

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**MAY 24, 2007**  
**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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON APRIL 25, 2007.
  - B. CONTROLLER'S REPORT FOR THE MONTH ENDING APRIL 30, 2007.
  - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON APRIL 19, 2007.
  - D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY SPECIAL MEETING HELD ON APRIL 26, 2007.
  - E. MINUTES OF THE NON-UNIFORM PENSION BOARD MEETING HELD ON APRIL 25, 2007.
  - F. AGENDA FOR THE NON-UNIFORM PENSION BOARD MEETING HELD ON MAY 23, 2007.
4. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS

4

B.

FOR INTRODUCTION – A RESOLUTION – APPROVING AND AUTHORIZING A MORTGAGE SUBORDINATION AGREEMENT, IN FAVOR OF FIRST NATIONAL COMMUNITY BANK CONCERNING A CITY OECD COMMERCIAL INDUSTRY LOAN WITH EDMUND & CHRIS PISANO PARTNERSHIP.

5. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

READING BY TITLE – FILE OF COUNCIL NO. 97, 2007 – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 252, 2003, THEREBY AMENDING FILE OF 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 – RESOLUTION NO. 147, 2007 – AS AMENDED – APPOINTING STEVEN KOCHIS, 531 HICKORY STREET, SCRANTON, PENNSYLVANIA, 18505, AS AN ALTERNATE ON THE ZONING HEARING BOARD FOR THE CITY OF SCRANTON. MR. KOCHIS WILL FILL THE VACANT ALTERNATE TERM ON THE BOARD OF ZONING APPEALS. HIS TERM WILL EXTEND FROM JUNE 1, 2007 TO JUNE 1, 2010.

7. CITIZENS PARTICIPATION

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



