

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 16 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.
APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, JUNE 8, 2005.

B.
CONTROLLER'S REPORT FOR THE MONTH ENDING MAY 31, 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 - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE OWNED BY THE ESTATE OF MARY ROSE DODGE USED AT THE DODGE HOUSE, 813 BOULEVARD AVENUE, DICKSON CITY, PENNSYLVANIA, LACKAWANNA COUNTY, LICENSE NO. R-3761 TO LEGENDS BAR AND GRILL, INC. FOR USE AT 110-112 NORTH MAIN AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

5.

C.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 252, 2003, THEREBY AMENDING FILE OF THE COUNCIL NOS. 188 OF 1994 AND 103 OF 1995 AS SET FORTH IN THE SCRANTON CODIFIED CODE AT SECTION 332-20 PERTAINING TO FEES FOR USE OF FACILITIES, TO AMEND THE FEES FOR THE USE OF OUTDOOR CITY POOLS OTHER THAN NAY AUG PARK.

D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041761-B WITH BUCHART-HORN, INC. TO AMEND PARTS I, II AND III OF THE AGREEMENT RESULTING FROM A CHANGE IN PROJECT SCOPE FROM BRIDGE REDECKING/REHABILITATION TO MAJOR RECONSTRUCTION AND AN OVERALL EXTENSION OF THE LACKAWANNA AVENUE BRIDGE PROJECT FOR AN ADDITIONAL COST OF \$331,100.10.

E.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A QUALIFIED SELLER AGREEMENT (“QSA”) WITH COMMUNITY REINVESTMENT FUND, INC. (“CRF”) WHICH AGREEMENT WOULD QUALIFY THE CITY TO SELL OUTSTANDING LOANS FROM THE CITY OF SCRANTON, OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT.

F.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN PURCHASE AGREEMENT WITH COMMUNITY REINVESTMENT FUND, INC. (“CRF”) FOR THE PURCHASE OF FOURTEEN LOANS MADE BY THE CITY OF SCRANTON, OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 148, 2005 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 149, 2005 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 150, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS

CITY CLERK
SCRANTON, PENNSYLVANIA