

AGENDA  
REGULAR MEETING OF COUNCIL  
FEBRUARY 10, 2005  
7:00 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. CLERK'S NOTES
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 - AN ORDINANCE - TRANSFERRING THE FUNDS FROM FUND 02 SPECIAL CITY ACCOUNTS WHICH FUNDS AND ACCOUNTS LISTED BELOW ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS. THE FUNDS REMAINING IN THESE ACCOUNTS SHALL BE TRANSFERRED TO THE CITY'S GENERAL FUND.
  - C. FOR INTRODUCTION - AN ORDINANCE - TRANSFERRING THE FUNDS FROM FUND 02 SPECIAL CITY ACCOUNT WHICH FUNDS AND ACCOUNT LISTED BELOW ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT. THE FUNDS REMAINING IN THIS ACCOUNT SHALL BE TRANSFERRED TO THE CITY'S GENERAL FUND.

5.

D.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF ABB'S INC. T/A ABB'S, BOROUGH OF MAYFIELD, LICENSE NO. R-15256 TO THE STILL, INC., FOR USE AT 335-339 ADAMS AVENUE, SCRANTON, PENNSYLVANIA, 18503 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A PERFORMANCE LICENSE AGREEMENT FOR MUNICIPALITIES WITH SESAC, INC. TO LICENSE THE PERFORMANCE OF MUSIC IN CITY OF SCRANTON EVENTS FOR A FLAT ANNUAL FEE OF \$717.00.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 104, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED 2004 OPERATING BUDGET" BY TRANSFERRING \$10,342.47 FROM ACCOUNT NO. 01.401.15230.4299 (TAN SERIES A) AND \$1,657.53 FROM ACCOUNT NO. 01.401.10140.4299 (CIVIL SERVICE COMMISSION OPERATING EXPENSES) FOR A TOTAL TRANSFER AMOUNT OF \$12,000.00 TO ACCOUNT NO. 01.051.00082.4446 (CITY STEAM).

B.

READING BY TITLE - FILE OF COUNCIL NO. 105, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 189, 2003, AN ORDINANCE "ENTITLED SALE OF TAX DELINQUENT PROPERTY AT PIKE, IRON AND SENECA STREETS, SCRANTON, PENNSYLVANIA" TO SALE OF TAX DELINQUENT PROPERTY AT HB ROCKWELL TR, SCRANTON, PENNSYLVANIA, TO LCL MORGAN 2 ASSOCIATES, LLC, 322 ROUTE 46 WEST, PARSIPPANY, N.J. 07054-2397 FOR THE SUM OF \$14,000.00.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -  
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR  
ADOPTION - FILE OF COUNCIL NO. 102, 2005 - SALE OF TAX  
DELINQUENT PROPERTY AT 2126 JACKSON STREET, SCRANTON,  
PENNSYLVANIA, TO GREGORY GULA AND CARLENE GULA, 2122  
JACKSON STREET, SCRANTON, PENNSYLVANIA, 18504 FOR THE  
SUM OF \$3,000.00.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - FILE OF COUNCIL NO. 103, 2005 - AMENDING THE  
ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, AS CODIFIED  
SECTION 6-13 - APPROPRIATION, OTHERWISE REFERRED TO AS  
ARTICLE VI, SECTION 602-APPROPRIATION, WITHIN FILE OF  
THE COUNCIL NO. 66, 1984, AN ORDINANCE, AS AMENDED, AND  
WITHIN FILE OF COUNCIL NO. 29, 1994, AN ORDINANCE,  
THEREBY AMENDING FILE OF THE COUNCIL NO. 195, 2003 TO  
THE EXTENT IT IS INCONSISTENT HEREWITH.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 125, 2005 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS  
FOR THE CITY OF SCRANTON TO ENTER INTO A SUB GRANT  
AGREEMENT WITH NEIGHBORHOOD HOUSING OF SCRANTON  
REGARDING THE EMERGENCY HOUSING REPAIR PROGRAM.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR  
ADOPTION - RESOLUTION NO. 126, 2005 - AUTHORIZING THE  
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE  
AND ENTER INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT  
NUMBER 048511-A WITH THE COMMONWEALTH OF PENNSYLVANIA,  
DEPARTMENT OF TRANSPORTATION TO INCREASE CONSTRUCTION  
FUNDING TO PAY FOR THE SCRANTON "K" ROUTES PROJECT.

8. ADJOURNMENT:

JAY L. SAUNDERS  
CITY CLERK  
SCRANTON, PENNSYLVANIA