

AGENDA
REGULAR MEETING OF COUNCIL
February 4, 2016
6:30 P.M.

1. ROLL CALL

2. READING OF MINUTES

3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:

A. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD DECEMBER 17, 2015.

B. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD FEBRUARY 10, 2016.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF GENE P. TESEROVITCH, 1541 THACKERY STREET, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY EFFECTIVE JANUARY 26, 2016. MR. TESEROVITCH WILL BE REPLACING TIMOTHY PERRY WHO RESIGNED EFFECTIVE DECEMBER 18, 2015. MR. TESEROVITCH WILL FILL THE UNEXPIRED TERM OF MR. PERRY WHOSE TERM IS SCHEDULED TO EXPIRE ON FEBRUARY 4, 2020.

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 - FOR ADOPTION -FILE OF THE COUNCIL NO. 8, 2016 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE 2015-2019 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE FOR SCRANTON, PENNSYLVANIA.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 6, 2016 - APPOINTMENT OF KEVIN WHELAN, 1111 DELAWARE STREET, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY EFFECTIVE JANUARY 20, 2016. MR. WHELAN WILL BE REPLACING THOMAS J. STONE WHO RESIGNED JANUARY 15, 2016. MR. WHELAN WILL FILL THE UNEXPIRED TERM OF THOMAS J. STONE, WHOSE TERM IS SCHEDULED TO EXPIRE ON DECEMBER 31, 2016.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION - RESOLUTION NO. 7, 2016 - AMENDING RESOLUTION NO. 122, 2015 (AS AMENDED) ENTITLED "AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO WAIVE THE RESIDENCY REQUIREMENTS FOR DAVID BULZONI, CITY OF SCRANTON BUSINESS ADMINISTRATOR" BY EXTENDING THE RESIDENCY WAIVER OF CITY OF SCRANTON BUSINESS ADMINISTRATOR, DAVID BULZONI, INDEFINITELY.

8.
ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA