

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 20, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, OCTOBER 12, 2005.
 - B. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2005.
 - C. PETITION TO BAN TRUCK TRAFFIC ON THE 800 BLOCK OF WHEELER AVE.

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 THE COUNCIL NO. 113, 2003 TO AMEND THE COMPOSITION OF THE CITY OF SCRANTON COMPOSITE PENSION BOARD RESTORING SAID COMPOSITION OF SAID PENSION BOARD TO THE COMPOSITION AS SET FORTH WITHIN SECTION 6 OF FILE OF THE COUNCIL NO. 154 OF 1987.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 151, 2005 - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 152, 2005 - 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."

C.

READING BY TITLE - FILE OF COUNCIL NO. 153, 2005 - 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.

6.

D.

READING BY TITLE - FILE OF COUNCIL NO. 154, 2005 - AN ORDINANCE - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 168, 2005 - 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.

7.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 169, 2005 - 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.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA