

AGENDA  
REGULAR MEETING OF COUNCIL  
SEPTEMBER 29, 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 FOR A STREET LIGHT AT THE REAR OF THE 400 BLOCK OF 17<sup>TH</sup> AVENUE AT FITCH COURT.
  - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON WEDNESDAY, AUGUST 24, 2005.
  - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON THURSDAY, AUGUST 18, 2005.
  - D. CITY OF SCRANTON POLICE PENSION PLAN ACTUARIAL VALUATION AS OF JANUARY 1, 2005.
  - E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD WEDNESDAY, AUGUST 24, 2005.
  - F. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD WEDNESDAY, AUGUST 24, 2005.
  - G. CITY OF SCRANTON NON-UNIFORM PENSION PLAN ACTUARIAL VALUATION AS OF JANUARY 1, 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 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 82, 2004, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2005" BY TRANSFERRING \$35,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY) TO ACCOUNT NO. 01.020.00000.4201 (CITY COUNCIL PROFESSIONAL SERVICES) TO PROVIDE FUNDING FOR AUDIT FEES.

C.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING REQUIREMENTS FOR CERTAIN RESIDENTIAL CONSTRUCTION TO COMPLY WITH "VISITABILITY" GUIDELINES AS SET FORTH HEREIN TO ALLOW FOR ACCESSIBILITY AND OCCUPANCY FOR DISABLED PERSONS.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A GRANT AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE (NRCS) IN THE AMOUNT OF \$43,500.00 TO INSTALL EMERGENCY WATERSHED PROTECTION MEASURES ON STAFFORD MEADOW BROOK.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MARIO SAVINELLI, 500 NORTH CAMERON AVENUE, SCRANTON, PENNSYLVANIA 18504, TO THE BOARD OF THE SCRANTON HOUSING AUTHORITY, EFFECTIVE SEPTEMBER 27, 2005. MR. SAVINELLI WILL BE REPLACING JAMES FRYE, WHOSE TERM EXPIRED ON SEPTEMBER 27, 2005. MR. SAVINELLI'S TERM WILL EXPIRE ON SEPTEMBER 27, 2010.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE- FILE OF COUNCIL NO. 146,2005 - 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.

B.

READING BY TITLE- FILE OF COUNCIL NO. 147,2005 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 134, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS  
CITY CLERK  
SCRANTON, PENNSYLVANIA