

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 7, 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. CITY OF SCRANTON ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2007.

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 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229590 ENTITLED "A.R.T.S. ENGAGE! GRANT" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM LACKAWANNA COUNTY CHILDREN AND YOUTH SERVICES AND DEPARTMENT OF ARTS AND CULTURE FOR THE DEPARTMENT OF PARKS AND RECREATION CITY OF SCRANTON POOL MURALS PROGRAM.

5

C.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM LACKAWANNA COUNTY CHILDREN AND YOUTH SERVICES AND DEPARTMENT OF ARTS AND CULTURE A.R.T.S. ENGAGE! GRANT IN THE AMOUNT OF \$34,100.00 FOR THE CITY OF SCRANTON DEPARTMENT OF PARKS AND RECREATION POOL MURALS PROGRAM.

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 PUBLIC WORKS – FOR ADOPTION - RESOLUTION NO. 116, 2009 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO MUNICIPAL SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041761-D WITH BUCHART-HORN, INC. TO AMEND PART III OF THE AGREEMENT TO COVER UNANTICIPATED ADDITIONAL WORK NECESSARY TO CONTINUE SERVICES DURING CONSTRUCTION AND AN OVERALL EXTENSION OF THE LACKAWANNA AVENUE BRIDGE PROJECT FOR AN ADDITIONAL COST OF \$22,906.67.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

