

AGENDA
REGULAR MEETING OF COUNCIL
MAY 26, 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.
PETITION TO BAN TRUCK TRAFFIC IN THE 1100 BLOCK OF WATSON STREET.

B.
MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, APRIL 27, 2005.

C.
MINUTES OF THE FIREMEN'S PENSION COMMISSION HELD WEDNESDAY, APRIL 27, 2005.

D.
MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD WEDNESDAY, APRIL 27, 2005.

E.
MINUTES OF THE COMPOSITE PENSION BOARD HELD WEDNESDAY, APRIL 27, 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

5.

B.

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 PREFERRED PRODUCE & FOOD SERVICE, INC. TO ASSIST AN ELIGIBLE PROJECT.

C.

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 321 DEVELOPMENT L.P. TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 133, 2005 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 132, 2005 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 141, 2005 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 142, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA