

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**NOVEMBER 1, 2011**  
**6:30 P.M.**

- OF
1. ROLL CALL
  2. READING OF MINUTES
  3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS  
DEPARTMENTS AND INTERESTED PARTIES AND CITY  
CLERK'S NOTES:
    - A. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD SEPTEMBER 28, 2011.
    - B. MINUTES OF THE POLICE PENSION COMMISSION MEETINGS HELD JULY 27, AUGUST 24, AND SEPTEMBER 28 OF 2011.
    - C. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON NOVEMBER 9, 2011.
    - D. TAX ASSESSOR'S REPORT, APPEAL HEARING RESULTS FROM OCTOBER 5, OCTOBER 12, AND NOVEMBER 16 OF 2011.
    - E. AUDIT STATUS REPORT FROM ROBERT ROSSI & COMPANY AS OF OCTOBER 25, 2011.
    - F. REPORT FROM C.C. JOHNSON & MALHOTRA, PC DATED OCTOBER 26, 2011 REGARDING "BRIDGE" AND "WEIGHT LIMIT" SIGNS MISSING FROM THE ELM STREET BRIDGE OVER LACKAWANNA AVENUE.
    - G. REPORT FROM C.C. JOHNSON & MALHOTRA, PC DATED

OCTOBER 26, 2011 REGARDING "BRIDGE" AND "WEIGHT LIMIT" SIGNS EITHER MISSING OR DAMAGED FROM THE HOLLOW AVENUE BRIDGE OVER LEGGETTS CREEK.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.  
NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.  
NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.  
FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-FILE OF COUNCIL NO. 55, 2011- AUTHORIZING THE EXTINGUISHMENT OF THE PERMANENT EASEMENT FOR INGRESS AND EGRESS AT THE CORNER OF MARION STREET AND NEW ROSS AVENUE AND TO ANNEX SAID LANDS TO BE CONVEYED BY THE CITY OF SCRANTON TO RONALD F. KITLAS AND MARY ANN KITLAS.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION-RESOLUTION NO. 50, 2011 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS FOR THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LEASE WITH AIRLINE PETROLEUM COMPANY OF DUNMORE TO PROVIDE SPACE FOR THE SCRANTON POLICE DEPARTMENT TO OPERATE A SUBSTATION.

C.  
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION - RESOLUTION NO. 51, 2011

=  
ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR HEMMLER + CAMAYD ARCHITECTS, 409 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA FOR REMOVAL OF DETERIORATED, SINGLE-PANE WOOD WINDOWS; REPLACEMENT WITH NEW, ENERGY-EFFICIENT, ALUMINUM CLAD, MAINTENANCE-FREE WOOD WINDOWS; REMOVAL OF OVERHEAD DOORS AND REPLACEMENT WITH NEW, ENERGY-EFFICIENT OVERHEAD DOORS AT THE CENTRAL FIRE STATION, 518 MULBERRY STREET, SCRANTON, PENNSYLVANIA.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA