

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 6, 2012
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
- OF
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
- A. CONTROLLER'S REPORT FOR THE MONTH ENDING
OCTOBER 31, 2012.
- B. AGENDA FOR THE ZONING HEARING BOARD MEETING TO
BE HELD DECEMBER 12, 2012.
- C. SINGLE TAX OFFICE, CITY FUNDS DISTRIBUTED
COMPARISON FOR 2012-2011.
- D. APPLICATIONS ALONG WITH DECISIONS RENDERED BY
THE ZONING HEARING BOARD ON WEDNESDAY, NOVEMBER
21, 2012.
- E. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH &
WELFARE AUTHORITY'S REGULAR MEETING HELD ON
OCTOBER 18, 2012.
- F. TAX ASSESSOR'S REPORT, RESULTS FROM APPEALS
FROM HEARING DATE OCTOBER 24, 2012.
4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
AUTHORIZING THE ISSUANCE AND SALE OF A FOURTEEN MILLION (\$14,000,000.00) DOLLAR PRINCIPAL AMOUNT, TAX ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES 2013-A AWARDED TO AMALGAMATED BANK; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF COUNCIL NO. 76, 2012 - AN ORDINANCE - AN ORDINANCE PROVIDING FOR THE REGULATION AND CONTROL OF STORMWATER MANAGEMENT IN THE CITY OF SCRANTON FOR THE LACKAWANNA RIVER WATERSHED PURSUANT TO PENNSYLVANIA'S STORMWATER MANAGEMENT ACT, ACT 167, AS AMENDED; BY PROVIDING FOR THE APPROVAL OF STORMWATER PLANS, PROVIDING STANDARDS AND METHODOLOGIES FOR THE DESIGN OF STORMWATER CONTROLS; THE ADMINISTRATION OF THIS ORDINANCE BY THE CITY OF SCRANTON AND PENALTIES FOR THE VIOLATION OF THIS ORDINANCE.

B.
READING BY TITLE - FILE OF COUNCIL NO. 77, 2012 - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2013 TO AND INCLUDING DECEMBER 31, 2013 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2013.

C.

READING BY TITLE - FILE OF COUNCIL NO. 78, 2012 - AN ORDINANCE - APPROVING FEE SCHEDULE FOR DELINQUENT TAX SEARCHES, DELINQUENT AND CURRENT REFUSE SEARCHES, AND LIEN/CONDEMNATION SEARCHES.

D.

READING BY TITLE - FILE OF COUNCIL NO. 79, 2012 - AN ORDINANCE - REPEALING ALL PRIOR ORDINANCES REGARDING FINES TO BE IMPOSED FOR POLICE AND FIRE DEPARTMENTS' RESPONSES TO FALSE ALARMS IN THE CITY; ESTABLISHING FINES TO BE IMPOSED FOR THE ACTIVATION OF AN ALARM DEVICE WHICH IS DETERMINED TO BE FALSE ALARM BY THE POLICE DEPARTMENT OR FIRE DEPARTMENT; AUTHORIZING THE ADMINISTRATION AND ENFORCEMENT OF SAID FINES; AND PRESCRIBING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS FOR ADOPTION-FILE OF COUNCIL NO. 74, 2012 - AUTHORIZING THE VACATION OF AN UNOPENED RIGHT-OF-WAY KNOWN AS THE 200 BLOCK OF MCDONOUGH STREET CONSISTING OF AN AREA 150 FEET LONG BETWEEN 39.31 AND 39.62 FEET WIDE LOCATED BETWEEN GREG COURT (UNDEVELOPED) AND COLLIERY AVENUE IN THE CITY OF SCRANTON, AS MORE PARTICULARLY DESCRIBED IN THE LEGAL DESCRIPTION AND MAP ATTACHED HERETO, UNDER AND SUBJECT TO A PERMANENT EASEMENT AND RIGHT OF WAY GRANTED TO THE SEWER AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA OVER THE ENTIRE VACATED AREA.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 75, 2012 - AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF SCRANTON BY IMPOSING A TAX UPON THE PRIVILEGE OF ATTENDING OR ENGAGING IN AMUSEMENTS, INCLUDING EVERY FORM OF ENTERTAINMENT, DIVERSION, SPORT, RECREATION AND PASTIME, REQUIRING ALL PERSONS, PARTNERSHIPS, ASSOCIATIONS AND CORPORATIONS CONDUCTING PLACES OF AMUSEMENTS; IMPOSING DUTIES AND CONFERRING POWERS UPON THE TREASURER OF THE CITY OF SCRANTON; PRESCRIBING THE METHOD AND MANNER OF COLLECTING THE TAX IMPOSED BY THIS ORDINANCE; AND IMPOSING PENALTIES FOR THE VIOLATION THEREOF.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION - RESOLUTION NO. 52, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-C WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING THE FUNDS ALLOCATED FOR THE DESIGN OF THE ROCKWELL AVENUE BRIDGE PROJECT AND UPDATING VARIOUS EXHIBITS RELATING TO SAME.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION - RESOLUTION NO. 53, 2012 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, IN THE AMOUNT OF \$2,044,000.00 IN SUPPORT OF THE CITY OF SCRANTON

PAVING PROJECT THROUGHOUT THE CITY OF SCRANTON, PENNSYLVANIA. AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT THE GRANT, IF SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT FUNDS FOR THE CITY OF SCRANTON PAVING PROJECT.

E.
FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION - RESOLUTION NO. 54, 2012 - AMENDING RESOLUTION NO. 45, 2012, AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN PROGRAM, PROJECT NO. 150.34 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO FRECKLES & FRILLS, INC. TO ASSIST AN ELIGIBLE PROJECT, TO INCLUDE THE GUARANTEE OF EARLY DEVELOPMENT ASSOCIATES, LLC.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA