

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 23, 2006
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. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD TUESDAY, FEBRUARY 21, 2006.
 - B. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD WEDNESDAY, MARCH 8, 2006.
 - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD THURSDAY, JANUARY 19, 2006.
 - D. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD WEDNESDAY, JANUARY 25, 2006.
 - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, JANUARY 25, 2006.

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

5.

B.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING AND APPROVING THE DESIGNATION OF PARKING SPACES FOR CERTAIN CITY OF SCRANTON PERSONNEL IN AND ALONG DIX COURT, THE PARKING AREA IN THE REAR OF THE CITY OF SCRANTON MUNICIPAL BUILDING, AND A PARKING LOT ALONG MULBERRY STREET ADJACENT TO SCRANTON FIRE HEADQUARTERS, AND AUTHORIZING THE CITY OF SCRANTON POLICE DEPARTMENT TO ENFORCE THE PARKING DESIGNATION AS REFLECTED IN THE ATTACHED SCHEMATIC.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 19, 2006 - AN ORDINANCE - ESTABLISHING REGULATIONS FOR THE DISCHARGE OF STORM WATER INTO THE SEWER SYSTEM PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE DEFINING CERTAIN ITEMS AND IMPOSING PENALTIES.

B.

READING BY TITLE - FILE OF COUNCIL NO. 20, 2006 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ALLOCATE AMOUNTS NOT TO EXCEED \$577,000.00 FROM ACCOUNT NO. 91-400, REPAYMENT OF URBAN DEVELOPMENT ACTION GRANTS, FOR VARIOUS ELIGIBLE PROJECTS.

C.

READING BY TITLE - FILE OF COUNCIL NO. 21, 2006 - AN ORDINANCE - AMENDING FILE OF COUNCIL #157, 2005, 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 REALLOCATING \$100,000.00 FROM PROJECT NO.100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM," TO PROJECT NO. 122 "LEAD PROGRAM," WHICH IS ADMINISTERED BY NEIGHBORHOOD HOUSING OF SCRANTON.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 34, 2006 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH
CECO ASSOCIATES, INC. FOR DESIGN AND SURVEYING WORK
RELATED TO THE STORM SEWER PROJECT WITHIN THE RIGHT OF
WAY OF EAST ELM STREET FROM BLUCHER AVENUE TO THE
HEADWALL OF THE FRIENDSHIP HOUSE DRIVEWAY.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 35, 2006 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO A DEVELOPER'S AGREEMENT WITH NORTHEAST
LAND DEVELOPMENT, LLC PURSUANT TO THE PLANNING
COMMISSION APPROVAL FOR PHASE III OF THE VILLAGE AT
TRIPP PARK.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 36, 2006 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO A GRANT AGREEMENT AND INTER-MUNICIPAL
COOPERATION PURCHASING AGREEMENT WITH THE COUNTY OF
LACKAWANNA AND THE CITY OF CARBONDALE FOR THE PURCHASE
OF AN ASPHALT RECYCLING MACHINE, CITY CONTRIBUTION NOT
TO EXCEED \$18,500.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 37, 2006 - AMENDING RESOLUTION
NO. 1, 2006 ENTITLED "RESOLUTION NO. 1 OF 2006 (AS
AMENDED), ADOPTING THE RULES AND ORDER OF BUSINESS OF
THE SCRANTON CITY COUNCIL, SCRANTON, PENNSYLVANIA", BY
AMENDING THE MEETINGS SECTION OF THE RULES OF COUNCIL.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA