

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 23, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON FEBRUARY 18, 2010.
 - B. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON MARCH 10, 2010.
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 TERMINATE THE EXISTING NAUTILUS INSURANCE POLICY AND EXECUTE AND ENTER INTO A NEW CONTRACT WITH KNOWLES ASSOCIATES L.L.C FOR INSURANCE WITH NAUTILUS INSURANCE COMPANY FOR COVERAGE FOR THE PERIOD FEBRUARY 1, 2010 THROUGH JANUARY 1, 2011 IN ORDER TO CONFORM WITH THE CITY'S OTHER INSURANCE POLICIES AS WELL AS PENNSYLVANIA DEPARTMENT OF AGRICULTURE REGULATIONS FOR CERTIFICATION OF THE WATERSLIDES AND POOL COMPLEX AT NAY AUG PARK.
6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 11, 2010
-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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 12, 2010 - (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 \$701,486 TO \$77,164,260 AND REDUCE ESTIMATED
EXPENDITURES BY A NET \$701,486 TO \$77,164,260 IN ORDER
TO MAINTAIN A BALANCED BUDGET.

7

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR
ADOPTION – RESOLUTION NO. 7, 2010 – ACCEPTING THE
DONATION OF FIVE (5) AUTOMATIC EXTERNAL DEFIBRILLATOR’S
 (“AED’S) FROM SANOFI PASTEUR PRESENTED TO THE CITY OF
SCRANTON FIRE DEPARTMENT.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA

