

AGENDA  
REGULAR MEETING OF COUNCIL  
NOVEMBER 3, 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 TO CONSIDER VACATING THE UNNAMED COURT AT THE REAR OF THE 700 BLOCK OF DAVIS STREET.

B.

MINUTES OF THE SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY MEETING HELD ON SEPTEMBER 15, 2005.

C.

AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON WEDNESDAY, NOVEMBER 16, 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

5.

B.

NO BUSINESS AT THIS TIME

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 157, 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 \$23,279.17 FROM PROJECT NO. 05-066.1 BOYS AND GIRLS CLUB (PARK-IT) AND \$7,067.54 PROJECT NO. 04-252 BOYS AND GIRLS CLUB (ROOFING) TO PROJECT NO. 03-066 BOYS AND GIRLS CLUB (REACH OUT).

B.

READING BY TITLE - FILE OF COUNCIL NO. 158, 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 REALLOCATING \$100,000.00 FROM PROJECT NO. 99-100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM," TO PROJECT NO. 04-107 "EMERGENCY HOUSING REPAIRS," WHICH IS ADMINISTERED BY NEIGHBORHOOD HOUSING OF SCRANTON.

6.  
C.

READING BY TITLE - FILE OF COUNCIL NO. 159, 2005 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 114, 2003 TO AMEND THE COMPOSITION OF THE FIREMEN'S RELIEF AND PENSION FUND COMMISSION RESTORING SAID COMPOSITION OF SAID COMMISSION TO THE COMPOSITION AS SET FORTH WITHIN SECTIONS 2(a) AND 2(b) OF FILE OF THE COUNCIL NO. 14 OF 1964.

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

A.  
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 156, 2005-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.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 170, 2005 - A RESOLUTION - AUTHORIZING CITY OF SCRANTON PARTICIPATION AND INDICATING SUPPORT FOR THE POSSIBILITY OF INTERGOVERNMENTAL COOPERATION IN THE CREATION OF A REGIONAL COMPREHENSIVE PLAN.

8. ADJOURNMENT:

JAY L. SAUNDERS  
CITY CLERK  
SCRANTON, PENNSYLVANIA