

AGENDA
REGULAR MEETING OF COUNCIL
June 21, 2011
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. APPLICATIONS ALONG WITH DECISIONS RENDERED BY
THE ZONING HEARING BOARD ON JUNE 9, 2011.
 - B. TAX ASSESSOR'S REPORT SCHEDULED HEARINGS JULY
6, 2011.
 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING
HELD ON MAY 25, 2011.
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 DISBURSEMENT FROM THE SPECIAL CITY ACCOUNT, AS ESTABLISHED BY FILE OF THE COUNCIL NO. 14, 2011, ENTITLED "URBAN DEVELOPMENT ACTION GRANT REPAYMENTS ACCOUNT".

C.
APPOINTMENT OF DANNY J. DAVIS, 275 LEWIS AVENUE, SCRANTON, PENNSYLVANIA, 18508 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MR. DAVIS WILL BE REPLACING SAM CHERRA, JR. WHOSE TERM WILL EXPIRE JUNE 17, 2011. MR. DAVIS'S TERM WILL EXPIRE JUNE 17, 2016.

D.
RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (UNCDC), TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR THE PROJECT TO BE KNOWN AS THE CEDAR AVENUE NEIGHBORHOOD HOUSING REVITALIZATION INITIATIVE LOCATED IN SCRANTON, PENNSYLVANIA AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$225,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

E.
APPOINTING ROBERT "OZZIE" QUINN, 116 MASTERS STREET, SCRANTON, PENNSYLVANIA, 18510 AS A MEMBER

OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. QUINN WILL REPLACE NANCY REEDY WHOSE TERM EXPIRES JUNE 30, 2011. MR. QUINN'S TERM WILL COMMENCE ON JULY 1, 2011 AND EXPIRE ON JUNE 30, 2016.

F.

APPOINTING STEVEN BARTNICKI, 425 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. BARTNICKI WILL REPLACE DAVID CARDEN WHOSE TERM EXPIRES ON JULY 1, 2011. MR. BARTNICKI'S TERM WILL COMMENCE ON JULY 2, 2011 AND EXPIRE ON JULY 1, 2016.

G.

APPROVING THE FINANCING BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY OF CERTAIN CAPITAL PROJECTS FOR THE BENEFIT OF THE WRIGHT CENTER MEDICAL GROUP, P.C., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND THE AREA SERVED BY THE WRIGHT CENTER MEDICAL GROUP, P.C. TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE MAYOR OF THE CITY, OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL, AS THE PERSON TO ACT ON BEHALF OF THE CITY COUNCIL AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH MAYOR OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL OF THE CITY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE CITY COUNCIL OF THE CITY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 39, 2011 -

AN ORDINANCE - AMENDING FILE OF COUNCIL NO.74, 1993 (AS AMENDED), ENTITLED "THE ZONING ORDINANCE FOR THE CITY OF SCRANTON" BY CHANGING THAT PORTION OF A 17 ACRE PARCEL OF LAND FRONTING ON THE 100 BLOCK AND 200 BLOCK OF DAVIS STREET AND ITS SURROUNDING AREA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO FROM C-N (NEIGHBORHOOD COMMERCIAL) TO R-1A (MEDIUM DENSITY RESIDENTIAL DISTRICT).

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 32, 2011- ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR TRAFFIC SIGNAL DEVICE AT THE INTERSECTIONS OF SR 3011 (KEYSER AVENUE) AND FERDINAND STREET; SR 3011/SR 307 (KEYSER AVENUE) AND SR 307 (MORGAN HIGHWAY); SR 0307 (KEYSER AVENUE) AND SR 8031 (SCRANTON EXPRESSWAY SB OFF RAMP); SR 0307/6307 (KEYSER AVENUE) AND SR 8031 (SCRANTON EXPRESSWAY NB OFF RAMP); SR 6307 (KEYSER AVENUE) AND KEYSER VILLAGE DRIVEWAY/PRIVATE DRIVE AND SR 6307 (KEYSER AVENUE) AND SR 3033 (OAK STREET) AND ACCEPTING TRAFFIC SIGNAL MAINTENANCE AGREEMENT NO. 04S022 BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (COMMONWEALTH) AND THE CITY OF SCRANTON (SUBDIVISION) AS PART OF THE SCRANTON WEAVE/OAK STREET RAMP REMOVAL PROJECT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 33, 2011 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF EMPLOYMENT OPPORTUNITY & TRAINING CENTER OF NORTHEASTERN PENNSYLVANIA (EOTC), TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY

ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A REAL ESTATE DEVELOPMENT PROJECT LOCATED AT 431 NORTH SEVENTH AVENUE, SCRANTON, PA., AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT #C000051396 AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$165,791.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

C.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-RESOLUTION NO. 34, 2011- AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH
HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5)
POLICE PACKAGE MOTORCYCLES.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA