

AGENDA
REGULAR MEETING OF COUNCIL
April 26, 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 MEETING HELD**
MARCH 28, 2012.
 - B. LACKAWANNA COUNTY PLANNING COMMISSION**
SUBDIVISION AND LAND DEVELOPMENT EVALUATIONS
RETURNED APRIL 12, 2012.
 - C. APPLICATIONS ALONG WITH DECISIONS RENDERED BY**
THE ZONING HEARING BOARD ON APRIL 11, 2012.
 - D. TAX ASSESSOR'S REPORT, RESULTS FROM APRIL 4,**
2012 APPEAL HEARINGS.
 - E. AGENDA FOR THE CITY PLANNING COMMISSION MEETING**
HELD APRIL 18, 2012.
 - F. ADDENDUM FOR THE CITY PLANNING COMMISSION**
MEETING HELD APRIL 18, 2012.
 - G. TAX ASSESSOR'S REPORT FROM HEARING DATE MAY 9,**
2012.
 - H. DEPOSIT MADE BY THE SCRANTON SINGLE TAX OFFICE**
IN THE AMOUNT OF \$1,014,408.14 TO FIDELITY BANK

FOR THE 2012 TAN DEBT.

4. CITIZENS PARTICIPATION

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

**A.
MOTIONS**

**B
APPOINTMENT OF LEE BORTHWICK, PE, 616 DEPOT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD TO SERVE THE UNEXPIRED TERM OF DAVID G. SMITH, PE PLS THROUGH OCTOBER 11, 2015.**

**C.
RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF COMMUNITY LIFE SUPPORT (CLS), TO THE COMMONWEALTH OF PENNSYLVANIA ACTING THROUGH THE COMMONWEALTH FINANCING AUTHORITY FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR THE PROJECT TO BE KNOWN AS COMMUNITY LIFE SUPPORT NEW BUILDING PROJECT LOCATED IN SCRANTON, PENNSYLVANIA 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 AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$350,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.**

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 – FILE OF COUNCIL NO. 30, 2012 – AN
ORDINANCE IMPOSING A TAX FOR GENERAL REVENUE
PURPOSES ON OPERATORS OF PARKING SPACES AT THE RATE
OF FIFTEEN PERCENT (15%) UPON EACH PARKING
TRANSACTION AND ESTABLISHING ANNUAL LICENSE
PROCEDURES AND FEES AND PROMULGATING THE RECORD
KEEPING AND REPORTING RULES AND REGULATIONS ON
PARKING TRANSACTIONS PURSUANT TO THE LOCAL TAX
ENABLING ACT 53 PA. C.S.A. 6901 ET SEQ.**

**8.
ADJOURNMENT:**

**NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA**