

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 17, 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 705 WEST ELM STREET.
 - B. MINUTES FROM THE FIREMEN'S PENSION COMMISSION MEETING HELD WEDNESDAY, OCTOBER 26, 2005.
 - C. MINUTES FROM THE POLICE PENSION COMMISSION MEETING HELD WEDNESDAY, OCTOBER 26, 2005.
 - D. MINUTES FROM THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, OCTOBER 26, 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.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MORTGAGE SUBORDINATION AGREEMENT, AND ANY RELATED DOCUMENTS, IN FAVOR OF PENNSTAR BANK CONCERNING A CITY OECD COMMERCIAL INDUSTRIAL LOAN WITH WOOLWORTH DEVELOPMENT COMPANY LLC.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MORTGAGE SUBORDINATION AGREEMENT, AND ANY RELATED DOCUMENTS, IN FAVOR OF PENNSTAR BANK CONCERNING A CITY OECD FAÇADE GRANT WITH WOOLWORTH DEVELOPMENT COMPANY LLC.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 160, 2005 - AN ORDINANCE - ESTABLISHING AS ONE-WAY THE FIVE HUNDRED (500) BLOCK OF COREY STREET ALLOWING TRAFFIC TO TRAVEL FROM BIRNEY AVENUE TO PITTSTON AVENUE ONLY.

B.

READING BY TITLE - FILE OF COUNCIL NO. 161, 2005 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 82, 2004, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2005" BY TRANSFERRING \$252,360.17 FROM VARIOUS CITY ACCOUNTS TO PROVIDE FUNDING FOR LIFE INSURANCE, UTILITIES AND DEBT SERVICE.

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 COMPOSTION OF SAID PENSION
BOARD TO THE COMPOSITON AS SET FOR THE WITHIN SECTION 6
OF FILE OF THE COUNCIL NO. 154 OF 1987. MOTION TO
OVERRIDE OR SUSTAIN MAYOR'S VETO.

8. ADJOURNMENT:

JAY L. SAUNDERS
CITY CLERK
SCRANTON, PENNSYLVANIA