

AGENDA
REGULAR MEETING OF COUNCIL
MAY 12, 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. AGENDA FOR THE NON-UNIFORMED PENSION FUND TO BE HELD WEDNESDAY MAY 25, 2005.
 - B. CONTROLLER'S REPORT FOR THE MONTH ENDING APRIL 30, 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 - AUTHORIZING THE TRANSFER OF CITY OWNED PROPERTY BY SEALED BIDS TO THE HIGHEST BIDDER, PROPERTY LOCATED AT REAR 1217 BLAIR AVENUE, AND RECORDED AT RECORD BOOK 1071, PG. 333.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO NEW BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 130, 2005 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 131, 2005 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 138, 2005 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 139, 2005 - 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.

7.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 140, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA