

AGENDA
REGULAR MEETING OF COUNCIL
August 2, 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. FINANCIAL AND DAILY OPERATIONS STATUS REPORT FOR THE SCRANTON PUBLIC LIBRARY AUTHORITY AS OF JULY 30, 2012.
 - B. THE CITY OF SCRANTON ZONING HEARING BOARD WILL NOW HAVE THEIR MEETINGS THE 3RD WEDNESDAY OF EACH MONTH IN COUNCIL CHAMBERS AT 6:00PM.
 - C. AGENDA FOR THE ZONING HEARING BOARD'S MEETING TO BE HELD AUGUST 15, 2012.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JUNE 27, 2012.
 - E. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD JUNE 27, 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 THE REVISED RECOVERY PLAN FOR THE CITY OF SCRANTON PURSUANT TO THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT; AND AUTHORIZING THE MAYOR OF THE CITY OF SCRANTON TO ISSUE AN ORDER DIRECTING THE IMPLEMENTATION OF THE REVISED RECOVERY PLAN DATED AUGUST 1, 2012 ATTACHED HERETO AS EXHIBIT "A" IN ACCORDANCE WITH THE PROVISIONS OF SECTION 245 OF THE FINANCIALLY DISTRESSED MUNICIPALITIES ACT.

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 FINANCE-RESOLUTION NO. 31, 2012 - ACCEPTING A DONATION OF ONE HUNDRED (\$100.00) DOLLARS FROM BEN WEITSMAN & SON OF SCRANTON, LLC PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

B.
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – RESOLUTION NO. 32, 2012 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - RESOLUTION NO. 33, 2012 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE-RESOLUTION NO. 34, 2012 - A RESOLUTION DEMANDING SCRANTON PARKING AUTHORITY IMMEDIATELY REMIT ALL EXCESS FUNDS FROM THE RESERVE BOND ACCOUNT UP TO \$1,023,000.00.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA