

AGENDA
REGULAR MEETING OF COUNCIL
August 16, 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. CHECK RECEIVED FROM COMCAST IN THE AMOUNT OF \$207,547.02 ON JULY 31, 2012.
 - B. TAX ASSESSOR'S REPORT, FINAL RESULTS FROM APPEAL HEARING ON JULY 25, 2012.
 - C. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS RECEIVED AUGUST 10, 2012
 - D. TAX ASSESSOR'S REPORT, HEARING DATE AUGUST 29, 2012.
 - E. AMOUNT TRANSFERRED TO THE CITY OF SCRANTON FROM NORTHEAST REVENUE SERVICES, LLC IN THE AMOUNT OF \$49,420.68.
 4. CITIZENS PARTICIPATION
 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF
COMMITTEES:

A.
MOTIONS

B.
ORDINANCE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA APPOINTING W. BOYD HUGHES, ESQUIRE AND PAUL A. KELLY, JR., ESQUIRE AS SPECIAL COUNSEL TO THE CITY OF SCRANTON AND CASECON CAPITAL, INC. AS CO-FINANCIAL ADVISOR TO THE CITY OF SCRANTON ON THE ISSUANCE AND PLACEMENT OF ANY BONDS, NOTES OR FINANCING OF THE CITY OF SCRANTON'S UNFUNDED DEBT OR REFINANCING OR REFUNDING OF ANY OF THE CITY'S OUTSTANDING BOND ISSUES AND 2012 TAX ANTICIPATION NOTE B AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CASECON CAPITAL, INC.

C.
AUTHORIZING THE DISBURSEMENT OF FUNDS FROM SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT UDAG REPAYMENT CHECKING ACCOUNT NO. 56-202174-9 ENTITLED URBAN DEVELOPMENT ACTION GRANT REPAYMENT ACCOUNT, SAID FUNDS TO BE UTILIZED FOR FINAL PAYMENTS DUE AND OWING WITH RESPECT TO WORK PERFORMED REGARDING THE CRISP AVENUE BRIDGE PROJECT.

D.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A GRANT AGREEMENT BETWEEN THE PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY AND THE SCRANTON POLICE DEPARTMENT FOR THE FEDERAL FISCAL YEAR (FFY) 2009 BUFFER ZONE PROTECTION PROGRAM AND ACCEPT GRANT FUNDING IN THE AMOUNT OF \$27,685.91.

E.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A DESIGN AND CONSTRUCTION INSPECTION SERVICES CONTRACT WITH REILLY ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION WORK FOR THE PROJECT ENTITLED: "RE-

CONSTRUCTION OF THE CITY STREETS TO INCLUDE HANDICAPPED CURB CUTS”.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 50, 2012 – AN ORDINANCE – 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.

B.

READING BY TITLE – FILE OF COUNCIL NO. 49, 2012 – AN ORDINANCE (PREVIOUSLY TABLED) – 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.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION –RESOLUTION NO. 35, 2012 – 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 VINYL LETTERING, WITH NO CHANGE TO THE FRAME DIMENSION, HEIGHT AND LOCATION SPECIFICATIONS AT 410 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION -RESOLUTION NO. 36, 2012 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION -RESOLUTION NO. 37, 2012 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION - FILE OF COUNCIL NO. 48, 2012 (PREVIOUSLY TABLED) - 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.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA