

AGENDA
REGULAR MEETING OF COUNCIL
JULY 20, 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. APPLICATIONS AND DECISIONS RENDERED AT THE ZONING HEARING BOARD MEETING HELD ON WEDNESDAY, JUNE 14, 2006.

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

- A. MOTIONS

- B. FOR INTRODUCTION - A RESOLUTION - APPOINTING RAY DOMINGUEZ, 2010 FARR STREET, SCRANTON, PENNSYLVANIA, 18504, AS ALTERNATE NO. 1 MEMBER TO THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. DOMINGUEZ WILL FILL THE UNEXPIRED TERM OF NANCY REEDY, WHOSE TERM EXPIRES ON JULY 1, 2007.

- C. FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH NORTHEASTERN ECONOMIC DEVELOPMENT COMPANY OF PA-CDC., d/b/a AMERICAN SMALL BUSINESS FINANCE ("NEDCO") TO ASSIST THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT WITH SOURCING AND OBTAINING ECONOMIC DEVELOPMENT FINANCING, LOANS, AND GRANTS THE ADMINISTRATION THEREOF.

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D.

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 COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150.5 IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO DENISE'S SALON, LLC TO ASSIST AN ELIGIBLE PROJECT.

5. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE -FILE OF COUNCIL NO. 41, 2006, - AN ORDINANCE - AUTHORIZING THE PLACEMENT OF SIGNS ALONG THE LACKAWANNA RIVER LEVEE INDICATING THAT NO STRUCTURE MAY BE PLACED WITHIN TEN (10) FEET OF THE TOE OF THE SLOPE ON THE LAND SIDE OF THE LEVEE AND AUTHORIZING FINES AND PENALTIES FOR VIOLATIONS.

B.

READING BY TITLE -FILE OF COUNCIL NO. 42, 2006, - AN ORDINANCE - AUTHORIZING THE INSTALLATION OF NO TRUCK TRAFFIC SIGNS (EXCEPT RESIDENTIAL DELIVERIES) ALONG A CERTAIN PORTION OF PEAR STREET BETWEEN CEDAR AND PITTSTON AVENUES PURSUANT TO A STUDY RECOMMENDING SAID TRUCK BAN.

C.

READING BY TITLE -FILE OF COUNCIL NO.43, 2006, - AN ORDINANCE - ESTABLISHING PERMIT PARKING IN THE 2100 AND 2200 BLOCKS OF NORTH WASHINGTON AVENUE FROM GRANDVIEW STREET TO PARK STREET, ON BOTH SIDES MONDAY TO FRIDAY ONLY.

D.

READING BY TITLE -FILE OF COUNCIL NO.44, 2006, - AN ORDINANCE - AUTHORIZING AND ESTABLISHING A PROCEDURE FOR THE DISPOSAL OF CITY-OWNED PERSONAL PROPERTY.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - 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. MOTION TO OVERRIDE OR SUSTAIN
MAYOR'S VETO.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 40, 2006 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 69, 2006 - ACCEPTING THE GIFT
OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W03X187673 FROM
POLICE OFFICER GUY A. SALERNO FOR USE IN THE CITY'S
FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND
OFFICER SALERNO.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 70, 2006 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER GUY
A. SALERNO GOVERNING THE USE OF OFFICER SALERNO'S
"PRIVATE CRUISER" AS DEFINED HEREIN.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 71, 2006 - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W63X168786 FROM POLICE OFFICER ROBERT J. STELMAK FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER STELMAK.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 72, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT J. STELMAK GOVERNING THE USE OF OFFICER STELMAK'S "PRIVATE CRUISER" AS DEFINED HEREIN.

G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 73, 2006 - APPROVING AND AUTHORIZING LOAN FORGIVENESS, IN FAVOR OF THE SCRANTON CULTURAL CENTER AT THE MASONIC TEMPLE CONCERNING A CITY OECD COMMUNITY DEVELOPMENT BLOCK GRANT LOAN DATED SEPTEMBER 16TH 1999.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 74, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ACKER ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR SCRANTON STREETScape CENTER STREET PROJECT.

I.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 75, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH LACE BUILDING AFFILIATES, LP, A PENNSYLVANIA LIMITED PARTNERSHIP TO ALLOW FOR PARKING FOR LAMINATIONS, INC. DURING THE PENDANCY OF THE FLOOD PROJECT WORK AT THAT SITE.

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J.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 76, 2006 - ACCEPTING GRANT FUNDS FROM ACT 101, SECTION 902 RECYCLING GRANT FROM PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$266,892.00 AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RECEIVE SAID FUNDS.

K.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 77, 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. 03-150.4 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO WILLIAM J. FOX D/B/A/ NATIONAL PASTRY BAKE SHOP TO ASSIST AN ELIGIBLE PROJECT.

L.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 78, 2006 - AUTHORIZING THE CITY OF SCRANTON TO PARTICIPATE IN THE LACKAWANNA COUNTY AUTOMOTIVE AND EQUIPMENT CONTRACT TO COVER JOINT PURCHASING OF VEHICLES, EQUIPMENT AND LIKE PRODUCTS.

M.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 79, 2006 - AUTHORIZING AGREEMENT FOR THE TRANSFER CONVEYANCE AND ACCEPTANCE OF THE DAVIS STREET, GREENWOOD AVENUE, AND COREY STREET SANITARY SEWER CONVEYANCE LINE FROM MOOSIC BOROUGH TO THE SEWER AUTHORITY OF THE CITY OF SCRANTON.

7. CITIZENS PARTICIPATION:

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA