

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 24, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON FEBRUARY 25, 2009.
 - B. CONTROLLER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2009.
 - C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD ON MARCH 18, 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 FOR PROFESSIONAL SERVICES WITH THOMAS J. MCLANE AND ASSOCIATES INC. FOR PRELIMINARY PLANNING, DESIGN, PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION SUPPORT SERVICES FOR BILLY BARRETT PLAYGROUND.

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.

B.
FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 114, 2009 – 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

