

AGENDA
REGULAR MEETING OF COUNCIL
MAY 13, 2008
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. NO BUSINESS AT THIS TIME.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
FOR INTRODUCTION – A RESOLUTION – RATIFYING THE ACTIONS OF THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) IN THE AMOUNT OF \$1,000,000.00. ACCEPTING THE GRANT, IF SUCCESSFUL, COORDINATING AND DISBURSING THE GRANT FUNDS FOR THE PROJECT TO BE NAMED AS “500 LACKAWANNA AVENUE REDEVELOPMENT PARK, PLAZA AND PEDESTRIAN COURT.”

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.
NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 26, 2008 - AUTHORIZING THE
HUMAN RELATIONS COMMISSION OF THE CITY OF SCRANTON TO
ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH
MARK T. MCGRATH, ESQUIRE TO ACT AS ITS SOLICITOR FOR ONE
(1) YEAR BEGINNING JANUARY 1, 2008 THROUGH DECEMBER 31,
2008 AT THE RATE OF NINETY-FIVE (\$95.00) DOLLARS PER
HOUR.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 30, 2008 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT AND
TO EXECUTE A PROMISSORY NOTE, IN THE AMOUNT OF \$60,000 BY
AND BETWEEN THE CITY OF SCRANTON AND CACHE SUPRIS LIMITED
FOR ENTERPRISE ZONE COMPETITIVE GRANT FUNDS TO BE
DEDICATED TO THE CACHE SUPRIS LIMITED PROJECT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 31, 2008
= AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT AND
TO EXECUTE A PROMISSORY NOTE, IN THE AMOUNT OF \$36,000 BY
AND BETWEEN THE CITY OF SCRANTON AND F&M RESTAURANT LLC
D/B/A YANNI'S GREEK BISTRO FOR ENTERPRISE ZONE
COMPETITIVE GRANT FUNDS TO BE DEDICATED TO THE F&M
RESTAURANT LLC D/B/A YANNI'S GREEK BISTRO PROJECT.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

