

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 13, 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 MUNICIPAL PENSION BOARD MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2005.

B. PETITION FOR A STREET LIGHT AT 1894 HENRY STREET.

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 \$11,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY) TO ACCOUNT NO. 01.080.00083.4340 (DEPARTMENT OF PUBLIC WORKS BUREAU OF HIGHWAYS CONSTRUCTION /PAVING MATERIALS) TO PROVIDE FUNDING FOR PAVING PARKING LOT AT NEW POLICE HEADQUARTERS.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM," BY ADDING PROJECT NO. 05-161, "REHABILITATION OF THE FORMER NORTH SCRANTON JUNIOR HIGH SCHOOL BUILDING," PROJECT NO. 05-152, "RECONSTRUCTION OF JACKSON STREET PLAYGROUND - PHASE II," AND PROJECT NO. 05-226, "PROVIDENCE SQUARE - PHASE II."

D.

FOR INTRODUCTION -AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$350,000.00 FROM PROJECT NO. 02-150, COMMERCIAL/INDUSTRIAL REVOLVING LOAN FUND, TO PROJECT NO. 05-161, REHABILITATION OF THE FORMER NORTH SCRANTON JUNIOR HIGH.

5.

E.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 68, 2004, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY ACKNOWLEDGING THE RECEIPT OF UNANTICIPATED PROGRAM INCOME OF \$142,870.16 FROM PROJECT NO. 92-07, "ECONOMIC DEVELOPMENT LOANS," AND ALLOCATING THESE FUNDS TO ELIGIBLE PROJECTS AND ACTIVITIES.

F.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT BETWEEN THE CITY OF SCRANTON AND THE NATURAL RESOURCES CONSERVATION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE, PERTAINING TO STREAMBANK STABILIZATION AT END OF CULVERT UNDER NEWTON ROAD ON KUJAWSKI PROPERTY.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUBORDINATION AGREEMENT WITH ASTIMA, INC. IN ORDER TO ALLOW FOR THE BORROWER TO REFINANCE ITS DEBT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO.150, 2005 -AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 82, 2004, AN ORDINANCE "ENTITLED GENERAL CITY OPERATION BUDGET 2005" BY TRANSFERRING \$10,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY) TO ACCOUNT NO. 01.100.00000.4330 (CHEMICAL SUPPLIES) TO PROVIDE FUNDING FOR POOL CHEMICALS.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 147, 2005 - SALE OF TAX DELINQUENT PEOPERTY 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

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 148, 2005 - 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 CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 149, 2005 - ESTABLISHING REQUIREMENTS FOR CERTAIN RESIDENTIAL CONSTRUCTION TO COMPLY WITH "VISITABILITY" GUIDELINES AS SET FORTH HEREIN TO ALLOW FOR ACCESSIBILITY AND OCCUPANCY FOR DISABLED PERSONS.

7.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 167, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA