

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 18, 2004
7:00 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 COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, AUGUST 25, 2004.

B.
MINUTES OF THE SCRANTON FIRE DEPARTMENT PENSION COMMISSION MEETING HELD ON SEPTEMBER 22, 2004.

C.
COMPOSITE PENSION BOARD MEETING THAT WAS TO BE HELD ON WEDNESDAY, SEPTEMBER 22, 2004 WAS CANCELLED DUE TO LACK OF QUORUM.

D.
COMPOSITE PENSION BOARD MEETING ON WEDNESDAY, OCTOBER 27, 2004 WAS CANCELLED DUE TO A WATER MAIN BREAK NEAR CITY HALL.

E.
FIRE DEPARTMENT PENSION COMMISSION MEETING FOR OCTOBER 27, 2004 WAS CANCELLED DUE TO A WATER MAIN BREAK NEAR CITY HALL.

F.
MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON OCTOBER 27, 2004.

3.
G.
APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, NOVEMBER 10, 2004.

H.
AGENDA FOR THE MUNICIPAL PENSION FUND HELD ON WEDNESDAY, NOVEMBER 17, 2004.

CLERK'S NOTES

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 - SALE OF TAX DELINQUENT PROPERTY AT 1828 CLEARVIEW STREET, SCRANTON, PENNSYLVANIA, TO DONALD STOTT, 805 FERDINAND STREET, SCRANTON, PENNSYLVANIA, 18508 FOR THE SUM OF \$13,250.00

C.
FOR INTRODUCTION - AN ORDINANCE -AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2004" BY TRANSFERRING \$35,000.00 FROM ACCOUNT NO. 01.011.00071.4670 (POLICE-TRANSFERS OUT-COPS AHEAD), \$10,000.00 FROM ACCOUNT NO. 01.040.00040.4201 (PROFESSIONAL SERVICES), \$10,000.00 FROM ACCOUNT NO. 01.040.00040.6005 (GASB 34 ACCOUNTING STANDARDS) AND \$20,000.00 FROM ACCOUNT NO. 01.040.00041.6006 (PERSONNEL COST ADJUSTMENTS) FOR A TOTAL OF \$75,000.00 TO ACCOUNT NO. 01.080.00080.4180 (SOCIAL SECURITY) TO PROVIDE FUNDING TO COVER SOCIAL

5.

D.

FOR INTRODUCTION - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2005 TO AND INCLUDING DECEMBER 31, 2005 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2005.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH GEO-SCIENCE ENGINEERING CO., INC. FOR SITE AND SOIL TESTING FOR THE NEW POLICE HEADQUARTERS.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF LAURA GILLETTE, 1744 WAYNE AVENUE, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MS. GILLETTE WILL BE REPLACING KEN KINGSLEY, WHOSE TERM EXPIRED ON JANUARY 1, 2000. MS. GILLETTE'S TERM WILL EXPIRE ON NOVEMBER 8, 2007.

G.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF KEVIN ICKER, 108 ABBY WAY, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MR. ICKER WILL BE REPLACING LORAYNE TALLO, WHOSE TERM EXPIRED ON JANUARY 1, 1998. MR. ICKER'S TERM WILL EXPIRE ON NOVEMBER 8, 2005.

5.

H.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JOSEPH GUIDO, 311 LARCH STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MR. GUIDO WILL BE REPLACING JUDY GATELLII, WHO RESIGNED IN DECEMBER 1998. MR. GUIDO'S TERM WILL EXPIRE ON NOVEMBER 8, 2009.

I.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF LAWRENCE DURKIN, 519 WHEELER AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY (MIDAS), EFFECTIVE NOVEMBER 8, 2004. MR. DURKIN WILL BE REPLACING JOSEPH BEVILAQUA WHOSE TERM EXPIRED ON JANUARY 1, 2002. MR. DURKIN'S TERM WILL EXPIRE ON NOVEMBER 8, 2008.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 79, 2004 - AN ORDINANCE - ESTABLISHING PERMIT PARKING ON BOTH THE EASTERLY AND WESTERLY SIDE OF THE 500 BLOCK OF TAYLOR AVENUE.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -
CONSIDERATION FOR ADOPTION:

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 78, 2004 - (AS AMENDED)
AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO THE
SEWER AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA
PURSUANT TO A SALE AGREEMENT; DECLARING THE GUARANTY OF
SAID AUTHORITY'S GUARANTEED LEASE REVENUE NOTE FOR THE
BENEFIT OF THE CITY OF SCRANTON TO BE A PROJECT OF THE
CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED;
STATING THE REALISTIC ESTIMATED USEFUL LIFE OF THE
FACILITY RELATING TO THE NOTE; DETERMINING TO INCUR
LEASE RENTAL DEBT IN AN AGGREGATE PRINCIPAL AMOUNT NOT
TO EXCEED \$4,500,000 IN RESPECT OF SAID PROJECT, SUCH
DEBT TO BE EVIDENCED BY THE CITY'S LEASE AND GUARANTY
AGREEMENT WITH RESPECT TO SAID NOTE; AUTHORIZING CERTAIN
CITY OFFICERS TO PREPARE, CERTIFY AND FILE WITH THE
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THE
DEBT STATEMENT REQUIRED BY SECTION 8110 OF THE LOCAL
GOVERNMENT UNIT DEBT ACT AND AUTHORIZING THE PREPARATION
OF A BORROWING BASE CERTIFICATE; APPROVING THE FORM OF,
AND AUTHORIZING, SUBJECT TO CERTAIN CONDITIONS,
EXECUTION AND DELIVERY OF THE AFORESAID SALE AGREEMENT
AND LEASE AND GUARANTY AGREEMENT; REPEALING INCONSISTENT
PRIOR ORDINANCES; SETTING FORTH CERTAIN CONDITIONS TO
THE EXECUTION AND DELIVERY OF THE AFORESAID SALE
AGREEMENT AND LEASE AND GUARANTY AGREEMENT; AND
AUTHORIZING THE PROPER OFFICERS OF THE CITY TO TAKE ALL
REQUIRED, NECESSARY OR DESIRABLE RELATED ACTION IN
CONNECTION WITH SUCH PROJECT AND THE EXECUTION AND
DELIVERY OF THE SALE AGREEMENT AND THE LEASE AND
GUARANTY AGREEMENT.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA