

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**MARCH 16, 2009**  
**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. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON MARCH 10, 2009.
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 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE WITH HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE), INDIAN HARBOR INSURANCE EXCHANGE, PHILADELPHIA INDEMNITY INSURANCE COMPANY AND ARCH INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD JANUARY 1, 2009 THROUGH JANUARY 1, 2010 AND TO RATIFY ANY AND ALL ACTIONS AND SERVICES PERFORMED SINCE THE EXPIRATION OF THE PRIOR INSURANCE CONTRACT.

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 COMMUNITY  
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 113, 2009 –  
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. 150.21 IN  
AN AMOUNT NOT TO EXCEED \$25,000.00 TO DANIELLE AND  
COMPANY, INC. TO ASSIST AN ELIGIBLE PROJECT.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

