

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 7, 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:

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 - AMENDING FILE OF COUNCIL NO. 73, 1999, 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 CHANGING THE PURPOSE OF PROJECT NO. 99-87, ACQUISITION/REHABILITATION NEIGHBORHOOD HOUSING SERVICES.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF DEFAZIO'S RISTORANTE, INC. 143 COUNTRY CLUB ESTATES, GOULDSBORO, PENNSYLVANIA, THORNHURST TOWNSHIP, LICENSE NO. R-21270 TO TASTE OF ITALY OF SCRANTON, LLC FOR USE AT 208 MEADOW AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A CONTRACT WITH BEYER-BARBER COMPANY FOR ACTUARIAL VALUATION SERVICES FOR THE CITY'S COMPOSITE PENSION PLANS; SAID CONTRACT SHALL BE FOR THE PERIOD COMMENCING APRIL 1, 2005 AND ENDING MARCH 31, 2010.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A CONTRACT BETWEEN THE CITY OF SCRANTON AND THOMAS J. ANDERSON & ASSOCIATES, INC. FOR CONSULTING PENSION ADMINISTRATOR FOR THE COMPOSITE PENSION FUND COMPRISED OF THE PENSION PLANS FOR THE POLICE, FIRE AND NON-UNIFORM EMPLOYEES FOR THE PERIOD OF APRIL 1, 2005 THROUGH MARCH 31, 2010.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 122, 2005 - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO JOAN M. AND ANTHONY SKUTNICK AS PARTIAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF THEIR PROPERTY FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

6.

B.

READING BY TITLE - FILE OF COUNCIL NO. 123, 2005 - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO FLORENCE SAWYER AS PARTIAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF HER PROPERTY FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

C.

READING BY TITLE - FILE OF COUNCIL NO. 124, 2005 - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO SUSAN HOLZMAN AND VIVIAN DERR AS PARTIAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF THEIR PROPERTY FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

D.

READING BY TITLE - FILE OF COUNCIL NO. 125, 2005 - AN ORDINANCE - DESIGNATING CERTAIN PARKING IN THE ONE HUNDRED BLOCK OF CEDAR AVENUE, ON THE WESTERLY SIDE, THIRTY (30) MINUTE PARKING, WHERE SUCH PARKING IS CURRENTLY DESIGNATED FIFTEEN (15) MINUTE PARKING.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 116, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO APPROVE THE DISBURSEMENT OF URBAN DEVELOPMENT ACTION GRANT REPAYMENT FUNDS, IN AN AMOUNT NOT TO EXCEED \$75,000, TO ASSIST IN FUNDING PROJECT NO. 05-132, THE HISTORIC PRESERVATION REVOLVING LOAN PROGRAM.

7.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 117, 2005 – AMENDING FILE OF COUNCIL NO. 68, 2004, 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 \$65,000.00, FROM PROJECT NO. 96-204, THE MICROENTERPRISE REVOLVING LOAN PROGRAM, TO PROJECT NO. 05-132, THE HISTORIC PRESERVATION REVOLVING LOAN PROGRAM.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 118, 2005 – AMENDING FILE OF COUNCIL NO. 135 OF 2003, 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 (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM”, BY TRANSFERRING \$13,350.41 FROM PROJECT NO. 01-005.8 LACKAWANNA LITTLE LEAGUE AND \$20,000.00 FROM PROJECT NO. 02-005.8 LACKAWANNA LITTLE LEAGUE FOR A TOTAL AMOUNT OF \$33,350.41 TO PROJECT NO. 03-05.22 NORTH SCRANTON LITTLE LEAGUE.

7.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 119, 2005 – AMENDING FILE OF COUNCIL NO.205, 2003 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 CHANGING THE PURPOSE OF PROJECT NO. 04-253, ELIMINATION OF SLUMS AND BLIGHT IN THE CENTRAL BUSINESS DISTRICT.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA