## AGENDA REGULAR MEETING OF COUNCIL APRIL 21, 2005 7:00 P.M.

- 1. <u>ROLL CALL</u>
- 2. <u>READING OF MINUTES</u>
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF</u> <u>DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S</u> <u>NOTES:</u>
- A. CONTROLLER'S REPORT FOR THE MONTH ENDING MARCH 31, 2005.
- B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD WEDNESDAY, APRIL 13, 2005.
- C. PETITION FOR "NO TRUCKS ALLOWED" SIGNS ON SAGINAW STREET.

CLERK'S NOTES

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

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

Α.

MOTIONS

Β.

NO NEW BUSINESS AT THIS TIME

## 6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE:</u>

Α.

<u>READING BY TITLE - FILE OF COUNCIL NO. 128, 2005 - AN</u> <u>ORDINANCE -</u> AUTHORIZING THE REMOVAL OF PARKING SPACES AND PARKING METERS ALONG A DESIGNATED SECTION OF THE 100 BLOCK OF LACKAWANNA AVENUE FOR PURPOSES OF COMPLYING WITH PENNSYLVANIA DEPARTMENT OF TRANSPORTATION ("PENNDOT") REQUIREMENTS FOR A HIGHWAY OCCUPANCY PERMIT FOR THE INGRESS AND EGRESS OF THE NEW PARKING GARAGE ON ADAMS AVENUE.

Β.

READING BY TITLE - FILE OF COUNCIL NO. 129, 2005 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 86, 2004 ENTITLED "AN ORDINANCE APPROVING THE TRANSFER OF A LIQUOR LICENSE IN THE NAME OF EDWARD AND ALICE KAKAREKA T/A THE FIRESIDE INN, BOROUGH OF MOSCOW, LICENSE NO. R-20511 TO BMM ENTERTAINMENT, INC., FOR USE AT THE RITZ BUILDING, 222 WYOMING AVENUE, SCRANTON, PENNSYLVANIA, 18503 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD" IN ORDER TO CORRECT AN ERROR IN THE LICENSE NUMBER.

## 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u> <u>CONSIDERATION FOR ADOPTION:</u>

Α.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 126, 2005 - AMENDING FILE OF COUNCIL NO. 73, 1999, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY CHANGING THE PURPOSE OF PROJECT NO. 99-87, ACQUISTION/REHABILITATION NEIGHBORHOOD HOUSING SERVICES. Β.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – FILE OF COUNCIL NO. 127, 2005 – APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF DEFAZIO'S RISTORANTE, INC. 143 COUNTRY CLUB ESTATES, GOULDSBORO, PENNSYLVANIA, THORNHURST TOWNSHIP, LICENSE NO. R-21270 TO TASTE OF ITALY OF SCRANTON, LLC FOR USE AT 208 MEADOW AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

С.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – RESOLUTION NO. 135, 2005 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") TO ACCEPT THE ACT 101, SECTION 902 RECYCLING DEVELOPMENT AND IMPLEMENTATION GRANT IN THE AMOUNT OF \$388,829.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 136, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT IN ORDER TO REFINANCE A LOAN FROM THE COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, IN AN AMOUNT OF \$200,000.00 WITH WHISTLE'S, INC.

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA