

AGENDA
REGULAR MEETING OF COUNCIL

May 24, 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. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD MAY 18, 2011.
 - B. APPLICATIONS ALONG WITH THE DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY MAY 11, 2011.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING APRIL 30, 2011.
 - D. SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT REPORTS FOR FEBUARY, MARCH, AND APRIL 2011.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO COMMISSIONS. MOTIONS & REPORTS OF

BOARDS &
COMMITTEES:

- A.
MOTIONS

B.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL LEAGUE ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 15, 2011 AND ENDING APRIL 14, 2014.

C.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH NORTHEAST REVENUE SERVICES, LLC AND CAVERLY, SHEA, PHILLIPS AND RODGERS, LLC FOR THE COLLECTION OF DELINQUENT REAL ESTATE TAXES FOR THE COLLECTION YEARS 2004, 2005, 2006, 2007 AND 2008.

D.

APPOINTMENT OF WAYNE HILLER, 303 SEYMOUR AVENUE, SCRANTON, PENNSYLVANIA, 18505, TO THE BOARD OF THE SCRANTON PARKING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. HILLER'S CURRENT TERM WILL EXPIRE ON JUNE 1, 2011 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2016.

E.

APPOINTMENT OF ARIANNE N. SLOCUM, 2104 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA, 18509, TO THE CIVIL SERVICE COMMISSION EFFECTIVE JANUARY 14, 2011. MS. SLOCUM WILL BE REPLACING REV. REGINALD MCLAIN, WHO RESIGNED EFFECTIVE JANUARY 13, 2011. MS SLOCUM'S TERM WILL EXPIRE WITH THE TERM OF MAYOR CHRISTOPHER A. DOHERTY.

F.

APPOINTMENT OF MRS. CAROL OLESKI, 1124 ROCK STREET, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY TO SERVE THE UNEXPIRED TERM OF JAMES MCDONNELL THROUGH DECEMBER 31, 2013.

G.
APPOINTMENT OF JOSEPH A. MURPHY, 610 DEPOT STREET,
SCRANTON, PENNSYLVANIA 18509, AS A MEMBER OF THE SCRANTON
CITY PLANNING COMMISSION TO SERVE THE UNEXPIRED TERM OF
THOMAS PREAMBO. MR. MURPHY'S TERM WILL BE EFFECTIVE
MARCH 22, 2011 THROUGH DECEMBER 31, 2015.

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-RESOLUTION NO.1, 2011(AS AMENDED)-
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT, NOT TO
EXCEED THE SUM OF ONE DOLLAR, (\$1.00), WITH KNOWLES
ASSOCIATES, L.L.C., FOR INSURANCE BROKERAGE SERVICES FOR
INSURANCE WITH GREAT AMERICAN, CNA, INDIAN HARBOR
INSURANCE COMPANY/XL INSURANCE, PHILADELPHIA INDEMNITY
INSURANCE COMPANY, ARCH INSURANCE COMPANY AND NAUTILUS
INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE
PERIOD JANUARY 1, 2011 THROUGH JUNE 30, 2011 AND TO
RATIFY ANY AND ALL ACTIONS AND SERVICES PERFORMED SINCE
THE EXPIRATION OF THE PRIOR INSURANCE CONTRACT. (MOTION TO
OVERRIDE OR SUSTAIN MAYOR'S VETO)

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA