

AGENDA  
REGULAR MEETING OF COUNCIL  
DECEMBER 1, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2005.
  - B. MINUTES FROM THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD THURSDAY, OCTOBER 20, 2005.
  - C. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD THURSDAY, DECEMBER 14, 2005.
  - D. PETITION FOR A STREET LIGHT AT OLD LOG ROAD.

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 - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2006 TO AND INCLUDING DECEMBER 31, 2006 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2006.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY TO THE SEWER AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA PURSUANT TO A LEASE AGREEMENT; DECLARING THE GUARANTY OF SAID AUTHORITY'S GUARANTEED LEASE REVENUE NOTE FOR THE BENEFIT OF THE CITY OF SCRANTON TO BE A PROJECT OF THE CITY FOR WHICH LEASE RENTAL DEBT IS TO BE INCURRED; STATING THE REALISTIC ESTIMATED USEFUL LIFE OF THE FACILITY RELATING TO THE NOTE; DETERMINING TO INCUR LEASE RENTAL DEBT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 IN RESPECT OF SAID PROJECT, SUCH DEBT TO BE EVIDENCED BY THE CITY'S SUBLEASE AND GUARANTY AGREEMENT WITH RESPECT TO SAID NOTE; AUTHORIZING CERTAIN CITY OFFICERS TO PREPARE, CERTIFY AND FILE WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THE DEBT STATEMENT REQUIRED BY SECTION 8110 OF THE LOCAL GOVERNMENT UNIT DEBT ACT AND AUTHORIZING THE PREPARATION OF A BORROWING BASE CERTIFICATE; APPROVING THE FORM OF, AND AUTHORIZING, SUBJECT TO CERTAIN CONDITIONS, EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; REPEALING INCONSISTENT PRIOR ORDINANCES; SETTING FORTH CERTAIN CONDITIONS TO THE EXECUTION AND DELIVERY OF THE AFORESAID LEASE AGREEMENT AND SUBLEASE AND GUARANTY AGREEMENT; AND AUTHORIZING THE PROPER OFFICERS OF THE CITY TO TAKE ALL REQUIRED, NECESSARY OR DESIRABLE RELATED ACTION IN CONNECTION WITH SUCH PROJECT AND THE EXECUTION AND DELIVERY OF THE LEASE AGREEMENT AND THE SUBLEASE AND GUARANTY AGREEMENT.

D.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT TO THERESA STEVENS AS PARTIAL COMPENSATION FOR THE ACQUISITION OF A PORTION OF THE STEVENS PROPERTY FOR THE LACKAWANNA RIVER FLOOD CONTROL PROJECT.

5.

E.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF DAVID SMITH, 1115 ELECTRIC STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ARCHITECTURE AND URBAN DESIGN COMMISSION, EFFECTIVE OCTOBER 12, 2005. MR. SMITH'S TERM EXPIRED ON OCTOBER 11, 2005 AND HIS NEW TERM WILL EXPIRE ON OCTOBER 11, 2009.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR WORKERS COMPENSATION EXCESS INSURANCE FOR A THIRTEEN (13) MONTH POLICY AS SET FORTH IN THE PROPOSAL OF WEXFORD/CNA.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A RENEWAL OF THE CITY'S STOP LOSS COVERAGE FOR MAJOR MEDICAL HEALTH INSURANCE WITH AMERICAN FIDELITY ASSURANCE COMPANY FOR 2006.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT AND RELATED DOCUMENTS WITH NORTH SCRANTON PARTNERSHIP, L.P. A PENNSYLVANIA LIMITED PARTNERSHIP FOR THE PURPOSE OF RENOVATION AND REHABILITATION OF THE FORMER NORTH SCRANTON JUNIOR HIGH SCHOOL PROPERTY.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME.

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

7.

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -  
FOR ADOPTION - FILE OF COUNCIL NO. 160, 2005 -  
ESTABLISHING AS ONE-WAY THE FIVE HUNDRED (500) BLOCK OF  
COREY STREET ALLOWING TRAFFIC TO TRAVEL FROM BIRNEY  
AVENUE TO PITTSTON AVENUE ONLY.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR  
ADOPTION - FILE OF COUNCIL NO. 161, 2005 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 171, 2005 -  
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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 172, 2005 -  
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.

8. ADJOURNMENT:

JAY L. SAUNDERS  
CITY CLERK  
SCRANTON, PENNSYLVANIA