

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**January 26, 2012**  
**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 MEETING HELD ON  
WEDNESDAY, JANUARY 11, 2012.
  - B. NOTICE OF HEARING SCHEDULED FOR JANUARY 26,  
2012 AT 10:00 A.M. IN THE COURT OF  
COMMON PLEAS OF LACKAWANNA COUNTY,  
REGARDING THE FUNDING OF UNFUNDED  
DEBT OF THE CITY OF SCRANTON.
  - C. TAX ASSESSOR'S REPORT, HEARING RESULTS FOR  
JANUARY 11, 2012.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO  
BOARDS & COMMISSIONS. MOTIONS & REPORTS OF  
COMMITTEES:
  - A.  
MOTIONS

B.

AMENDING FILE OF COUNCIL NO. 52, 2010, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2011 " BY TRANSFERRING \$10,317.99 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES - CONTINGENCY) TO ACCOUNT NO. 01.040.00040.4190 (BUSINESS ADMINISTRATION-UNEMPLOYMENT INSURANCE) TO PROVIDE FUNDING FOR THE 4<sup>TH</sup> QUARTER 2011 UNEMPLOYMENT INSURANCE.

C.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A MORTGAGE ASSUMPTION AGREEMENT TO FACILITATE THE SALE FROM SCRANTON DOWNTOWN, LLC TO BARRISTER INVESTMENT GROUP, LLC. OF THE PROPERTY LOCATED AT 410-412 SPRUCE STREET, SCRANTON, PA, ON WHICH THE CITY OF SCRANTON HAS A RECORDED MORTGAGE DATED NOVEMBER 5, 2002 IN THE PRINCIPAL AMOUNT OF \$220,000.00.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 11, 2012- AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 40, 2010, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM, BY TRANSFERRING \$50,000.00 FROM PROJECT NUMBER 11-96.2 PURCHASE OF NEIGHBORHOOD POLICE PATROL VEHICLES TO PROJECT NUMBER 11-229.1 UNITED NEIGHBORHOOD

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE -  
FOR ADOPTION-FILE OF COUNCIL NO. 8, 2012 - AMENDING  
FILE OF COUNCIL NO. 56, 2011, AN ORDINANCE ENTITLED  
"THE GENERAL CITY OPERATING BUDGET 2012" BY  
TRANSFERRING \$20,000.00 FROM ACCOUNT NO.  
01.401.13090.4299 (CONTINGENCY - OPERATING  
EXPENSES) TO ACCOUNT NO.01.020.00000.4201  
(PROFESSIONAL SERVICES) TO PROVIDE FUNDING TO ECTV  
FOR OPERATING EXPENSES DURING THE YEAR 2012.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - FILE OF COUNCIL NO. 9, 2012 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS TO EXECUTE AND ENTER INTO AN EASEMENT  
AGREEMENT FOR THE SCRANTON ARMY AMMUNITION PLANT TO  
MAINTAIN THEIR EQUIPMENT LOCATED IN A PUMP STATION  
LOCATED BENEATH MATTES AVENUE.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO.  
10, 2012 - AMENDING FILE OF COUNCIL NO. 40, 2010,  
AS AMENDED ENTITLED, "AN ORDINANCE AUTHORIZING THE  
MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY  
OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO  
IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY  
PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED  
UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM  
AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM", BY

TRANSFERRING A TOTAL AMOUNT OF \$500,000.00 FROM PROJECTS 05-15 EMERGENCY FLOOD RELIEF, 07-225 SLIBCO, 05-155 HILL NEIGHBORHOOD ASSOCIATION, 05-172 LACKAWANNA COLLEGE (SCRANTON LACE), 10-199 SCRANTON CULTURAL CENTER, 10-237.2 CENTER FOR INDEPENDENT LIVING, 10-175 TELESPOOND SENIOR SERVICES, INC. TO PROJECT 11-04. RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY  
- FOR ADOPTION - RESOLUTION NO. 3, 2012 - ACCEPTING A  
DONATION OF TWO HUNDRED FIFTY (\$250.00) DOLLARS FROM MAGNA FLOW ENVIRONMENTAL, INC. AND A SEVENTY FIVE (\$75.00) DOLLAR DONATION FROM ANTHRACITE HERITAGE MUSEUM PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 4, 2012 - AUTHORIZING THE  
MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS LOCAL NO. 2462 (CLERICAL UNION).

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 5, 2012 - APPOINTMENT OF  
MARK DOUGHER, 1105 CORNELL STREET, SCRANTON, PENNSYLVANIA 18504, TO THE POSITION OF DIRECTOR OF PARKS AND RECREATION AND PUBLIC WORKS EFFECTIVE JANUARY 1, 2012. MR. DOUGHER WILL BE REPLACING JEFFREY BRAZIL, WHO RESIGNED.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA