

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**January 12, 2017**  
**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. BREAKDOWN OF ELIGIBLE SALARIES FOR THE LIQUID FUELS ACCOUNT FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2016.
  
  - B. AGENDA FOR THE BOARD OF ZONING APPEALS MEETING TO BE HELD JANUARY 18, 2017.
  
  - C. SINGLE TAX OFFICE CITY FUNDS DISTRIBUTED COMPARISON REPORT 2015-2016 YEAR TO DATE DECEMBER 31, 2016.
  
4. CITIZENS PARTICIPATION
  
5. INTRODUCTION OF ORDINANCES AND RESOLUTIONS, APPOINTMENT AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS, MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS

B.

FOR INTRODUCTION – AN ORDINANCE – APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY ANOTHER TIME RESTAURANT, LLC T/A AV RESTAURANT, MOOSIC BOROUGH, LICENSE NO. R-10827 TO ANOTHER TIME RESTAURANT, LLC T/A AV RESTAURANT FOR USE AT 320 PENN AVENUE, SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH ARCADIS U.S., INC. TO PERFORM CITY OF SCRANTON PRELIMINARY STORM WATER ANALYSIS.

D.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF KEVIN WHELAN, 1111 DELAWARE STREET, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM EFFECTIVE JANUARY 4, 2017. MR. WHELAN'S PRIOR TERM EXPIRED ON DECEMBER 31, 2016 AND HIS NEW TERM WILL EXPIRE ON JANUARY 4, 2022.

E.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF PATRICK J. HUGHES, 15 FAWNWOOD DRIVE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM EFFECTIVE JANUARY 4, 2017. MR. HUGHES' PRIOR TERM EXPIRED DECEMBER 31, 2016 AND HIS NEW TERM WILL EXPIRE ON JANUARY 4, 2022.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF THE COUNCIL NO. 80, 2017 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 126, 2015, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2016" BY TRANSFERRING \$21,000.00 FROM ACCOUNT NO. 01.040.00040.4201 (DEPARTMENT OF BUSINESS ADMINISTRATION - BUREAU OF ADMINISTRATION PROFESSIONAL SERVICES) TO ACCOUNT NO. 01.020.00000.4201 (OFFICE OF THE CITY CLERK/CITY COUNCIL- PROFESSIONAL SERVICES) TO PROVIDE SUFFICIENT FUNDING FOR THE PROFESSIONAL SERVICES ACCOUNT THROUGH THE 2016 BUDGET PERIOD.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES

A.

NO BUSINESS AT THIS TIME.

8.

ADJOURNMENT

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CITY CLERK  
SCRANTON, PENNSYLVANIA