

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON JUNE 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 - AN ORDINANCE - PROVIDING FOR THE ACCEPTANCE AND DEDICATION AS PUBLIC ROADS WILLIAMSBURG LANE, NORFOLK WAY, ROANOKE LANE, ARLINGTON WAY, CHESTERFIELD LANE AND HUNTINGTON WAY, AS WELL AS ALL THE STORM DRAINAGE SYSTEM UNDERLYING SAID STREETS AND RIGHTS-OF-WAY; ALL OF THE AFOREMENTIONED IMPROVEMENTS BEING LOCATED IN THE KEYSER TERRACE SUBDIVISION IN THE CITY OF SCRANTON, PENNSYLVANIA; ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND TO RECORD IN THE OFFICIAL RECORDS AT THE OFFICE OF THE RECORDER OF DEEDS FOR LACKAWANNA COUNTY A DEED FOR THE AFORESAID PUBLIC STREETS AND IMPROVEMENTS.

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C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ASSIGNMENT AGREEMENT AUTHORIZING THE ASSIGNMENT OF ALL RIGHTS AND LIABILITIES UNDER THE PRIVATE POLICE CRUISER LEASE OF OFFICER RICHARD IANNUZZO TO OFFICER ROBERT HEGEDUS.

D.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF MICHAEL C. SALERNO, 1200 BRYN MAWR STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON PARKING AUTHORITY FOR A TERM OF FIVE (5) YEARS. MR. SALERNO'S CURRENT TERM EXPIRED ON JUNE 1, 2009 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2014.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING REVISION OF THE EXISTING TRAFFIC SIGNAL ALONG 7TH AVENUE/PROVIDENCE ROAD (SR 3029) AT THE INTERSECTION WITH MUNCHAK WAY AND OLIVE STREET TO INCLUDE A NEW DRIVEWAY APPROACH FOR THE SCRANTON RECREATIONAL COMPLEX WHICH IS PRESENTLY REFERRED TO AS THE ICE BOX COMPLEX.

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.

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G.

FOR INTRODUCTION - 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
510-512 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA, WHICH
WAS CONVEYED TO 500 LACKAWANNA AVENUE DEVELOPMENT COMPANY
BY DEED DATED JUNE 30, 2008, RECORDED IN THE LACKAWANNA
COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENTAL NUMBER
200830707 AND ASSIGNED TAX MAP NUMBER 15643-010-001,
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.

H.

FOR INTRODUCTION - A RESOLUTION - EXTENDING THE TERM OF
REAL PROPERTY, EARNED INCOME TAX, NET PROFITS,
MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A
SPECIFIC GEOGRAPHIC AREA OWNED BY DDRC REALTY
COMPANY, LOCATED AT WEST MERIDIAN AND NORTH 9TH STREETS,
SCRANTON, PENNSYLVANIA, MORE FULLY DESCRIBED
IN DEED DATED JUNE 12, 2000, RECORDED IN LACKAWANNA
COUNTY RECORDER OF DEEDS OFFICE AT RECORD BOOK 265,
PAGE 265 ET SEQ. AND ASSIGNED TAX MAP NUMBER 14518-080-
0034 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.

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I.

FOR INTRODUCTION - A RESOLUTION - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA CONSISTING OF THREE PARCELS OF LAND AND LOCATED AT ELECTRIC AND DELAWARE STREETS AND DICKSON AVENUE, SCRANTON, PENNSYLVANIA, WHICH WERE CONVEYED TO KC REALTY, L.P., BY DEED DATED FEBRUARY 13, 2002 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS DEED BOOK 0604 PAGE 5563 ET SEQ., 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.

J.

FOR INTRODUCTION - A RESOLUTION - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA CONSISTING OF THREE TRACTS OF LAND AND LOCATED AT PROVIDENCE ROAD AND WEST OLIVE STREET, SCRANTON, PENNSYLVANIA, WHICH WAS LEASED BY THE CITY OF SCRANTON TO BRT ICE, L.P., A MEMORANDUM OF WHICH WAS RECORDED ON AUGUST 14, 2006 IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200622930, 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.

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K.

FOR INTRODUCTION - 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 A
PORTION OF BAKER COLLIERY, SCRANTON, PENNSYLVANIA, WHICH
WAS CONVEYED TO CSY, INC. BY DEED DATED FEBRUARY 25,
1998 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS
OFFICE AS DEED BOOK 1617, PAGE 483 ET SEQ., AND
ASSIGNED TAX MAP NUMBER 15618- 020-001, DESIGNATED AS A
KEYSTONE OPPORTUNITY EXPANSION 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.

L.

FOR INTRODUCTION - 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 A
PORTION OF BAKER COLLIERY, SCRANTON, PENNSYLVANIA, WHICH
WAS CONVEYED TO CSY, INC. BY DEED DATED FEBRUARY 23,
1998 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS
OFFICE AS DEED BOOK 1617, PAGE 494 ET SEQ., AND
ASSIGNED TAX MAP NUMBER 15614- 040-001, DESIGNATED AS A
KEYSTONE OPPORTUNITY EXPANSION 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.

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M.

FOR INTRODUCTION - 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 820
SOUTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA,
WHICH WAS CONVEYED TO D&L REALTY BY DEED DATED JULY
3, 1997 AND RECORDED IN LACKAWANNA COUNTY RECORDER OF
DEEDS OFFICE AS DEED BOOK 1593, PAGE 98 ET SEQ., AND
ASSIGNED TAX MAP NUMBER 15657-020-003, DESIGNATED AS
A KEYSTONE OPPORTUNITY EXPANSION 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.

N.

FOR INTRODUCTION - A RESOLUTION - EXTENDING THE TERM OF
REAL PROPERTY, EARNED INCOME TAX, NET PROFITS,
MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A
SPECIFIC GEOGRAPHIC AREA LOCATED ON MICA & SILEX
AND MINERAL AVENUE, SCRANTON, PENNSYLVANIA, WHICH
PROPERTY WAS CONVEYED TO D & L REALTY ON APRIL 28,
1997 BY DEED BOOK 1593 AT PAGE 480 ACCORDING TO THE
LACKAWANNA COUNTY ASSESSOR'S OFFICE, AND ASSIGNED
TAX MAP NUMBER 14516-030-002, DESIGNATED AS A KEYSTONE
OPPORTUNITY EXPANSION 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.

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O.

FOR INTRODUCTION - 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 A PORTION OF DL & W & D-MINERAL AVENUE, SCRANTON, PENNSYLVANIA, WHICH WAS CONVEYED TO D & L REALTY ON APRIL 28, 1997 AS DEED BOOK 1593 AT PAGE 480 ACCORDING TO THE LACKAWANNA COUNTY ASSESSOR'S OFFICE, AND ASSIGNED TAX MAP NUMBER 14516-030-047, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION 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.

P.

FOR INTRODUCTION - 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 A PORTION OF N W SIDE BLVD AVE MARVINE BRIDGE, SCRANTON, PENNSYLVANIA, WHICH WAS ACQUIRED BY LOUIS AND DOMINICK DENAPLES ON AUGUST 19, 1987 AS MORE FULLY DESCRIBED ACCORDING TO THE LACKAWANNA COUNTY ASSESSOR'S OFFICE AS DEED BOOK 606 AT PAGE 389, AND ASSIGNED TAX MAP NUMBER 12403-040-008, DESIGNATED AS A KEYSTONE OPPORTUNITY EXPANSION 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.

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Q.

FOR INTRODUCTION - A RESOLUTION - EXTENDING THE TERM OF REAL PROPERTY, EARNED INCOME TAX, NET PROFITS, MERCANTILE TAX, AND BUSINESS PRIVILEGE TAXES WITHIN A SPECIFIC GEOGRAPHIC AREA OWNED BY LACKAWANNA ENERGY, LTD., LOCATED AT NASSAU AND BROWN STREET AND THE TRIPP TRACT, SCRANTON, PENNSYLVANIA, WHICH IS A PORTION OF THE PROPERTY CONVEYED TO LACKAWANNA ENERGY, LTD. BY DEED DATED MARCH 8, 1979, RECORDED IN LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AT DEED BOOK 969, PAGE 766 ET SEQ., CONSISTING OF NASSAU BROWN TRACT A , ASSIGNED TAX MAP NUMBER 13410-010-01801; TRIPP TRACT, ASSIGNED TAX MAP NUMBER 13414-020-002; AND NASSAU BROWN TRACT B, ASSIGNED TAX MAP NUMBER 13414-020-003, 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.

R.

FOR INTRODUCTION - 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 LOT 103 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536830 AND ASSIGNED TAX MAP NUMBER 13415-040-001 103, 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

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S.

FOR INTRODUCTION - 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 LOT
105 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED
TO HANOVER HOMES NORTH CORPORATION BY DEED DATED
DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY
RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536831
AND ASSIGNED TAX MAP NUMBER 13415-040-001 105, 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.

T.

FOR INTRODUCTION - 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 101
GIRARD AVENUE, SCRANTON, PENNSYLVANIA, ALSO KNOWN AS LOT
107 OF "THE VILLAGE OF TRIPP PARK", WHICH WAS
CONVEYED TO ROGER LEONARD BY DEED DATED SEPTEMBER
8, 2008 AND ASSIGNED TAX MAP NUMBER 13415-040-01107,
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.

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U.

FOR INTRODUCTION - 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 LOT
112 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED
TO HANOVER HOMES NORTH CORPORATION BY DEED DATED
DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY
RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536832
AND ASSIGNED TAX MAP NUMBER 13415-040-001 112, 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.

V.

FOR INTRODUCTION - 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 LOT
114 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED
TO HANOVER HOMES NORTH CORPORATION BY DEED DATED
DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY
RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536834
AND ASSIGNED TAX MAP NUMBER 13415-040-001 114, 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.

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W.

FOR INTRODUCTION - 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 1508 EUCLID AVENUE, SCRANTON, PENNSYLVANIA, 18504 ALSO KNOWN AS LOT 120 OF "THE VILLAGE OF TRIPP PARK", WHICH WAS CONVEYED TO BRIAN KIZER AND KRIS KIZER, HIS WIFE, BY DEED DATED JUNE 4, 2009 AND ASSIGNED TAX MAP NUMBER 13415-040-001.120, 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.

X.

FOR INTRODUCTION - 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 LOT 121 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536827 AND ASSIGNED TAX MAP NUMBER 13415-040-001 121, 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.

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Y.

FOR INTRODUCTION - 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 LOT 122 OF "THE VILLAGE AT TRIPP PARK", WHICH WAS CONVEYED TO HANOVER HOMES NORTH CORPORATION BY DEED DATED DECEMBER 14, 2005, RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE AS INSTRUMENT NUMBER 200536828 AND ASSIGNED TAX MAP NUMBER 13415-040-001 122, 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.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 69, 2009 - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 70, 2009 - 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.

C.

READING BY TITLE - FILE OF COUNCIL NO. 71, 2009 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES - CONSIDERATION FOR ADOPTION:

A.

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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 129, 2009 - 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.

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C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 130, 2009 - 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, AFL-CIO HEREINAFTER REFERRED TO AS "UNION".

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPEMNT - FOR ADOPTION - RESOLUTION NO. 131, 2009 - 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

