

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JUNE 9, 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. 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 - AN ORDINANCE - ESTABLISHING AN ORDINANCE PROHIBITING THE USE OF COMMERCIAL VEHICLE BRAKE RETARDERS (I.E. JAKE BRAKES) ON CERTAIN DESIGNATED STREETS WITHIN THE CITY OF SCRANTON.

C.  
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2009" BY TRANSFERRING \$50,000.00 FROM ACCOUNT NO. 01.401.10070.4299 (GENESIS WILDLIFE REFUGE) TO ACCOUNT NO. 01.100.00000.4550 (DEPARTMENT OF PARKS AND RECREATION-CAPITAL EXPENDITURES) TO SUBSIDIZE THE RECONSTRUCTION OF HANLON'S GROVE AT NAY AUG PARK.

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D.

FOR INTRODUCTION- AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229593 ENTITLED "DEP FLOOD PROTECTION GRANT PROGRAM" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FLOOD PROTECTION GRANT PROGRAM FOR THE PURCHASE OF A VEGETATIVE SPRAYER AND TWO (2) PUMPS.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") FLOOD PROTECTION GRANT PROGRAM TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$50,133.00 TO PURCHASE A VEGETATIVE SPRAYER AND TWO (2) PUMPS.

F.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY KNOWN AS 2800 BOULEVARD AVENUE, SCRANTON, PENNSYLVANIA, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE, IN ORDER TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL, COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON, COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND CONDITIONS.

G.

FOR INTRODUCTION - A RESOLUTION - RATIFYING THE PROVISIONS OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TAX COLLECTOR OF THE SCRANTON SINGLE TAX OFFICE ON BEHALF OF THE SCHOOL DISTRICT OF THE CITY OF SCRANTON, THE CITY OF SCRANTON, AND THE COUNTY OF LACKAWANNA, PENNSYLVANIA, HEREIN REFERRED TO AS "EMPLOYER" OR "TAX COLLECTOR" AND REPRESENTATIVES OF LODGE 2462, AFFILIATED WITH DISTRICT 1 OF THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS,

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H.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT IN THE AMOUNT OF \$85,000.00 BY AND BETWEEN THE CITY OF SCRANTON AND LOCAL FOCAL, INC., A PENNSYLVANIA CORPORATION, UNDER THE ENTERPRISE ZONE REVOLVING LOAN FUND 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 FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 68, 2009 – AS AMENDED – TRANSFERRING THE FUNDS FROM FUND 03 CITY LIQUID FUEL ACCOUNTS WHICH FUNDS AND ACCOUNTS ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS AND TRANSFERRING THE FUNDS REMAINING IN THESE ACCOUNTS TO THE CASH LIQUID FUELS INVEST ACCOUNT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 124, 2009 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO ON BEHALF OF THE CITY OF SCRANTON AN INTERGOVERNMENTAL AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION (“PENNDOT”) TO AUTHORIZE ELECTRONIC ACCESS TO PENNDOT SYSTEMS PARTICULARLY TO THE dotGRANTS ON-LINE REPORTING SYSTEM FOR THE PURPOSES OF ENTERING DATA, EXCHANGING INFORMATION AND FILING REQUIRED LIQUID FUELS FORMS ANNUALLY INCLUDING BUT NOT LIMITED TO THE MS-965,

MS-329 AND MS-999 FORMS AND TO DESIGNATE THE CITY'S BUSINESS ADMINISTRATOR, DIRECTOR OF PUBLIC WORKS, CITY ENGINEER, FINANCE MANAGER AND SENIOR ACCOUNTANT AS AUTHORIZED EMPLOYEES TO ACCESS THE SYSTEM.

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C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 125, 2009 - ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR TRAFFIC SIGNAL DEVICE AT THE INTERSECTION OF KEYSER AVENUE (S.R. 3011) AND DALTON STREET (S.R. 3014) AND DIVISION STREET AND ACCEPTING TRAFFIC SIGNAL MAINTENANCE AGREEMENT NO. 04S005 BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (COMMONWEALTH) AND THE CITY OF SCRANTON (SUBDIVISION) THAT PERTAINS THERETO AS PART OF THE KEYSER AVENUE PROJECT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 126, 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. 150.23 IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO GLEASON CUSTOM KITCHENS INC. TO ASSIST AN ELIGIBLE PROJECT.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 127, 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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.22 IN AN AMOUNT NOT TO EXCEED \$35,000.00 TO BACKYARD ALE HOUSE, LLC TO ASSIST AN ELIGIBLE PROJECT.

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F.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR  
ADOPTION - RESOLUTION NO. 128, 2009 - A RESOLUTION  
EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX,  
NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE  
TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA MORE COMMONLY  
KNOWN AS MOUNT PLEASANT CORPORATE CENTER, SCRANTON,  
PENNSYLVANIA, WHICH IS A PORTION OF THE PROPERTY  
CONVEYED TO SCRANTON LACKAWANNA INDUSTRIAL BUILDING  
COMPANY (SLIBCO) BY DEED DATED MARCH 5, 2008, RECORDED  
IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS  
REFERENCE NO. 2008-05077, CONSISTING OF LOTS 2,3,4  
AND 5 AS SHOWN ON PRELIMINARY SUBDIVISION PLANS  
RECORDED ON SEPTEMBER 30, 2008 IN MAP BOOK 6A, PAGE  
6265, DESIGNATED AS A KEYSTONE OPPORTUNITY ZONE IN ORDER  
TO FOSTER ECONOMIC OPPORTUNITIES, STIMULATE INDUSTRIAL,  
COMMERCIAL, AND RESIDENTIAL IMPROVEMENTS AND PREVENT  
PHYSICAL AND INFRASTRUCTURE DETERIORATION WITHIN THE  
ABOVE DESCRIBED AREA OF THE CITY OF SCRANTON,  
COMMONWEALTH OF PENNSYLVANIA, UPON CERTAIN TERMS AND  
CONDITIONS.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



