

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**February 23, 2012**  
**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 NON-UNIFORM MUNICIPAL PENSION MEETING HELD JANUARY 25, 2012.
    - B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND HELD FEBRUARY 22, 2012.
    - C. DEPOSIT MADE BY THE SCRANTON SINGLE TAX OFFICE IN THE AMOUNT OF \$1,018,281.44 TO FIDELITY BANK FOR 2012 TAN DEBT.
    - D. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD JANUARY 25, 2012.
  4. CITIZENS PARTICIPATION
  5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO  
COMMISSIONS. MOTIONS & REPORTS OF  
BOARDS & COMMITTEES:
    - A. MOTIONS

B.  
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 \$39,800.00 FROM PROJECT NUMBER 08-120  
ECONOMIC DEVELOPMENT TO PROJECT NUMBER 11-229.1  
UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PA -  
CONDEMNATION PROGRAM.

C.  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS TO ACCEPT AND DISBURSE FUNDS FROM THE  
U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY  
ORIENTED POLICING SERVICES (COPS) FOR THE 2011 COPS  
HIRING PROGRAM GRANT.

D.  
CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO.  
02.229604 ENTITLED “2011 COPS HIRING PROGRAM” FOR  
THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS BY THE  
SCRANTON POLICE DEPARTMENT FOR PAYMENT OF SERVICES  
FOR A POLICE OFFICER.

E.  
APPOINTMENT OF JACK EMILIANI, 946 NORTH GARFIELD  
AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER  
OF THE BOARD OF THE SCRANTON REDEVELOPMENT  
AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM.  
MR.EMILIANI’S CURRENT TERM EXPIRES ON FEBRUARY 14,  
2012 AND HIS NEW TERM WILL EXPIRE ON FEBRUARY 14,  
2017.

F.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR SCRANTON-CONNELL, LP, 595 E. LANCASTER AVENUE, ST. DAVIDS, PENNSYLVANIA FOR INSTALLATION OF A SIGNAGE BAND AND SIX (6) INDIVIDUAL AWNINGS AT THE CONNELL BUILDING, 121-133 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA.

G.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON (“THE CITY”), THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON (THE “SRA”) AND PENNSTAR BANK (“PENNSTAR”) TO SETTLE LITIGATION FILED AGAINST THE CITY AND SRA BY PENNSTAR BANK CONCERNING AN AGREEMENT OF SALE AND PURCHASE OF TAX CLAIMS FOR WHICH PENNSTAR PROVIDED FINANCING.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 18, 2012 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE WALMART FOUNDATION IN THE AMOUNT OF \$2,000.00 TO PURCHASE TOYS AND COATS FROM THE SCRANTON POLICE DEPARTMENT’S ANNUAL TOY/COAT DRIVE.

B.

READING BY TITLE – FILE OF COUNCIL NO. 19, 2012 – AN ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229602 ENTITLED “SCRANTON POLICE HOLIDAY TOY & COAT DRIVE” FOR THE RECEIPT AND DISBURSEMENT OF DONATIONS RECEIVED BY THE POLICE DEPARTMENT TO PURCHASE TOYS AND COATS DURING

THE HOLIDAY SEASON FOR AREA FAMILIES.

C.

READING BY TITLE - FILE OF COUNCIL NO. 20, 2012 - AN ORDINANCE - TRANSFERRING FUNDS FROM FUND 01 CITY OF SCRANTON 2006 SERIES A TAN ACCOUNT WHICH FUNDS AND ACCOUNT ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNT TO THE PNC GENERAL FUNDING CHECKING ACCOUNT LISTED BELOW.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 16, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO AN ADDENDUM TO THE PROFESSIONAL SERVICES CONTRACT WITH NORTHEAST REVENUE SERVICES LLC FOR THE COLLECTION OF DELINQUENT TAXES TO EXPAND THE COLLECTION SERVICES PERFORMED BY NORTHEAST REVENUE SERVICES TO INCLUDE THE COLLECTION OF CURRENT AND DELINQUENT REFUSE FEES.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-FILE OF COUNCIL NO. 17, 2012 - ESTABLISHING A REGISTRATION PROGRAM FOR RESIDENTIAL RENTAL PROPERTIES; REQUIRING ALL OWNERS OF RESIDENTIAL RENTAL PROPERTIES TO DESIGNATE AN AGENT FOR SERVICE OF PROCESS; AND PRESCRIBING DUTIES OF OWNERS, AGENTS AND OCCUPANTS; DIRECTING THE DESIGNATION OF AGENTS; ESTABLISHING FEES FOR THE COSTS ASSOCIATED WITH THE REGISTRATION OF RENTAL PROPERTY; AND PRESCRIBING PENALTIES FOR VIOLATIONS.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA