

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**July 12, 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. AUDIT STATUS FROM ROBERT ROSSI & CO. AS OF JUNE 28, 2012.
    - B. FINAL COPY OF THE 2012 ROUTINE BRIDGE INSPECTION REPORT FOR THE STRUCTURES OWNED BY THE CITY OF SCRANTON.
    - C. TAX ASSESSOR'S REPORT, APPEAL HEARINGS FOR JULY 25, 2012.
    - D. MINUTES OF THE REGULAR MEETING OF THE SCRANTON HOUSING AUTHORITY HELD JUNE 4, 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. 83, 2009, FILE OF COUNCIL NO. 40, 2010 AND 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$480,320.84 FROM THE NEIGHBORHOOD POLICE PATROL, 10-96, NEIGHBORHOOD POLICE PATROL, 11-96, AND NEIGHBORHOOD POLICE PATROL VEHICLES, 11-96.2 TO PROJECT 12-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

C.

APPOINTMENT OF JAMES SCANLON, 929 RICHMONT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ETHICS COMMISSION FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. SCANLON'S CURRENT TERM EXPIRES ON JULY 12, 2012 AND HIS NEW TERM WILL EXPIRE ON JULY 12, 2017.

D.

APPOINTMENT OF ELMER J. NALEVANKO, 1000 RICHMONT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ETHICS COMMISSION FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. NALEVANKO'S CURRENT TERM EXPIRES ON JULY 12, 2012 AND HIS NEW TERM WILL EXPIRE ON JULY 12, 2017.

## 6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 44, 2012 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON

TO ACCEPT AND DISBURSE GRANT FUNDS IN THE AMOUNT OF \$5,000.00 FROM SANOFI PASTEUR U S PHILANTHROPY DIVISION FOR THE CITY OF SCRANTON POLICE DEPARTMENT FOR THEIR SCRANTON POLICE SPECIAL OPERATIONS GROUP.

B.

READING BY TITLE - FILE OF COUNCIL NO. 45, 2012 - AN ORDINANCE - 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 OFFICE OF ATTORNEY GENERAL COMMUNITY DRUG ABUSE PREVENTION GRANT PROGRAM IN THE AMOUNT OF \$1,000.00.

C.

READING BY TITLE - FILE OF COUNCIL NO. 46, 2012 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 33, 2012 ENTITLED "ESTABLISHING A NO PARKING ZONE IN THE 900 BLOCK OF NORTH WASHINGTON AVENUE (S.R. 3023) ON THE WESTERN MOST SIDE OF SAID STREET PURSUANT TO THE HIGHWAY OCCUPANCY PERMIT APPLICATION OF THE COMMONWEALTH MEDICAL COLLEGE FROM SR 3023 SEGMENT 0090 OFFSET 1000 TO SR 3023 SEGMENT 0090 OFFSET 1219 FOR A DISTANCE OF TWO HUNDRED NINETEEN (219) FEET" TO CORRECT THE INCORRECTLY IDENTIFIED SEGMENT NUMBERS OF SR 3023.

D.

READING BY TITLE - FILE OF COUNCIL NO. 47, 2012 - AN ORDINANCE - PROVIDING FOR THE CONFIRMATION AND DEDICATION OF MCCARTHY STREET AS A PUBLIC STREET IN THE CITY OF SCRANTON, PENNSYLVANIA.

## 7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION -FILE OF COUNCIL NO. 42, 2012 -

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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION -RESOLUTION NO. 26, 2012 - ACCEPTING A NINE THOUSAND NINE HUNDRED NINETY FIVE (\$9,995.00) DOLLAR CONTRIBUTION FROM ANTHONY DILEO T/D/B/A NORTHEAST INSURANCE AND FINANCIAL CONSULTANTS PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA