

AGENDA
REGULAR MEETING OF COUNCIL
JULY 6, 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. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON MAY 24, 2006.
 - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION EXECUTIVE BOARD MEETING HELD ON MAY 31, 2006.

CLERK'S NOTES

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

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229581 ENTITLED "PAVING-K ROUTE ROADS" FOR RECEIPT AND DISBURSEMENT OF MONIES RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA FOR THE STATE SHARE (80%) OF COST OF PAVING "K ROUTE" ROADS IN THE CITY OF SCRANTON.

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C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE REDEVELOPER BRT ICE, L.P. FOR REDEVELOPMENT OF THE 800 BLOCK OF PROVIDENCE ROAD FORMERLY KNOWN AS THE CITY OF SCRANTON, DEPARTMENT OF PUBLIC WORKS PROPERTY.

5. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 39, 2006 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 37, 2006 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 63, 2006 - 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.

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C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 64, 2006 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 65, 2006 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 66, 2006 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 67, 2006 - 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.

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G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 68, 2006 - 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.

7. CITIZENS PARTICIPATION:

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA