

AGENDA
REGULAR MEETING OF COUNCIL
March 8, 2012
6:30 P.M.

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 SCRANTON POLICE PENSION COMMISSION MEETING HELD JANUARY 25, 2012.**
 - B. **CONTROLLER'S REPORT FOR THE MONTH ENDING JANUARY 31, 2012.**
 - C. **AGENDA OF THE ZONING HEARING BOARD MEETING TO BE HELD MARCH 14, 2012.**
4. **CITIZENS PARTICIPATION**
5. **INTRODUCTION OF ORDINANCES, RESOLUTIONS,**
APPOINTMENTS AND/OR RE-APPOINTMENTS TO
COMMISSIONS. MOTIONS & REPORTS OF
BOARDS & COMMITTEES:
 - A.
MOTIONS
 - B.
AUTHORIZING AND ESTABLISHING A PROCEDURE FOR THE DISPOSAL OF CITY-OWNED POLICE VEHICLES.

C.

CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED ENTERPRISE ZONE ("EZ") PROGRAM ACCOUNT NO. 18A0101 FOR THE RECEIPT AND DISBURSEMENT OF ENTERPRISE ZONE ("EZ") PROGRAM GRANT FUNDS RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED").

D.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN INSPECTION SERVICES CONTRACT WITH SHOENER ENVIRONMENTAL TO PROVIDE INSPECTION SERVICES FOR THE CONSTRUCTION WORK FOR THE PROJECT ENTITLED: "PAVING OF CITY STREETS TO INCLUDE HANDICAPPED CURB CUTS".

E.

APPOINTMENT OF MICHAEL MULLER, 906 NORTH IRVING AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD. MR. MULLER WILL BE REPLACING MICHELE DEMPSEY WHOSE TERM EXPIRED ON OCTOBER 11, 2011. MR. MULLER'S TERM WILL EXPIRE ON OCTOBER 11, 2016.

F.

APPOINTMENT OF ELLA RAYBURN, NORTH WEBSTER AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM. MS. RAYBURN'S CURRENT TERM EXPIRED ON OCTOBER 11, 2011 AND HER NEW TERM WILL EXPIRE ON OCTOBER 11, 2016.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 21, 2012 – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 40, 2010, ENTITLED, “AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM, BY TRANSFERRING \$39,800.00 FROM PROJECT NUMBER 08-120 ECONOMIC DEVELOPMENT TO PROJECT NUMBER 11-229.1 UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PA – CONDEMNATION PROGRAM.

B.

READING BY TITLE – FILE OF COUNCIL NO. 22, 2012 – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE 2011 COPS HIRING PROGRAM GRANT.

C.

READING BY TITLE – FILE OF COUNCIL NO. 23, 2012 – AN ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229604 ENTITLED “2011 COPS HIRING PROGRAM” FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS BY THE SCRANTON POLICE DEPARTMENT FOR PAYMENT OF SERVICES FOR A POLICE OFFICER.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 18, 2012 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE WALMART FOUNDATION IN THE AMOUNT OF \$2,000.00 TO PURCHASE TOYS AND COATS FROM THE SCRANTON POLICE DEPARTMENT'S ANNUAL TOY/COAT DRIVE.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 19, 2012 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229602 ENTITLED "SCRANTON POLICE HOLIDAY TOY & COAT DRIVE" FOR THE RECEIPT AND DISBURSEMENT OF DONATIONS RECEIVED BY THE POLICE DEPARTMENT TO PURCHASE TOYS AND COATS DURING THE HOLIDAY SEASON FOR AREA FAMILIES.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 20, 2012 - TRANSFERRING FUNDS FROM FUND 01 CITY OF SCRANTON 2006 SERIES A TAN ACCOUNT WHICH FUNDS AND ACCOUNT ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNT TO THE PNC GENERAL FUNDING CHECKING ACCOUNT LISTED BELOW.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 8, 2012 - APPOINTMENT OF JACK EMILIANI, 946 NORTH GARFIELD AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR.EMILIANI'S CURRENT TERM EXPIRES ON FEBRUARY 14, 2012 AND HIS NEW TERM WILL EXPIRE ON FEBRUARY 14, 2017.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 9, 2012 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR SCRANTON-

CONNELL, LP, 595 E. LANCASTER AVENUE, ST. DAVIDS, PENNSYLVANIA FOR INSTALLATION OF A SIGNAGE BAND AND SIX (6) INDIVIDUAL AWNINGS AT THE CONNELL BUILDING, 121-133 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA.

F.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-RESOLUTION NO. 10, 2012 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF SCRANTON ("THE CITY"), THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON (THE "SRA") AND PENNSTAR BANK ("PENNSTAR") TO SETTLE LITIGATION FILED AGAINST THE CITY AND SRA BY PENNSTAR BANK CONCERNING AN AGREEMENT OF SALE AND PURCHASE OF TAX CLAIMS FOR WHICH PENNSTAR PROVIDED FINANCING.

G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 11, 2012 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (UNCDC), TO THE COMMONWEALTH OF PENNSYLVANIA ("THE COMMONWEALTH") ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY (THE "GRANTOR") FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A PROJECT TO BE KNOWN AT "CEDAR 500" LOCATED IN SCRANTON PA, AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT #C000052035 AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA' COMMONWEALTH FINANCING TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$435,200.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR SUCH PROJECT.

8.
ADJOURNMENT:

**NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA**