

AGENDA
REGULAR MEETING OF COUNCIL
July 26, 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. TAX ASSESSOR'S REPORT, FINAL RESULTS FROM APPEAL HEARING HELD JUNE 27, 2012.
 - B. TAX ASSESSOR'S REPORT FOR APPEAL HEARINGS TO BE HELD ON AUGUST 8, 2012.
 - C. CHECK RECEIVED FROM THE SINGLE TAX OFFICE IN THE AMOUNT OF \$253,477.16 ON JULY 18, 2012.
 - D. CHECK RECEIVED FROM THE UNIVERSITY OF SCRANTON ON JULY 16, 2012 IN THE AMOUNT OF \$175,000.00 FOR PAYMENT IN LIEU OF TAXES.
 - E. RECEIVED A COPY OF THE APPROVED INDEPENDENT AUDITOR'S REPORT OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR THE YEAR ENDED DECEMBER 31, 2011.
 - F. AGENDA FOR CITY PLANNING COMMISSION MEETING HELD ON JULY 18, 2012 AT 7:00 P.M. IN COUNCIL CHAMBERS.
 - G. NOTICE OF RE-SCHEDULED CITY PLANNING COMMISSION MEETING FROM JULY 18, 2012 AT 7:00 P.M. TO

JULY 25, 2012 AT 12 NOON IN THE GOVERNOR'S ROOM.

H. LACKAWANNA COUNTY PLANNING COMMISSION
SUBDIVISION AND LAND DEVELOPMENT EVALUATION
RECEIVED ON JULY 16, 2012.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
ACCEPTING A DONATION OF ONE HUNDRED (\$100.00)
DOLLARS FROM BEN WEITSMAN & SON OF SCRANTON, LLC
PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

C.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A
COOPERATION AGREEMENT IN CONNECTION WITH THE
REHABILITATION OF THE FORMER NORTH SCRANTON JUNIOR
HIGH SCHOOL LOCATED AT 1539 NORTH MAIN AVENUE,
SCRANTON, PA BY GOODWILL INDUSTRIES OF NORTHEAST
PENNSYLVANIA, INC.

D.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A
MORTGAGE ASSUMPTION AGREEMENT AND TO EXECUTE ANY
AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE
ASSUMPTION OF MORTGAGE BETWEEN NORTH SCRANTON
PARTNERSHIP, L.P. AND GOODWILL INDUSTRIES OF
NORTHEASTERN PENNSYLVANIA AND THE FURTHER
ASSUMPTION OR ASSIGNMENT OF THE MORTGAGE BETWEEN
GOODWILL AND 1539 NORTH MAIN LP.

E.

A RESOLUTION DEMANDING SCRANTON PARKING AUTHORITY IMMEDIATELY REMIT ALL EXCESS FUNDS FROM THE RESERVE BOND ACCOUNT UP TO \$1,023,000.00.

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 COMMUNITY DEVELOPMENT – FILE OF COUNCIL NO. 48, 2012 – 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.

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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – RESOLUTION NO. 29, 2012 (AS AMENDED) – RATIFYING

AND APPROVING THE SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON AND FIRE FIGHTERS LOCAL UNION NO. 60 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF).

C.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - RESOLUTION NO. 30, 2012 (AS AMENDED) - RATIFYING AND APPROVING THE SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON AND E.B. JERMYN LODGE NO. 2 OF THE FRATERNAL ORDER OF POLICE.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA