

AGENDA
REGULAR MEETING OF COUNCIL
February 11, 2016
5:00 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. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD JANUARY 4, 2016.

B. BERKHEIMER REPORT JANUARY 2016 FOR LACKAWANNA TAX COLLECTION DISTRICT.

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 - APPOINTMENT OF KATHRYN A. BORER, 3222 DOUD AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE PLANNING COMMISSION OF THE CITY OF SCRANTON EFFECTIVE FEBRUARY 4, 2016. MRS. BORER WILL BE REPLACING MARTIN KENEHAN WHOSE TERM EXPIRED DECEMBER 31, 2015 AND WHO HELD OVER UNTIL JANUARY 21, 2016 WHEN HE SUBMITTED HIS LETTER OF RESIGNATION. MRS. BORER'S TERM WILL EXPIRE ON DECEMBER 31, 2020.

C.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MARTIN J. TURI, 25 FOREST GLEN DRIVE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF SCRANTON EFFECTIVE FEBRUARY 4, 2016. MR. TURI WILL BE REPLACING THOMAS SCHUSTER WHO RESIGNED EFFECTIVE DECEMBER 1, 2015 AND WHOSE TERM IS SCHEDULED TO EXPIRE DECEMBER 31, 2018. MR. TURI'S TERM WILL EXPIRE ON DECEMBER 31, 2018.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

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. 8, 2016 - APPOINTMENT OF GENE P. TESEROVITCH, 1541 THACKERY STREET, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON REDEVELOPMENT AUTHORITY EFFECTIVE JANUARY 26, 2016. MR. TESEROVITCH WILL BE REPLACING TIMOTHY PERRY WHO RESIGNED EFFECTIVE DECEMBER 18, 2015. MR. TESEROVITCH WILL FILL THE UNEXPIRED TERM OF MR. PERRY WHOSE TERM IS SCHEDULED TO EXPIRE ON FEBRUARY 4, 2020.

8.

ADJOURNMENT

LORI REED
CITY CLERK
SCRANTON, PENNSYLVANIA