

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 9, 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 REVOKE PERMIT PARKING IN THE 1700 & 1800 BLOCKS OF OLIVE STREET.

B.
MINUTES OF THE NON UNIFORM PENSION BOARD HELD WEDNESDAY, MAY 24, 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 – A RESOLUTION –AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO EXECUTE A MORTGAGE SATISFACTION CONCERNING THREE LOANS MADE ON MAY 21st 1992 TO MUNICIPAL INDUSTRIAL DEVELOPMENT AUTHORITY OF SCRANTON (MIDAS), AN ECONOMIC DEVELOPMENT ADMINISTRATION LOAN (EDA LOAN), AN URBAN DEVELOPMENT ACTION GRANT REPAYMENT PROGRAM (UDAG LOAN) AND A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG LOAN) ALL OF WHICH ARE SECURED BY ONE MORTGAGE.

5.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A CONTRACT WITH BERKHEIMER OUTSOURCING FOR THE USE OF THE BERKHEIMER SYSTEM AND TECHNICAL SUPPORT TO ORGANIZE, SEARCH AND UPDATE CITY TAX RECORDS.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A CONTRACT WITH BERKHEIMER OUTSOURCING FOR THE TASK OF SCANNING, INPUTTING AND OTHERWISE COMPUTERIZING CITY TAX RECORD BOOKS.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 134, 2005 –AN ORDINANCE – AMENDING THE ZONING ORDINANCE OF THE CITY OF SCRANTON TO ALTER THE USES TABLE FOUND AT PAGE 3-6 OF THE ORDINANCE, SPECIFICALLY MISCELLANEOUS USES, TO REQUIRE A SPECIAL EXCEPTION FOR THE CREATION OF SURFACE PARKING LOTS FOR INSTITUTIONAL USES ON LOTS ON WHICH A PRINCIPAL STRUCTURE DID NOT STAND AS OF JANUARY 1, 1993.

B.

READING BY TITLE – FILE OF COUNCIL NO. 135, 2005 –AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY AT 659 WALES STREET NEAR LEGGETT’S CREEK, SCRANTON, PENNSYLVANIA, TO PENNSYLVANIA AMERICAN WATER COMPANY (PAWC), 100 NORTH PENNSYLVANIA AVENUE, WILKES-BARRE, PENNSYLVANIA, 18701, FOR THE SUM OF \$4,000.00.

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

7.

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS -
FOR ADOPTION - RESOLUTION NO. 145, 2005 - AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO AN INVENTORY AND INSPECTION
REIMBURSEMENT AGREEMENT NO. 048738 WITH THE
COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF
TRANSPORTATION (PENNDOT) TO REINSPECT THE LOCAL BRIDGES
IN THE CITY OF SCRANTON.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 146, 2005 - APPOINTMENT OF
JERROD HANDY, 1604 PINE STREET, SCRANTON, PENNSYLVANIA,
18510 TO SERVE A STUDENT MEMBERSHIP ON THE HUMAN
RELATIONS COMMISSION, EFFECTIVE MAY 26, 2005. MR. HANDY
IS A STUDENT AT SCRANTON HIGH SCHOOL AND HE WILL BE
REPLACING GINA CAVOTTO WHOSE TERM EXPIRED ON APRIL 5,
2005. MR. HANDY'S TERM WILL EXPIRE ON APRIL 5, 2006.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION -RESOLUTION NO. 147, 2005 - APPOINTMENT OF
ANTHONY BAUMAN, 1623 JACKSON STREET, SCRANTON,
PENNSYLVANIA, 18504 TO SERVE A STUDENT MEMBERSHIP ON
THE HUMAN RELATIONS COMMISSION, EFFECTIVE MAY 26, 2005.
MR. BAUMAN IS A STUDENT AT WEST SCRANTON HIGH SCHOOL
AND HE WILL BE REPLACING LINDSEY NICHOLS WHOSE TERM
EXPIRED ON APRIL 5, 2005. MR. BAUMAN'S TERM WILL EXPIRE
ON APRIL 5, 2006.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA