF THE SCRANTON SEWER AUTHORITY. MR. HAYES WILL BE REPLACING FRANCIS NOONEY, WHOSE TERM EXPIRES ON DECEMBER 31, 2010. MR. HAYES' TERM WILL EXPIRE ON DECEMBER 31, 2015.

H.

APPOINTMENT OF ELIZABETH RANDOL, 622 SOUTH WEBSTER AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY. MS. RANDOL WILL BE REPLACING LEO VERGNETTI WHOSE TERM EXPIRES ON DECEMBER 31, 2010. MS. RANDOLS' TERM WILL EXPIRE ON DECEMBER 31, 2015.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 49 2010 – AN ORDINANCE – REPEALING FILE OF THE COUNCIL NO.82, 2007 ENTITLED “APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES”.

B.

READING BY TITLE – FILE OF COUNCIL NO. 50 2010 – AN ORDINANCE – APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES AND REFUSE FEES.

C.

READING BY TITLE - FILE OF COUNCIL NO. 51 2010 - AN ORDINANCE - APPROVING FEE SCHEDULE FOR DELINQUENT TAX SEARCHES, DELINQUENT AND CURRENT REFUSE SEARCHES, AND LIEN/CONDEMNATION SEARCHES.

D.

READING BY TITLE - FILE OF COUNCIL NO. 52 2010 - AN ORDINANCE - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 47, 2010 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-FILE OF COUNCIL NO. 48, 2010 (AS AMENDED)- 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION-RESOLUTION NO. 51, 2010 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 52, 2010 - 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.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA