

AGENDA
REGULAR MEETING OF COUNCIL
March 26, 2015
6:30 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. CONTROLLER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2015.
 - B. TAX ASSESSOR'S RESULTS REPORT FOR HEARING DATE HELD MARCH 11, 2015.
 - C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD MARCH 25, 2015.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD FEBRUARY 25, 2015.
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 – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 110 OF 2005 AN ORDINANCE ENTITLED “AMENDING FILE OF THE COUNCIL NO. 45 OF 1996 REGARDING THE COMPREHENSIVE PROGRAM FOR HISTORIC PRESERVATION IN THE CITY OF SCRANTON BY UPDATING THE LIST OF HISTORIC PROPERTIES” TO FURTHER UPDATE AND ADD THE CLELAND HOUSE AT 520 MADISON AVENUE TO THE HISTORIC PROPERTIES LIST.

C.
FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF JONATHAN C. KRIEGER, 1233 SLOAN STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON REDEVELOPMENT AUTHORITY. MR. KRIEGER WILL BE REPLACING ROBERT TIMLIN WHOSE TERM EXPIRED ON FEBRUARY 5, 2015. MR. KRIEGER’S TERM WILL BE EFFECTIVE MARCH 19, 2015 AND WILL EXPIRE ON FEBRUARY 5, 2020.

D.
FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SSS PRINTING A DIVISION OF SECURITY SAVINGS SYSTEMS, INC. FOR THE PRINTING AND MAILING OF CITY OF SCRANTON 2015 THROUGH 2017 WASTE DISPOSAL BILLS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 92, 2015 - AN ORDINANCE - AN ORDINANCE INCREASING THE INDEBTEDNESS OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, BY THE ISSUE OF A GENERAL OBLIGATION NOTE IN THE AMOUNT OF \$2,242,820.00 FOR SUNDRY PURPOSES; FIXING THE FORM, NUMBER, DATE, INTEREST, AND MATURITY THEREOF; MAKING A COVENANT FOR THE PAYMENT OF THE DEBT SERVICE ON THE NOTE; PROVIDING FOR THE FILING OF THE REQUIRED DOCUMENT; PROVIDING FOR THE APPOINTMENT OF A SINKING FUND DEPOSITORY FOR THE NOTE; AND AUTHORIZING EXECUTION, SALE AND DELIVERY THEREOF.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION FILE OF THE COUNCIL NO. 88, 2015 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 630 CLAY AVENUE, SCRANTON, PENNSYLVANIA, TO JONATHAN OLIVETTI, 201 FRANKLIN AVE, 3RD FLOOR, SCRANTON, PENNSYLVANIA, 18503, FOR THE CONSIDERATION OF \$16,000.00.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION FILE OF THE COUNCIL NO. 89, 2015 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229615 ENTITLED "EIT CONTRIBUTION" FOR THE PURPOSE OF ACCEPTING A 2.4% EIT CONTRIBUTION BY BUSINESS ADMINISTRATOR, DAVE BULZONI.

8.

ADJOURNMENT

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CITY CLERK
SCRANTON, PENNSYLVANIA