

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 28, 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 WEDNESDAY, MARCH 23, 2005.
 - B. MINUTES OF THE NON UNIFORM PENSION BOARD MEETING HELD WEDNESDAY, MARCH 23, 2005.
 - C. AGENDA FOR THE NON UNIFORM PENSION BOARD MEETING HELD WEDNESDAY, APRIL 27, 2005.
 - D. PETITION FOR A NO PARKING ZONE DIRECTLY IN FRONT OF THE JERMYN APARTMENTS, 326 SPRUCE ST., SCRANTON, PA. 18503.
 - E. AGENDA FOR THE ZONING BOARD MEETING TO BE HELD WEDNESDAY MAY 11, 2005.
 - F. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY HELD FEBRUARY 17, 2005.

CLERK'S NOTES

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

5.

A.

MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF CATHERINE DELROSSO, BOROUGH OF DUNMORE, LICENSE NO. R-14777 CURRENTLY HELD BY THE PLCB TO CHARLIE BROWN'S OF SCRANTON, LLC FOR USE AT 941 VIEWMONT DRIVE, SCRANTON, PENNSYLVANIA, 18508 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

C.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY ON LAFAYETTE STREET AND NEWTON RANSOM BOULEVARD, SCRANTON, PENNSYLVANIA, TO FORREST AND GAIL JANES, 309 NEWTON ROAD, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$1,500.00.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AMENDED AGREEMENT NO. 3 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE FLOOD CONTROL PROJECT TO ALLOW FOR ADDITIONAL FUNDING FROM THE COMMONWEALTH FOR THE PLOT AND GREEN RIDGE SECTIONS OF THE PROJECT IN THE AMOUNT OF \$5,600,000.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 120, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, (AS AMENDED), ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS 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 TRANSFERRING \$5,000.00 FROM PROJECT NO. 05-31, PROGRAM ADMINISTRATION, TO PROJECT NO. 05-

05.13, SLOAN BASEBALL ASSOCIATION.

6.

B.

READING BY TITLE - FILE OF COUNCIL NO. 121, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, (AS AMENDED), ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS 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 TRANSFERRING \$55,000.00 FROM PROJECT NO. 05-31, PROGRAM ADMINISTRATION, TO PROJECT NO. 05-96, NEIGHBORHOOD POLICE PATROL.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF COUNCIL NO. 128, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA