AGENDA REGULAR MEETING OF COUNCIL JANUARY 27, 2005 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:

Α.

AGENDA FOR THE MUNICIPAL PENSION FUND MEETING HELD ON WEDNESDAY, JANUARY 26, 2005.

В.

AGENDA FOR THE CITY OF SCRANTON ZONING BOARD HEARING TO BE HELD ON WEDNESDAY, FEBRUARY 9, 2005.

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MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, DECEMBER 15, 2004.

D.

MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON WEDNESDAY, DECEMBER 15, 2004.

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MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON WEDNESDAY, DECEMBER 15, 2004.

F

MINUTES OF THE SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY MEETING HELD ON THURSDAY, DECEMBER 16, 2004.

G

PETITION FOR PERMIT PARKING IN THE 500 BLOCK OF MONROE AVENUE.

CLERK'S NOTES

4. <u>CITIZENS PARTICIPATION</u>:

5. <u>INTRODUCTION OF ORDINANCES</u>, <u>RESOLUTIONS</u>, <u>APPOINTMENTS</u> <u>AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS</u>. <u>MOTIONS</u> & <u>REPORTS OF COMMITTEES</u>:

A. MOTIONS

5. B.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 2126 JACKSON STREET, SCRANTON, PENNSYLVANIA, TO GREGORY GULA AND CARLENE GULA, 2122 JACKSON STREET, SCRANTON, PENNSYLVANIA, 18504 FOR THE SUM OF \$3,000.00.

FOR INTRODUCTION - AN ORDINANCE - AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, AS CODIFIED SECTION 6-13 - APPROPRIATION, OTHERWISE REFERRED TO AS ARTICLE VI, SECTION 602-APPROPRIATION, WITHIN FILE OF THE COUNCIL NO. 66, 1984, AN ORDINANCE, AS AMENDED, AND WITHIN FILE OF COUNCIL NO. 29, 1994, AN ORDINANCE, THEREBY AMENDING FILE OF THE COUNCIL NO. 195, 2003 TO THE EXTENT IT IS INCONSISTENT HEREWITH.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE EXTENSION OF THE SEWER LINES TO INCLUDE NINE (9) RESIDENTIAL UNITS ON RIPPLE STREET WHICH CURRENTLY HAVE ON-LOT SEWAGE AND TO AUTHORIZE THE CONNECTION OF THIS SEWER EXTENSION TO THE EXISTING SEWER LINE AT THE INTERSECTION OF RIPPLE STREET AND CEDAR AVENUE.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO NEW BUSINESS AT THIS TIME.

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

A.:

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 100, 2005 - AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2004" BY TRANSFERRING \$85,000.00 FROM ACCOUNT NO. 01.401.15230.4299 (TAN SERIES A) TO THE ACCOUNTS LISTED BELOW TO PROVIDE FUNDING TO COVER EQUIPMENT RENTAL AND PROFESSIONAL SERVICES.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 101,

2005 - AMENDING FILE OF THE COUNCIL NO. 101 OF 1989

CREATING A COMMITTEE FOR THE DESIGNATION AND

CERTIFICATION OF PROPERTY AS BLIGHTED, AND THE

ACQUISTION AND DISPOSITION OF SUCH PROPERTY TO BE KNOWN

AS THE VACANT PROPERTY REVIEW COMMITTEE TO INCLUDE A

FIFTH MEMBER TO THE COMMITTEE, NAMELY THE CITY PLANNER.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 123, 2005 - APPROVING AND AUTHORIZING A MORTGAGE SUBORDINATION AGREEMENT IN FAVOR OF NORTH PENN BANK, CONCERNING A CITY COMMERCIAL INDUSTRIAL LOAN WITH GJK RESTAURANT GROUP, INC. (GJK),

WHICH IS TO BE EXECUTED (ATTACHED).

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA