AGENDA REGULAR MEETING OF COUNCIL FEBRUARY 3, 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:
- A. A LETTER FROM THE SCRANTON LACKAWANNA HUMAN DEVELOPMENT AGENCY CONCERNING THE DESIGNEE OF COUNCIL.

CLERK'S NOTES

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

A. MOTIONS

В,

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 231, 2003, AN ORDINANCE "ENTITLED 2004 OPERATING BUDGET" BY TRANSFERRING \$10,342.47 FROM ACCOUNT NO. 01.401.15230.4299 (TAN SERIES A) AND \$1,657.53 FROM ACCOUNT NO. 01.401.10140.4299 (CIVIL SERVICE COMMISSION OPERATING EXPENSES) FOR A TOTAL TRANSFER AMOUNT OF \$12,000.00 TO ACCOUNT NO. 01.051.00082.4446 (CITY STEAM).

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C

FOR INTRODUCTION - AN ORDINANCE AMENDING FILE OF COUNCIL NO. 189, 2003, AN ORDINANCE "ENTITLED SALE OF TAX DELINQUENT PROPERTY AT PIKE, IRON AND SENECA STREETS, SCRANTON, PENNSYLVANIA" TO SALE OF TAX DELINQUENT PROPERTY AT HB ROCKWELL TR, SCRANTON, PENNSYLVANIA, TO LCL MORGAN 2 ASSOCIATES, LLC, 322 ROUTE 46 WEST, PARSIPPANY, N.J. 07054-2397 FOR THE SUM OF \$14,000.00.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A SUB GRANT AGREEMENT WITH NEIGHBORHOOD HOUSING OF SCRANTON REGARDING THE EMERGENCY HOUSING REPAIR PROGRAM.

Ε.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT NUMBER 048511-A WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION TO INCREASE CONSTRUCTION FUNDING TO PAY FOR THE SCRANTON "K" ROUTES PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

Ā.

READING BY TITLE - FILE OF COUNCIL NO. 102, 2005 - 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.

6.

Β.

READING BY TITLE - FILE OF COUNCIL NO. 103, 2005 - 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.

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

Α.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 124, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA