

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 21, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON APRIL 8, 2009.
 - B. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON APRIL 13, 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 APPLY FOR A GRANT THROUGH THE PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) IN THE AMOUNT OF \$50,000.00; IF THE APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT FUNDS FOR THE RESTORATION/RENOVATION OF FELLOW'S PARK IN THE CITY OF SCRANTON.

5

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH THE SEGAL COMPANY TO SERVE AS THE NATIONAL HEALTHCARE CONSULTANT TO THE CITY OF SCRANTON THROUGH THE HEALTHCARE COST CONTAINMENT COMMITTEE AND TO RATIFY ANY AND ALL SERVICES PERFORMED BY THE SEGAL COMPANY SINCE APRIL 1, 2009.

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 FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 62, 2009 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 63, 2009 – 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.

7

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION – RESOLUTION NO. 117, 2009 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF SCRANTON, DEPARTMENT OF PARKS AND RECREATION (“ORGANIZATION”) AND THE LACKAWANNA COUNTY DEPARTMENT OF ARTS AND CULTURE (“ARTS AND CULTURE”) AND LACKAWANNA COUNTY CHILDREN AND YOUTH SERVICES (“LCCYS”) IN FURTHERANCE OF THE MISSION OF THE ARTS ENGAGE! PROGRAM.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

