

AGENDA  
REGULAR MEETING OF COUNCIL  
JUNE 29, 2006  
12:00 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. CONTROLLER'S REPORT FOR THE MONTH ENDING MAY 31, 2006.

B. 2005 COMBINED AUDIT REPORT FOR THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY.

C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD ON MAY 18, 2006.

D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MAY 24, 2006.

E. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON MAY 24, 2006.

F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING TO BE HELD ON JUNE 28, 2006.

G. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON MAY 24, 2006.

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 - 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.

C.

FOR INTRODUCTION - A RESOLUTION - IN ACCORDANCE WITH THE PENNSYLVANIA MUNICIPALITIES PLANNING CODE, ARTICLE IX, SECTION 903, ACT 247 OF 1968, AS AMENDED, BY ACT NO. 93 OF 1972 AND ACT NO. 249 OF 1978, AND ACT NO. 170 OF 1988, IT IS THE DESIRE OF SCRANTON CITY COUNCIL TO APPOINT NANCY REEDY, 2026 PROSPECT AVENUE, SCRANTON, PENNSYLVANIA AS A MEMBER OF THE BOARD OF ZONING APPEALS. MRS. REEDY'S TERM WILL BEGIN JULY 1, 2006 AND EXPIRE ON JUNE 30, 2011. MRS. REEDY WILL BE REPLACING MR. JOSEPH A. WECHSLER WHOSE TERM EXPIRES ON JUNE 30, 2006.

D.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF SAM CHERRA, JR., 1410 DOROTHY STREET, SCRANTON, PENNSYLVANIA, 18504, TO THE BOARD OF THE SCRANTON RECREATION AUTHORITY. MR. CHERRA'S CURRENT TERM EXPIRES ON JUNE 17, 2006 AND HIS NEW TERM WILL EXPIRE ON JUNE 17, 2011.

E.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF ALOYSIUS R. MUNLEY, 842 TAYLOR AVENUE, SCRANTON, PENNSYLVANIA, 18510, TO THE BOARD OF THE SCRANTON RECREATION AUTHORITY. MR. MUNLEY'S CURRENT TERM EXPIRES ON JUNE 17, 2006 AND HIS NEW TERM WILL EXPIRE ON JUNE 17, 2011.

5.

F.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF WAYNE HILLER, 303 SEYMOUR AVENUE, SCRANTON, PENNSYLVANIA, 18505, TO THE BOARD OF THE SCRANTON PARKING AUTHORITY. MR. HILLER'S CURRENT TERM EXPIRED ON JUNE 1, 2006 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2011.

G.

FOR INRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150.2 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO EDMUND & CHRIS PISANO PARTNERSHIP TO ASSIST AN ELIGIBLE PROJECT.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN PROGRAM, PROJECT NO. 03-150.3 IN AN AMOUNT NOT TO EXCEED \$200,000.00 TO SCRANTON-DUNLOP, INC. TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 37, 2006 - AN ORDINANCE - VACATING A PORTION OF FIELD COURT/STREET BEGINNING AT THE RIGHT OF WAY LINE OF THE 400 BLOCK OF NORTH CAMERON AVENUE AND EXTENDING ONE HUNDRED (100) FEET IN A SOUTHEASTERLY DIRECTION WITH A WIDTH OF TWENTY (20) FEET.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 62, 2006 - APPOINTMENT OF  
MATTHEW FLYNN, 1801 NORTH WASHINGTON AVENUE, SCRANTON,  
PENNSYLVANIA, 18509 TO THE BOARD OF THE SCRANTON SEWER  
AUTHORITY. MR. FLYNN WILL BE FULFILLING THE TERM OF  
EUGENE BARRETT, WHO RESIGNED. MR. FLYNN'S TERM WILL  
EXPIRE ON DECEMBER 31, 2007.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA