

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 16, 2010
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 - A RESOLUTION - ACCEPTING THE DONATION OF FIVE (5) AUTOMATIC EXTERNAL DEFIBRILLATOR'S ("AED'S) FROM SANOFI PASTEUR PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF COUNCIL NO. 11, 2010 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF SCRANTON AND LACKAWANNA HERITAGE VALLEY AUTHORITY FOR A SECTION OF THE LACKAWANNA RIVER HERITAGE TRAIL SITUATE IN SOUTH SCRANTON.

6

B.

READING BY TITLE – FILE OF COUNCIL NO. 12, 2010 – AN ORDINANCE – (AS AMENDED) AMENDING FILE OF THE COUNCIL NO. 97, 2009 AN ORDINANCE (AS AMENDED) ENTITLED “APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2010 TO AND INCLUDING DECEMBER 31, 2010 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2010”. BY MAKING ADJUSTMENTS TO THE NAMED ACCOUNTS AND LINE ITEMS AS SET FORTH ON THE “AMENDED GENERAL CITY OPERATING BUDGET FOR THE YEAR 2010”, WHICH IS ATTACHMENT 1 HERETO, AS FOLLOWS: INCREASING APPROPRIATIONS FOR DEPARTMENTAL EXPENDITURES AS SET FORTH ON PAGE ONE (1) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, DECREASING APPROPRIATIONS FOR DEPARTMENTAL EXPENDITURES AS SET FORTH ON PAGE TWO (2) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, DECREASING APPROPRIATIONS FOR NON DEPARTMENTAL EXPENDITURES AS PER PAGE THREE (3) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, REINSTATING CERTAIN POSITIONS, CREATING CERTAIN POSITIONS AND INCREASING SALARIES OF CERTAIN POSITIONS OF THE CITY OF SCRANTON AS SET FORTH ON PAGE FOUR (4) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, ELIMINATING CERTAIN POSITIONS AND DECREASING SALARIES OF CERTAIN POSITIONS AS SET FORTH ON PAGE FIVE (5) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, REDUCING VARIOUS REVENUE ITEMS AS SET FORTH ON PAGE SIX (6) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET THAT WILL REDUCE ESTIMATED REVENUES BY \$676,882 TO \$77,188,864 AND REDUCE ESTIMATED EXPENDITURES BY A NET \$676,882 TO \$77,188,864 IN ORDER TO MAINTAIN A BALANCED BUDGET.

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

A.

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA

