

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 30, 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.
MINUTES OF THE SCRANTON REDEVELOPMENT AUTHORITY MEETING HELD WEDNESDAY, MAY 18, 2005.

B.
AGENDA FOR THE ZONING BOARD HEARING TO BE HELD WEDNESDAY, JULY 20, 2005.

C.
MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD WEDNESDAY, MAY 25, 2005.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:

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

5.

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DESIGNATE AN AMOUNT NOT TO EXCEED \$17,500.00 FROM ACCOUNT NO. 94-400, REPAYMENT OF URBAN DEVELOPMENT ACTION GRANTS (UDAG), FOR PUBLIC FACILITY IMPROVEMENTS AT WESTON PARK TEENER LEAGUE.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 501 JADWIN STREET, SCRANTON, PENNSYLVANIA, TO JAMES E. AND KATHLEEN E. PAYESKI, 503 JADWIN STREET, SCRANTON, PENNSYLVANIA, 18509, FOR THE SUM OF \$2,500.00.

D.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1114 BLAIR AVENUE, SCRANTON, PENNSYLVANIA, TO ROBERT GAVERN, P.O. BOX 20132, SCRANTON, PENNSYLVANIA, 18502, FOR THE SUM OF \$5,000.00

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LICENSE AGREEMENT WITH THE LACKAWANNA RAIL AUTHORITY PERTAINING TO THE CROSSING OF THE RAIL LINES BY THE LACKAWANNA RIVER FLOOD CONTROL PROJECT LEVY.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THOMAS J. MCLANE AND ASSOCIATES INC. FOR ANALYSIS, CONCEPT PLANNING AND DESIGN OF IMPROVEMENTS TO CONNELL PARK.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

READING BY TITLE - FILE OF COUNCIL NO. 137, 2005 - AMENDING FILE OF THE COUNCIL NO. 252, 2003, THEREBY AMENDING FILE OF THE COUNCIL NOS. 188 OF 1994 AND 103 OF 1995 AS SET FORTH IN THE SCRANTON CODIFIED CODE AT SECTION 332-20 PERTAINING TO FEES FOR USE OF FACILITIES, TO AMEND THE FEES FOR THE USE OF OUTDOOR CITY POOLS OTHER THAN NAY AUG PARK.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 136, 2005 - APPROVING
THE TRANSFER OF A RESTAURANT LIQUOR LICENSE OWNED BY
THE ESTATE OF MARY ROSE DODGE USED AT THE DODGE HOUSE,
813 BOULEVARD AVENUE, DICKSON CITY, PENNSYLVANIA,
LACKAWANNA COUNTY, LICENSE NO. R-3761 TO LEGENDS BAR
AND GRILL, INC. FOR USE AT 110-112 NORTH MAIN AVENUE,
SCRANTON, PENNSYLVANIA, 18504 AS REQUIRED BY THE
PENNSYLVANIA LIQUOR CONTROL BOARD.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 152, 2005 - APPOINTMENT OF
DANIEL GERALDO, 606 SUMMIT POINTE, SCRANTON,
PENNSYLVANIA, 18508, TO SERVE ON THE HUMAN RELATIONS
COMMISSION. MR. GERALDO WILL BE FULFILLING THE TERM OF
MONSIGNOR CONSTANTINE SICONOLFI, WHO SUBMITTED HIS
RESIGNATION ON MARCH 3, 2005. MR. GERALDO'S TERM WILL
EXPIRE ON DECEMBER 31, 2008.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA