

**AGENDA**  
**RE-SCHEDULED MEETING OF COUNCIL**  
**April 1, 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. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD FEBRUARY 25, 2015.
  
  - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD FEBRUARY 25, 2015.
  
  - C. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION 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 - AUTHORIZING THE CONTINUED EXPLORATION OF THE FEASIBILITY OF ENTERING INTO A CONCESSION OR LEASE AGREEMENT OF THE PARKING SYSTEM OF THE CITY OF SCRANTON COMPRISING VARIOUS GARAGES OWNED BY THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA, AND THE OPERATION AND ADMINISTRATION OF THE ON-STREET PARKING METERS OWNED BY THE CITY OF SCRANTON.

C.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF NELL O'BOYLE, 603 ARTHUR AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD. MS. O'BOYLE WILL BE REPLACING WAYNE EVANS WHO RESIGNED FROM THE BOARD ON JULY 31, 2014 AND HIS ACTUAL TERM WOULD HAVE EXPIRED ON OCTOBER 11, 2014. MS. O'BOYLE'S TERM WILL BE EFFECTIVE MARCH 26, 2015 AND EXPIRE ON OCTOBER 11, 2019.

D.  
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF KATIE GILMARTIN, 1525 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD. MS. GILMARTIN WILL BE REPLACING JOHN MOORE WHOSE APPOINTMENT BY RESOLUTION NO. 50, 2012 FOR AN ADDITIONAL FIVE (5) YEAR TERM WAS REPEALED BY CITY COUNCIL ON SEPTEMBER 19, 2013. MS. GILMARTIN'S TERM WILL BE EFFECTIVE ON MARCH 26, 2015 AND WILL EXPIRE ON OCTOBER 11, 2017.

E.  
FOR INTRODUCTION - A RESOLUTION - DEDICATING THE 1000 BLOCK OF LUKE AVENUE EN ROUTE TO ST. ROCCO'S CHURCH BEFORE THE SCRANTON-DUNMORE BORDER AS "GUARDIA DEI LOMBARDI WAY" IN FURTHER RECOGNITION OF THE SISTER CITY RELATIONSHIP BETWEEN THE CITY OF SCRANTON AND GUARDIA

DEI LOMBARDI, PROVINCE OF AVELLINO, ITALY.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 93, 2015 - 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES-

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION FILE OF THE COUNCIL NO. 92, 2015 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES- FOR ADOPTION RESOLUTION NO. 131, 2015 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE- FOR ADOPTION RESOLUTION NO. 132, 2015 - 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.

8.

ADJOURNMENT

LORI REED  
CITY CLERK  
SCRANTON, PENNSYLVANIA