

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 24, 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.
MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, JANUARY 26, 2005.

B.
MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD JANUARY 20, 2005.

C.
MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON WEDNESDAY, JANUARY 26, 2005.

D.
MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON WEDNESDAY, JANUARY 26, 2005.

E.
AGENDA FOR THE MUNICIPAL PENSION FUND MEETING HELD ON FEBRUARY 23, 2005.

F.
MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, JANUARY 26, 2005.

G.
AGENDA FOR THE ZONING BOARD HEARING TO BE HELD ON WEDNESDAY, MARCH 9, 2005.

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 - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF BARBARA MUNLEY T/A THE HIGH AND DRY, BOROUGH OF ARCHBALD, LICENSE NO. R-2867 CURRENTLY HELD IN ESCROW FORMERLY USED AT 455 MAIN STREET, ARCHBALD TO BRT HOLDING, LLC FOR USE AT 3 WEST OLIVE STREET, SCRANTON, PENNSYLVANIA, 18508 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTING OF REVEREND ANDREW NEWBERRY, BETHEL AME CHURCH, 714 N. WASHINGTON AVENUE, SCRANTON, PENNSYLVANNIA, 18509, TO SERVE ON THE HUMAN RELATIONS COMMISSION. REVEREND NEWBERRY WILL BE FULFILLING THE TERM OF REVEREND EDNA PARKER, WHO TOOK ANOTHER ASSIGNMENT OUTSIDE THE SCRANTON AREA. REVEREND NEWBERRY'S TERM WILL EXPIRE ON SEPTEMBER 30, 2008.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.
READING BY TITLE - FILE OF COUNCIL NO. 109, 2005 - AN ORDINANCE - ESTABLISHING A REVOLVING LOAN PROGRAM THROUGH THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT TO PROVIDE HISTORIC PRESERVATION LOANS WITH A TOTAL FUNDING OF \$140,000.

B.
READING BY TITLE - FILE OF COUNCIL NO. 110, 2005 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 45 OF 1996

REGARDING THE COMPREHENSIVE PROGRAM FOR HISTORIC PRESERVATION IN THE CITY OF SCRANTON BY UPDATING THE LIST OF HISTORIC PROPERTIES.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 106, 2005 – TRANSFERRING THE FUNDS FROM FUND 02 SPECIAL CITY ACCOUNTS WHICH FUNDS AND ACCOUNTS LISTED BELOW ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS. THE FUNDS REMAINING IN THESE ACCOUNTS SHALL BE TRANSFERRED TO THE CITY’S GENERAL FUND.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 107, 2005 – TRANSFERRING THE FUNDS FROM FUND 02 SPECIAL CITY ACCOUNT WHICH FUNDS AND ACCOUNT LISTED BELOW ARE NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNT. THE FUNDS REMAINING IN THIS ACCOUNT SHALL BE TRANSFERRED TO THE CITY’S GENERAL FUND.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 128, 2005 – AUTHORIZING A GRANT IN THE AMOUNT OF \$10,000 TO THE ARCHITECTURAL HERITAGE ASSOCIATION TO FURTHER THE WORK AND PURPOSE OF THAT ORGANIZATION.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 129, 2005 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH SUNGARD PENTAMATION, INC. FOR PURCHASE, INSTALLATION, CONVERSION AND

MAINTENANCE OF FINANCIAL AND PERMITS AND LICENSING
SOFTWARE FOR THE CITY OF SCRANTON.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 130, 2005 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER
INTO A LEASE AGREEMENT WITH PNC LEASING, LLC FOR THE
LEASE PURCHASE OF THREE NEW PACKMASTERS FOR THE
DEPARTMENT OF PUBLIC WORKS.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA