AGENDA REGULAR MEETING OF COUNCIL MARCH 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.
 MINUTES OF THE MUNICIPAL PENSION FUND MEETING HELD
 ON WEDNESDAY, JANUARY 26, 2005.
- B.
 MINUTES OF THE SCRANTON REDEVELOPMENT AUTHORITY
 MEETINGS HELD ON DECEMBER 1, 2004 AND JANUARY 5,
 2005.
- C. CITY CONTROLLER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2004.

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 - ESTABLISHING A NO PARKING ZONE ALONG STATE ROUTE 3025 (WYOMING AVENUE) AS REQUIRED BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR A HIGHWAY OCCUPANCY PERMIT ADJACENT

TO THE GUILD STUDIO.

5.

С.

FOR INTRODUCTION -A RESOLUTION - APPOINTMENT OF THOMAS J. STONE, 824 WHEELER AVENUE, SCRANTON, PENNSYLVANIA 18510, TO THE SCRANTON SEWER AUTHORITY. MR. STONE WILL BE FILLING THE TERM OF JAMES T. MULLIGAN, JR., WHO RESIGNED EFFECTIVE FEBRUARY 24, 2005. MR. STONE'S TERM WILL EXPIRE ON DECEMBER 31, 2006.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE -FILE OF COUNCIL NO. 111, 2005 - 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.

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

- A.

 FOR CONSIDERATION BY THE RULES FOR ADOPTION FILE OF
 COUNCIL NO. 103, 2005 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. MOTION TO OVERRIDE OR SUSTAIN
 MAYOR'S VETO.
- B.

 FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

 DEVELOPMENT FOR ADOPTION FILE OF COUNCIL NO. 109,

 2005 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.

7.

С.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 110, 2005 - 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.

D.
FOR CONSIDERATION BY THE RULES - FOR ADOPTION RESOLUTION NO. 131, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA