

AGENDA
REGULAR MEETING OF COUNCIL
June 28, 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 COMPOSITE PENSION BOARD MEETING HELD MAY 23, 2012.
 - B. 2011 COMBINED AUDIT REPORT FOR THE SCRANTON LACKAWANNA HEALTH AND WELFARE AUTHORITY.
 - C. TAX ASSESSOR'S REPORT, HEARING DATE FOR JULY 11, 2012.
 - D. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD JULY 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.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY 12 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (“JAG”) PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF \$24,354.00.

C.

AMENDING FILE OF COUNCIL NO. 53, 2011, 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 (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM”, BY TRANSFERRING \$500,000.00 FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN REPAYMENT FUND TO PROJECT 12-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

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 –RESOLUTION NO. 25, 2012 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF AGRICULTURE, BUREAU OF RIDE AND MEASUREMENT STANDARDS REGAURDING THE SEALING OF WEIGHTS AND MEASURES AND ALSO RESPONSIBILITY WITH RESPECT TO JEWELERS SCALES IN

THE CITY OF SCRANTON.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA