

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 22, 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. TAX ASSESSOR'S REPORT, SCHEDULED HEARINGS TO BE HELD DECEMBER 7, 2011.
 - B. TAX ASSESSOR'S REPORT, APPEAL RESULTS FROM OCTOBER 12, 2011.
 - C. AUDIT STATUS FROM ROBERT ROSSI & CO. AS OF NOVEMBER 15, 2011.
 - D. MINUTES OF THE MUNICIPAL PENSION FUND MEETING HELD OCTOBER 26, 2011.
 - E. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, NOVEMBER 9, 2011.
 - F. AGENDA FOR THE MUNICIPAL PENSION FUND MEETING HELD NOVEMBER 16, 2011.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2012 TO AND INCLUDING DECEMBER 31, 2012 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2012.

C.
ESTABLISHING A "NO PARKING" ZONE ALONG THE WESTERLY SIDE OF THE 1300 BLOCK OF NORTH WASHINGTON AVENUE FROM THE VEHICLE ENTRANCE OF THE LACKAWANNA COUNTY PRISON TO THE VEHICLE EXIT FROM THE LACKAWANNA COUNTY PRISON TO ALLOW FOR SIGHT DISTANCE FOR VEHICULAR TRAFFIC ENTERING ONTO THE 1300 BLOCK OF NORTH WASHINGTON AVENUE FROM THE LACKAWANNA COUNTY PRISON.

D.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS NORTH CAMERON AVENUE, TAX MAP NO. 14408-060-040, SCRANTON, PENNSYLVANIA, TO ROBERT J. GAHWILER AND ELOISE A. GAHWILER, HIS WIFE, 526 NORTH CAMERON AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$5,000.00.

E.
ACCEPTING A ONE HUNDRED FIFTY (\$150.00) DOLLAR CONTRIBUTION FROM THE NEPA MINERS FOOTBALL ORGANIZATION PRESENTED TO THE CITY OF SCRANTON FIRE

DEPARTMENT.

F.

APPOINTMENT OF GINA E. MCANDREW, ESQUIRE, 1144 AMHERST STREET, SCRANTON, PENNSYLVANIA, 18504 AS HUMAN RESOURCE DIRECTOR EFFECTIVE NOVEMBER 1, 2011. MRS. MCANDREW WILL BE REPLACING LISA MORAN, WHO RESIGNED.

G.

PROVIDING FOR THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO PETITION THE COURT OF COMMON PLEAS OF LACKAWANNA COUNTY, PENNSYLVANIA, FOR PERMISSION TO FUND UNFUNDED DEBT IN AN AMOUNT NOT TO EXCEED SIX MILLION SEVEN HUNDRED THOUSAND (\$6,700,000.00) DOLLARS; AUTHORIZING INCIDENTAL ACTION; AND REPEALING INCONSISTENT RESOLUTIONS.

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 FINANCE FOR ADOPTION-RESOLUTION NO. 52, 2011- ACCEPTING A ONE THOUSAND (\$1,000.00) DOLLAR CONTRIBUTION FROM SANOFI PASTEUR PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

8.

ADJOURNMENT:

NANCY KRAKE

CITY CLERK
SCRANTON, PENNSYLVANIA