

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 14, 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 - AUTHORIZING THE REMOVAL OF PARKING SPACES AND PARKING METERS ALONG A DESIGNATED SECTION OF THE 100 BLOCK OF LACKAWANNA AVENUE FOR PURPOSES OF COMPLYING WITH PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") REQUIREMENTS FOR A HIGHWAY OCCUPANCY PERMIT FOR THE INGRESS AND EGRESS OF THE NEW PARKING GARAGE ON ADAMS AVENUE.

C.
FOR INTRODUCTION -AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 86, 2004 ENTITLED "AN ORDINANCE APPROVING THE TRANSFER OF A LIQUOR LICENSE IN THE NAME OF EDWARD AND ALICE KAKAREKA T/A THE FIRESIDE INN, BOROUGH OF MOSCOW, LICENSE NO. R-20511 TO BMM ENTERTAINMENT, INC., FOR USE AT THE RITZ BUILDING, 222 WYOMING AVENUE, SCRANTON, PENNSYLVANIA, 18503 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD" IN ORDER TO CORRECT AN ERROR IN THE LICENSE NUMBER.

5.

D.

FOR INTRODUCTION -A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") TO ACCEPT THE ACT 101, SECTION 902 RECYCLING DEVELOPMENT AND IMPLEMENTATION GRANT IN THE AMOUNT OF \$388,829.

E.

FOR INTRODUCTION -A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT IN ORDER TO REFINANCE A LOAN FROM THE COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, IN AN AMOUNT OF \$200,000.00 WITH WHISTLE'S, INC.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 126, 2005 - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 127, 2005 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 122, 2005 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 123, 2005 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 124, 2005 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 125, 2005 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 133, 2005 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 134, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA