

AGENDA
REGULAR MEETING OF COUNCIL
March 1, 2011
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 COMPOSITE PENSION BOARD MEETING HELD JANUARY 26, 2011.
 - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION HELD ON MEETING HELD JANUARY 26, 2011
 - C. CONTROLLERS'S REPORT FOR THE MONTH ENDING JANUARY 31, 2011.
 - D. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD JANUARY 26, 2011.
 - E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD JANUARY 26, 2011.
 - F. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD MARCH 9, 2011.
 - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD FEBRUARY 23, 2011.

- H. CONTRIBUTIONS WERE MADE TO BE USED FOR MANPOWER IN THE CITY OF SCRANTON'S PUBLIC SAFETY DEPARTMENT BY THE FOLLOWING CITIZENS:

DORIS & DAVE CHASE \$20.00, WATSON CRAMER \$50.00, WATSON CRAMER \$50.00, STEVE & BONNIE PRUNELLA \$3.00, WILLIAM CRAMER \$3.00, STAN BURLINGAME \$3.00, ELIZABETH CRAMER CRUMLE \$3.00, CAROL & DONNA HAGERTY \$10.00, HELEN, WH CRAMER \$25.00, ANNIE EKTERMAN \$10.00, SCRANTON LACKAWANNA COUNTY TAXPAYERS ASSOCIATION \$50.00.

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

A.
MOTIONS

B.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 2730 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 16717-030-040 TO THOMAS F. BARRETT AND TERRI F. BARRETT, 2734 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA 18505 FOR THE CONSIDERATION OF \$2,500.00.

C.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS IN THE AMOUNT OF \$4,000.00 FROM SANOFI PASTEUR INCORPORATED FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR THEIR CRIME PREVENTION EDUCATIONAL PROGRAMS.

D.
APPROVING AND AUTHORIZING THE ACQUISITION BY EMINENT DOMAIN, DEED IN LIEU OF CONDEMNATION, OR OTHERWISE OF THE NECESSARY RIGHTS, FRANCHISES, LICENSES, EASEMENTS OR TITLES OF LAND REQUIRED FROM JOSEPH S. SAITA AND JUDY E. SAITA IN ORDER TO COMPLETE THE CRISP AVENUE BRIDGE PROJECT.

E.
ACCEPTING A FIVE HUNDRED (\$500.00) DOLLAR CONTRIBUTION FROM THE GREATER SCRANTON JAYCEES PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.
READING BY TITLE – FILE OF COUNCIL NO. 13, 2011 – AN ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229599 ENTITLED “LAW ENFORCEMENT TORCH RUN” TO ACCEPT DONATIONS AND PAY FOR ALL RELATED EXPENSES FOR THE TORCH RUN.

B.
READING BY TITLE – FILE OF COUNCIL NO. 14, 2011 – AN ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. (TO BE ESTABLISHED) ENTITLED “URBAN DEVELOPMENT ACTION GRANT REPAYMENTS ACCOUNT” FOR THE DEPOSITING OF REPAYMENTS OF URBAN DEVELOPMENT ACTION GRANT FUNDS MADE TO THE CITY OF SCRANTON BY THE OWNERS OF PROJECTS WHO RECEIVED THE URBAN DEVELOPMENT ACTION GRANT FUNDS.

C.
READING BY TITLE – FILE OF COUNCIL NO. 15, 2011 – AN ORDINANCE – AUTHORIZING THE DISBURSEMENTS FROM THE SPECIAL CITY ACCOUNT NO. (TO BE DETERMINED) ENTITLED URBAN DEVELOPMENT ACTION GRANT REPAYMENT ACCOUNT ONLY FOR ECONOMIC DEVELOPMENT ACTIVITIES THAT ARE ELIGIBLE ACTIVITIES AS REQUIRED BY FEDERAL LAW.

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

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 12, 2011 – CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON’S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”) TITLED COMMONWEALTH OF PENNSYLVANIA REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FUNDS ACCOUNT NO. 12A.0101 FOR

THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS (“RACP GRANT FUNDS”) RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA’S OFFICE OF THE BUDGET.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT

FOR ADOPTION-RESOLUTION NO. 14, 2011 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO AN AMENDMENT TO ITS CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR HOUSING AND REDEVELOPMENT ASSISTANCE CONCERNING THE RENOVATION OF THE CONNELL BUILDING IN ORDER TO INCREASE THE GRANT FUNDING THEREUNDER BY \$250,000.00 FOR SIDEWALK IMPROVEMENTS.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA