

AGENDA
REGULAR MEETING OF COUNCIL
January 4, 2011
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. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON NOVEMBER 17, 2010.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON NOVEMBER 17, 2010.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON NOVEMBER 17, 2010.
 - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON NOVEMBER 17, 2010.
 - E. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON DECEMBER 8, 2010.
 - F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING HELD DECEMBER 15, 2010.
 - G. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD DECEMBER 15, 2010.
 - H. CONTROLLER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2010.
4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF
COMMITTEES:

A.
MOTIONS

B. NO BUSINESS AT THIS TIME.

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 RULES
FOR ADOPTION-RESOLUTION NO. 52, 2010 (PREVIOUSLY TABLED)
- AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR
PROFESSIONAL SERVICES WITH PENNSYLVANIA CLAIMS SERVICES,
INC. FOR THE THIRD PARTY ADMINISTRATION OF THE CITY'S
WORKERS' COMPENSATION CLAIMS.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA