

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 6, 2014
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 LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING OF JANUARY 16, 2014.
 - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD JANUARY 22, 2014.
 - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD JANUARY 22, 2014.
 - D. MINUTES OF THE FIREFIGHTERS PENSION COMMISSION MEETING HELD JANUARY 22, 2014.
 - E. TAX ASSESSOR'S REPORT FOR THE HEARING HELD FEBRUARY 12, 2014.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATION AGREEMENT BETWEEN THE CITY OF SCRANTON ("MUNICIPALITY") AND THE UNITED NEIGHBORHOOD CENTERS OF NORTHEASTERN PENNSYLVANIA ("ORGANIZATION") IN ORDER TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ("DCED") FOR KEYSTONE FAÇADE GRANT FUNDING FOR SOUTH SCRANTON ELM STREET PROJECT, FISCAL YEAR 2013-2014.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF WILLIAM LAZOR, 677 MARY STREET, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY. MR. LAZOR WILL FILL THE UNEXPIRED TERM OF WALTER RANAKOSKI, WHO PASSED AWAY JULY 30, 2013. MR. LAZOR'S TERM WILL EXPIRE ON DECEMBER 31, 2015.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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A.
NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES -FOR ADOPTION - RESOLUTION NO. 30, 2014 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE LAW FIRM OF ABRAHAMSEN CONABOY & ABRAHAMSEN, P.C. FOR LABOR AND EMPLOYMENT LEGAL SERVICES FOR A TERM OF FOUR (4) YEARS

8.

ADJOURNMENT:

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA