AGENDA REGULAR MEETING OF COUNCIL MAY 19, 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 SCRANTON PARKING AUTHORITY MEETING HELD ON WEDNESDAY, MARCH 16, 2005.
- B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, MAY 11, 2005.
- C. MINUTES OF THE NON-UNIFORM PENSION BOARD MEETING HELD ON WEDNESDAY, APRIL 27, 2005.

CLERK'S NOTES

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

5.

В

FOR INTRODUCTION -AN ORDINANCE - ESTABLISHING THIRTY (30) MINUTE PARKING AT CERTAIN SECTIONS OF THE CORNER OF ASH STREET AND PRESCOTT AVENUE, KNOWN AS PETERSBURG CORNERS, SPECIFICALLY ALONG ASH STREET FROM FARBER COURT TO THE INTERSECTION OF PRESCOTT AVENUE ALONG THE SOUTHERLY SIDE OF ASH STREET, AND ALONG PRESCOTT AVENUE FROM THE INTERSECTION OF ASH STREET TO AND INCLUDING 953 PRESCOTT AVENUE ON THE WESTERLY SIDE OF PRESCOTT AVENUE ONLY.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS REGARDING THE USE, MAINTENANCE AND SCHEDULING OF THE LEACH RANGE FOR THE SCRANTON POLICE DEPARTMENT.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AMENDMENT TO THE WORKERS' COMPENSATION TRUST AGREEMENT TO REFLECT MODIFIED FUNDING REQUIREMENT FOR THE RESERVE ACCOUNT.

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

A.

READING BY TITLE - FILE OF COUNCIL NO. 132, 2005. - 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.

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

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA