

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JANUARY 17, 2013**  
**6:00 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. ZONING HEARING BOARD AGENDA FOR MEETING HELD ON WEDNESDAY, JANUARY 9, 2013.
  - B. RECEIVED FROM ROBERT ROSSI & COMPANY A TIMETABLE TO ADHERE TO IN ORDER TO ISSUE THE DECEMBER 31, 2012 AUDITED FINANCIAL STATEMENTS BY MAY 31, 2013.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,  
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &  
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A.  
MOTIONS
  - B.  
AMENDING FILE OF COUNCIL NO. 56, 2011, AN ORDINANCE ENTITLED "GENERAL OPERATING BUDGET 2012" BY TRANSFERRING \$692.22 FROM ACCOUNT NO. 01.051.00051.4201 (LICENSING, PERMITS & INSPECTIONS - PROFESSIONAL SERVICES) TO ACCOUNT NO. 01.051.00051.4101 (LICENSING, PERMITS & INSPECTIONS - MILEAGE /UNIFORM ALLOWANCE) TO PROVIDE FUNDING FOR

MILEAGE REIMBURSEMENT TO INSPECTORS.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 2, 2013 – AN ORDINANCE - ORDINANCE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA APPOINTING W. BOYD HUGHES, ESQUIRE AND PAUL A. KELLY, JR., ESQUIRE AS SPECIAL COUNSEL TO THE CITY OF SCRANTON AND CASECON CAPITAL, INC. AS FINANCIAL ADVISOR TO THE CITY OF SCRANTON ON THE ISSUANCE, SALE AND PLACEMENT OF ANY BONDS AND/OR NOTES FOR THE FINANCING OF THE CITY OF SCRANTON'S UNFUNDED DEBT, ANY TRANSACTION INVOLVING THE SALE LEASEBACK OF CITY ASSETS, ANY TRANSACTIONS INVOLVING THE SALE OR LEASE OF ANY AUTHORITY ASSETS WHICH REDUCES THE CITY OF SCRANTON'S BOND INDEBTEDNESS UNDER THE UNIT DEBT ACT OR RESULTS IN THE PAYMENT OR LOAN OF MONEY BY ANY AUTHORITY TO THE CITY OF SCRANTON, THE REFINANCING OR REFUNDING OF ANY OF THE CITY'S OUTSTANDING BOND ISSUES AND ANY 2013 TAX ANTIICIPATING NOTES OTHER THAN THE 2013 TAN NOTE A AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH CASECON CAPITAL, INC.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA