

AGENDA
REGULAR MEETING OF COUNCIL
August 9, 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. CITY OF SCRANTON INVESTMENT REVIEW PRESENTATION BY BNY MELLON, ASSET MANAGEMENT RECEIVED JULY 25, 2012.
 - B. AUDIT STATUS REPORT FROM ROBERT ROSSI & CO RECEIVED AUGUST 2, 2012.
 - C. TAX ASSESSOR'S REPORT, HEARING DATE AUGUST 22, 2012.
 - D. CHECK RECEIVED IN THE AMOUNT OF \$10.00, WHICH IS A DONATION FOR THE CITY OF SCRANTON.
 - E. THE PARKING AUTHORITY OF THE CITY OF SCRANTON FINANCIAL STATEMENTS DECEMBER 31, 2011.
 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. 56, 2011, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2012" BY TRANSFERRING \$178,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES - CONTINGENCY) TO THE ACCOUNTS LISTED BELOW TO PROVIDE FUNDING FOR LIFE/DISABILITY INSURANCE PAYMENTS THROUGH THE PERIOD ENDING DECEMBER 31, 2012.

C.
ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATION OF APPROPRIATENESS FOR POCONO SIGN & GRAPHIC, 1147 THE HIDEOUT, LAKE ARIEL, PENNSYLVANIA FOR REMOVAL OF EXISTING AWNING COVER AND INSTALLATION OF NEW, BLACK SYNTHETIC VINYL MATERIAL AWNING WITH VINYL LETTERING, WITH NO CHANGE TO THE FRAME DIMENSION, HEIGHT AND LOCATION SPECIFICATIONS AT 410 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

D.
ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR POCONO SIGN & GRAPHIC, 1147 THE HIDEOUT, LAKE ARIEL, PENNSYLVANIA FOR THE INSTALLATION OF A CUSTOM MADE, DOUBLE-SIDED, SANDBLASTED AND CARVED HDU SIGN PANEL, 48"H X 42"W X2", MOUNTED ON A CUSTOM WROUGHT IRON BRACKET WITH BRASS END CAPS AT 410 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

E.
ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR POCONO SIGN & GRAPHIC, 1147 THE HIDEOUT, LAKE ARIEL, PENNSYLVANIA FOR REMOVAL OF EXISTING AWNING COVER

AND INSTALLATION OF NEW, BLACK SYNTHETIC VINYL MATERIAL AWNING, WITH LOGO IN SHADES OF GREEN AND WHITE, WITH NO CHANGE TO THE FRAME DIMENSION, HEIGHT AND LOCATION SPECIFICATIONS AT 406 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 49, 2012 – AN ORDINANCE – 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA