

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**February 2, 2012**  
**6:30 P.M.**

- OF
1. ROLL CALL
  2. READING OF MINUTES
  3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS  
DEPARTMENTS AND INTERESTED PARTIES AND CITY  
CLERK'S NOTES:
    - A. MINUTES OF THE COMPOSITE PENSION BOARD MEETINGS HELD NOVEMBER 16, 2011 AND DECEMBER 14, 2011.
    - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD DECEMBER 14, 2011.
    - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD DECEMBER 14, 2011.
    - D. MINUTES OF THE SCRANTON POLICE PENSION MEETING HELD DECEMBER 14, 2011.
    - E. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR MEETING HELD DECEMBER 15, 2011.
    - F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING TO BE HELD JANUARY 25, 2012.
    - G. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD FEBRUARY 8, 2012.
  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 –

A.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION-RESOLUTION NO. 6, 2012 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A MORTGAGE ASSUMPTION AGREEMENT TO FACILITATE THE SALE FROM SCRANTON DOWNTOWN, LLC TO BARRISTER INVESTMENT GROUP, LLC. OF THE PROPERTY LOCATED AT 410-412 SPRUCE STREET, SCRANTON, PA, ON WHICH THE CITY OF SCRANTON HAS A RECORDED MORTGAGE DATED NOVEMBER 5, 2002 IN THE PRINCIPAL AMOUNT OF \$220,000.00.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA