

AGENDA  
REGULAR MEETING OF COUNCIL  
MAY 5, 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 POLICE PENSION COMMISSION MEETING HELD WEDNESDAY, MARCH 23, 2005.
  - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, MARCH 23, 2005.
  - C. AGENDA FOR THE ZONING MEETING HELD WEDNESDAY, MAY 11, 2005.
  - D. PETITION FOR PERMIT PARKING IN THE 500 BLOCK OF JEFFERSON AVENUE.

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 – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 048401A WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (“PENNDOT”) TO ALLOW FOR AN INCREASE IN THE MAXIMUM FEDERAL REIMBURSEMENT FOR

THE EAST MOUNTAIN ROAD PROJECT.

5.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 040928-D WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION ("PENNDOT") FOR THE PURPOSE OF INCREASING THE FUNDS ALLOCATED FOR THE CONSTRUCTION OF THE EAST MARKET STREET BRIDGE PROJECT.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO DTK VENTURES, L.P. TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 130, 2005 - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 131, 2005 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR  
ADOPTION - RESOLUTION NO. 137, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS  
CITY CLERK  
SCRANTON, PENNSYLVANIA