

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 23 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.
2004 AUDIT REPORT FOR THE SCRANTON REDEVELOPMENT AUTHORITY.
 - B.
AGENDA FOR THE MUNICIPAL PENSION FUND TO BE HELD WEDNESDAY, JUNE 22, 2005.
 - C.
MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, MAY 25, 2005.
 - D.
2004 COMBINED AUDIT REPORT FOR THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY.
 - E.
MINUTES OF THE SCRANTON-LAKAWANNA HEALTH AND WELFARE AUTHORITY HELD THURSDAY, MAY 19, 2005.
 - F.
MINUTES OF THE FIREMAN'S PENSION COMMISSION HELD WEDNESDAY, MAY 25, 2005.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &

COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

5.

A.

MOTIONS

B.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF DANIEL GERALDO, 606 SUMMIT POINTE, SCRANTON, PENNSYLVANIA, 18508, TO SERVE ON THE HUMAN RELATIONS COMMISSION. MR. GERALDO WILL BE FULFILLING THE TERM OF MONSIGNOR CONSTANTINE SICONOLFI, WHO SUBMITTED HIS RESIGNATION ON MARCH 3, 2005. MR. GERALDO’S TERM WILL EXPIRE ON DECEMBER 31, 2008.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 136, 2005 – 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.

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

A.

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.

7.

B.

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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO.151, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA