

Noil

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 9, 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:

NO BUSINESS AT THIS TIME

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 - AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2004" BY TRANSFERRING \$8,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY-OPERATING EXPENSES) TO ACCOUNT NO. 01.100.00000.4320 (PARKS & RECREATION SUPPLIES) TO FUND THE PAYMENT OF PARKS AND RECREATION EXPENSES THROUGH YEAR-END.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2004" BY TRANSFERRING \$76,500.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY - OPERATING EXPENSES) TO ACCOUNT NO. 01.080.00083.4460 (STREET LIGHTING) TO PROVIDE FUNDING TO COVER STREET LIGHTING THROUGH YEAR END.

D.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2004" BY TRANSFERRING \$16,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY- OPERATING EXPENSES) TO ACCOUNT NO. 01.051.00082.4320 (BUILDING/REPAIR-SUPPLY MAINTENANCE) TO PROVIDE FUNDING TO COVER BUILDING REPAIRS/SUPPLIES THROUGH YEAR-END.

E.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF THE REAL ESTATE AND IMPROVEMENTS, LOCATED AT 314-316 ADAMS AVENUE IN THE CITY OF SCRANTON KNOWN AS THE NORTHEAST INSTITUTE OF EDUCATION (NIE) BUILDING TO THE PARKING AUTHORITY OF THE CITY OF SCRANTON AND AUTHORIZING THE EXECUTION OF THE REQUIRED DOCUMENTS RELATING TO SUCH TRANSFER INCLUDING BUT NOT LIMITED TO THE INTERGOVERNMENTAL TRANSFER AGREEMENT, DEED, AND WAIVER OF TAXES OWED.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A GRANT AGREEMENT AND MAKE A GRANT FROM THE ECONOMIC DEVELOPMENT INITIATIVE ACCOUNT FOR CERTAIN SPECIAL PROJECTS, PURSUANT TO THE VA-HUD-INDEPENDENT AGENCIES APPROPRIATIONS ACT OF FY 2003 (PL 108-7), IN THE AMOUNT OF \$178,830.00 TO POWELL LAW TO ASSIST AN ELIGIBLE PROJECT.

5.

G.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF EMMANUEL JOHNSON, 438 SOUTH 9TH AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON RECREATION AUTHORITY. MR. JOHNSON WILL BE FILLING THE TERM OF LAWRENCE MCGIVER, WHO RESIGNED EFFECTIVE DECEMBER 1, 2004. MR. JOHNSON'S TERM WILL EXPIRE ON DECEMBER 31, 2007.

H.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF PETER RIEBE, 1315 SANDERSON AVENUE, SCRANTON, PENNSYLVANIA, 18509, TO THE SCRANTON RECREATION AUTHORITY. MR. RIEBE'S TERM EXPIRES ON DECEMBER 31, 2004 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2008.

I.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF MICHAEL HANLEY, 800 WOODLAWN STREET, SCRANTON, PENNSYLVANIA, 18509, TO SERVE ON THE HUMAN RELATIONS COMMISSION. MR. HANLEY'S TERM EXPIRES ON DECEMBER 31, 2004 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2008.

J.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF MONSIGNOR CONSTANTINE SICONOLFI, HOLY FAMILY OF SCRANTON, 510 GIBSON STREET, SCRANTON, PENNSYLVANIA, 18509, TO SERVE ON THE HUMAN RELATIONS COMMISSION. MONSIGNOR SICONOLFI'S TERM EXPIRES ON DECEMBER 31, 2004 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2008.

5.

K.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF MARY JEAN MORAN NAUGHTON, 832 NORTH IRVING AVENUE, SCRANTON, PENNSYLVANIA, 18510, TO THE CITY PLANNING COMMISSION. MS. MORAN NAUGHTON'S TERM EXPIRES ON DECEMBER 31, 2004 AND HER NEW TERM WILL EXPIRE ON DECEMBER 31, 2008.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 83, 2004 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 17 OF 1999, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM," AND FILE OF COUNCIL NO. 205 OF 2003 ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM, BY REALLOCATING \$100,000.00 FROM PROJECT NO. 99-100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM" AS FOLLOWS: \$75,000.00 TO PROJECT NO. 04-107 "HOUSING EMERGENCY REPAIRS" AND \$25,000.00 TO PROJECT NO. 04-145.5 "TRANSITIONAL HOUSING (CONDEMNATION)".

6.

B.

READING BY TITLE - FILE OF COUNCIL NO. 84, 2004 - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A FOUR MILLION (\$4,000,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES A, AWARDED TO COMMUNITY BANK & TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

C.

READING BY TITLE - FILE OF COUNCIL NO. 85, 2004 - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A FIVE MILLION (\$5,000,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO COMMUNITY BANK & TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

D.

READING BY TITLE - FILE OF COUNCIL NO. 86, 2004 - AN ORDINANCE - APPROVING THE TRANSFER OF A LIQUOR LICENSE IN THE NAME OF EDWARD AND ALICE KAKAREKA T/A THE FIRESIDE INN, BOROUGH OF MOSCOW, LICENSE NO. R-20511 TO GMM ENTERTAINMENT, INC., FOR USE AT THE RITZ BUILDING, 222 WYOMING AVENUE, SCRANTON, PENNSYLVANIA, 18503 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 80, 2004 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 81, 2004 - 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
SECURITY-EMPLOYER SHARE FOR DPW THROUGH YEAR-END.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 82, 2004 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 105, 2004 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A
CONTRACT FOR PROFESSIONAL ACCOUNTING SERVICES FOR THE
OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT WITH
MURPHY, DOUGHERTY & COMPANY FOR A ONE-YEAR TERM TO
ASSIST IN DAILY ACCOUNTING, SETTING POLICIES, COMPLIANCE
AND LONG RANGE PLANNING AMONG OTHERS.

7.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 106, 2004 - APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH CECO ASSOCIATES, INC. FOR CONSTRUCTION ENGINEERING CONSULTATION AND SHOP DRAWINGS FOR THE MEADOW AVENUE FLOOD CONTROL PROJECT.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 107, 2004 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DESIGNATE GREENMAN-PEDERSON, INC. AS THE CITY BRIDGE ENGINEER FOR THE BRIDGE INSPECTION CYCLE OF 2004 THROUGH 2006.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 108, 2004 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A RENEWAL OF THE CITY'S STOP LOSS COVERAGE FOR MAJOR MEDICAL HEALTH INSURANCE WITH QBE INSURANCE CORPORATION FOR 2005.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA