

AGENDA
REGULAR MEETING OF COUNCIL
SEPTEMBER 1, 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 COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, JULY 27, 2005.
 - B. MINUTES OF THE NON UNIFORM PENSION BOARD MEETING HELD ON WEDNESDAY, AUGUST 24, 2005.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON WEDNESDAY, JULY 27, 2005.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON WEDNESDAY, JULY 27, 2005.
 - E. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD ON WEDNESDAY, SEPTEMBER 14, 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 - SALE OF TAX DELINQUENT PROPERTY AT 1302 MULBERRY STREET, SCRANTON, PENNSYLVANIA, TO JOHN J. HARRINGTON, JR. AND CATHERINE A. HARRINGTON, HIS WIFE, 102 LILAC LANE, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$3,500.00.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1326 MULBERRY STREET, SCRANTON, PENNSYLVANIA, TO LOGO-TEES, INC., D/B/A/ WILLIAMS MARKETING & SALES, 276 EAST GROVE STREET, CLARKS SUMMIT, PENNSYLVANIA, 18411, FOR THE SUM OF \$4,500.00.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 040809-C WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION REGARDING THE LACKAWANNA AVENUE BRIDGE PROJECT TO ALLOW FOR AN INCREASE IN THE MAXIMUM FEDERAL REIMBURSEMENT.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A REIMBURSEMENT AGREEMENT 048748 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN THE 2005 "K" ROUTES PROJECT AND THEREBY BECOME ELIGIBLE FOR \$544,800 IN FEDERAL REIMBURSEMENT FOR CONSTRUCTION COSTS.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PETERS DESIGN GROUP, INC. FOR RENOVATIONS TO CITY HALL FOR THE BASEMENT, THIRD AND FOURTH FLOORS OF CITY HALL AND THE SECOND AND THIRD FLOORS OF FIRE HEADQUARTERS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME

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

NO BUSINESS AT THIS TIME

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA