AGENDA REGULAR MEETING OF COUNCIL SEPTEMBER 22, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2005.
 - B.PETITION FOR A STREET LIGHT AT THE 1100 BLOCK OF WEST LOCUST STREET.

CLERK'S NOTES

- 4. <u>CITIZENS PARTICIPATION</u>:
- 5. <u>INTRODUCTION OF ORDINANCES</u>, <u>RESOLUTIONS</u>, <u>APPOINTMENTS</u> <u>AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS</u>. <u>MOTIONS</u> & REPORTS OF COMMITTEES:

A. MOTIONS

- B.

 FOR INTRODUCTION AN ORDINANCE ESTABLISHING PERMIT
 PARKING IN CERTAIN PORTIONS OF THE 500 BLOCK OF MONROE
 AVENUE FROM VINE STREET TO OLIVE STREET ON THE WESTERLY
 SIDE AND FROM 514 MONROE AVENUE SOUTH TO VINE STREET ON
 THE EASTERLY SIDE.
- C.
 FOR INTRODUCTION AN ORDINANCE SALE OF TAX DELINQUENT PROPERTY AT REAR 817-819 QUINCY AVENUE, SCRANTON, PENNSYLVANIA, TO PATRICK J. AND WINIFRED M. O'SHEA, R.R. 2, BOX 2200, MOUNT COBB, PA 18436, FOR THE SUM OF \$2,000.00.

- 6. <u>CONSIDERATION OF ORDINANCES READING BY TITLE:</u>
- NO BUSINESS AT THIS TIME
- 7. FINAL READING OF RESOLUTIONS AND ORDINANCES CONSIDERATION FOR ADOPTION:
- A.

 FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION FILE OF COUNCIL NO. 143, 2005 VACATING A PORTION OF THE RIGHT-OF-WAY KNOWN AS ANNICK COURT BEGINNING AT THE INTERSECTION OF ANNICK AND CONTINENTAL ROAD (A.K.A. BALD MOUNTAIN ROAD) AND PROCEEDING NORTHEASTERLY FOR A DISTANCE OF 228.27 FEET.
- B.

 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION FILE OF COUNCIL NO. 144, 2005 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.
- C.
 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION FILE OF COUNCIL NO. 145, 2005 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.
- FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION RESOLUTION NO. 164, 2005 AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT WHICH DOCUMENT WILL MEMORIALIZE THE TERMS OF THE AGREEMENT CONCERNING THE HILTON SCRANTON HOTEL AND CONFERENCE CENTER AGREEMENT AND RECORD THOSE TERMS FOR PUBLIC RECORD AND NOTICE IN THE RECORDER OF DEEDS OF LACKAWANNA COUNTY.

7.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 165, 2005 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT BY AND AMONG THE FOLLOWING PARTIES: THE PARKING AUTHORITY OF THE CITY OF SCRANTON, THE REDEVELOPOMENT AUTHORITY OF THE CITY OF SCRANTON, SPECTRUM ORIGINATION, LLC, AND ELECTRIC CITY HOSPITALITY, LLC. REGARDING THE PARTIES RIGHTS AND OBLIGATIONS CONCERNING THE HILTON SCRANTON HOTEL AND CONFERENCE CENTER AT 100 ADAMS AVENUE (COLLECTIVELY, THE "PARTIES") INCLUDING TAX ABATEMENT, PARKING AND OUTSTANDING LOAN OBLIGATIONS.

8. ADJOURNMENT:

JAY L. SAUNDERS CITY CLERK SCRANTON, PENNSYLVANIA