

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**APRIL 18, 2013**  
**6:00 P.M.**

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS  
DEPARTMENTS AND INTERESTED PARTIES AND CITY  
CLERK'S NOTES:
- OF
- A. CITY OF SCRANTON 2012 AUDIT STATUS UPDATE DATED APRIL 11, 2013.
- B. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD ON WEDNESDAY, APRIL 10, 2013.
- C. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD FROM THE MEETING HELD ON WEDNESDAY, APRIL 10, 2013.
- D. TAX ASSESSOR'S REPORT FOR HEARING DATE HELD ON MARCH 27, 2013.
- E. TAX ASSESSOR'S REPORT FOR HEARING DATE TO BE HELD ON MAY 1, 2013.
- F. LACKAWANNA COUNTY PLANNING COMMISSION  
SUBDIVISION AND LAND DEVELOPMENT EVALUATION  
DATED APRIL 11, 2013.
- G. BREAKDOWN OF THE ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH 2013.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.  
TRANSFERRING FUNDS FROM FUND 01 CITY OF SCRANTON PENN SECURITY TAN A AND FIDELITY BANK 2012 TAN ACCOUNTS WHICH PROJECTS ARE COMPLETED AND NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS AND TRANSFERRING THE FUNDS REMAINING IN SAID ACCOUNTS TO THE PNC GENERAL FUNDING CHECKING ACCOUNT LISTED BELOW.

C.  
ESTABLISHING A "NO PARKING ZONE" ALONG THE WESTERLY SIDE OF THE 1700 BLOCK OF NORTH WASHINGTON AVENUE BEGINNING FROM THE END LINE OF PIN 13518-030-019 NORTHWARD TO THE CORNER OF THE 1100 BLOCK OF ELECTRIC STREET WESTWARD AND SOUTHWARD ENDING AT THE END LINE OF PIN 13518-030-017 ON THE 1800 BLOCK OF WYOMING AVENUE.

D.  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF THE ARMY SCRANTON ARMY AMMUNITION PLANT (SCAAP) AND THE CITY OF SCRANTON ("CITY") TO ALLOW PARKING ALONG MATTES AVENUE AND RIVER STREET WHERE "NO PARKING" SIGNS ARE PRESENT.

E.

APPROVING THE FINANCING BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY OF A CERTAIN CAPITAL PROJECT FOR THE BENEFIT OF ST. MARY'S VILLA NURSING HOME, INC., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND THE AREA SERVED BY ST. MARY'S VILLA NURSING HOME, INC. TO HAVE THE PROJECT PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE MAYOR OF THE CITY, OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL, AS THE PERSON TO ACT ON BEHALF OF THE CITY COUNCIL AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH MAYOR OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL OF THE CITY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE CITY COUNCIL OF THE CITY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

F.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR POCONO SIGN & GRAPHIC, 1147 THE HIDEOUT, LAKE ARIEL, PENNSYLVANIA FOR REMOVAL OF EXISTING SIGNAGE LOCATED ON LEFT-SIDE FAÇADE; REPLACE WITH NEW SIGNAGE OF THE SAME DIMENSIONS; BLACK & WHITE COLOR SCHEME AND CHANGE BUSINESS NAME ON EXISTING AWNING TO MATCH DIMENSION OF 10"H X 7'W AT 414 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

A. NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.  
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - FILE OF COUNCIL NO. 17, 2013 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS TO DISBURSE \$20,000.00 FROM THE ACCOUNT  
INTO WHICH REPAYMENT OF URBAN DEVELOPMENT ACTION  
GRANTS (UDAG) ARE DEPOSITED (UDAG REPAYMENT ACCOUNT),  
FOR AN OPERATING GRANT TO ECTV, THE CITY'S PEG  
CHANNEL OPERATOR.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR  
ADOPTION - RESOLUTION NO. 14, 2013 - AUTHORIZING  
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO  
PROCURE A FORBEARANCE ON PAYMENTS TO THE KEYSTONE  
SANITARY LANDFILL IN THE AMOUNT OF ONE MILLION  
DOLLARS (\$1,000,000.00) FOR YEAR 2013 AND TO REPAY SAID  
AMOUNT IN THIRTY SIX (36) CONSECUTIVE MONTHLY PAYMENTS  
OF TWENTY SEVEN THOUSAND SEVEN HUNDRED SEVENTY-SEVEN  
DOLLARS AND SEVENTY-EIGHT CENTS (\$27,777.78) PER  
MONTH BEGINNING JANUARY 15, 2014 AND ENDING ON  
DECEMBER 15, 2016.

8.  
ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA