

15

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 2, 2006
6:30 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 DECEMBER 31, 2005.
 - B. LIQUID RUELS TAX FUND AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2004.
 - C. LETTER FROM THE SCRANTON-LACKAWANNA HUMAN DEVELOPMENT AGENCY, INC. REGARDING COUNCIL'S DESIGNEE ON THE BOARD OF DIRECTORS.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 422 SOUTH MAIN AVENUE, SCRANTON, PENNSYLVANIA, TO FIDELITY DEPOSIT AND DISCOUNT BANK, 338 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA, 18503, FOR THE SUM OF \$8,000.00.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1351 BRYN MAWR STREET, SCRANTON, PENNSYLVANIA, TO JAMES D. AND LAURA A. DECKER, 920 DESALES AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$2,500.00.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT FOR HOUSING AND REDEVELOPMENT ASSISTANCE THROUGH DCED; ACCEPTING THE GRANT IF THE APPLICATION IS SUCCESSFUL, AND COORDINATING THE USE OF THE GRANT FUNDS THROUGH THE PROGRAMS RUN BY UNITED NEIGHBORHOOD CENTERS.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150 IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO NORTHERN LIGHTS ESPRESSO BAR, INC., TO ASSIST AN ELIGIBLE PROJECT.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTING NANCY REEDY, 2026 PROSPECT AVENUE, SCRANTON, PENNSYLVANIA, 18505; AS ALTERNATE NO. 1 MEMBER TO THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MS. REEDY WILL FILL THE UNEXPIRED TERM OF JUDY GATELLI, WHOSE TERM EXPIRES ON JULY 1, 2007.

G.

FOR INTRODUCTION - A RESOLUTION - APPOINTING ROBERT SHUMAKER, 702 STAFFORD AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS ALTERNATE NO. 2 MEMBER TO THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. SHUMAKER WILL FILL THE UNEXPIRED TERM OF TODD JOHNS, WHOSE TERM EXPIRES ON JULY 1, 2007.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 14, 2006 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 82, 2004, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2005" BY TRANSFERRING \$63,715.06 FROM ACCOUNT NO. 01.401.15240.4299 (TAN SERIES B) AND \$48,284.94 FROM ACCOUNT NO. 01.401.15307.4299 (OPERATING TRANSFER-DEBT SERVICE 2003B BOND) FOR A TOTAL TRANSFER AMOUNT OF \$112,000.00 TO ACCOUNT NO. 01.080.00083.4460 TO PROVIDE FUNDING TO COVER STREET LIGHTING EXPENSES THROUGH YEAR END.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 11, 2006 - AN ORDINANCE - AUTHORIZING THE TRANSFER OF TWO (2) PARCELS OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT BY SEALED BIDS TO THE HIGHEST BIDDER, PROPERTY LOCATED AT 2322-2324 SHAWNEE AVENUE, TO BE SOLD AS ONE PARCEL, AND IDENTIFIED AS TAX MAP NUMBERS 13510-040-032 AND 13510-040-033.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 12, 2006 - AN ORDINANCE - AUTHORIZING THE TRANSFER OF TWO (2) PARCELS OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT BY SEALED BIDS TO THE HIGHEST BIDDER, PROPERTY LOCATED AT 2326-2328 SHAWNEE AVENUE, TO BE SOLD AS ONE PARCEL, AND IDENTIFIED AS TAX MAP NUMBERS 13510-040-034 AND 13510-040-035.

7.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 24, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM OF CARL J. GRECO, P.C. FOR LEGAL SERVICES INCLUDING BUT NOT LIMITED TO GENERAL COUNSEL TO THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD"), URBAN RENEWAL PROCESS AND PROCEDURE, EMINENT DOMAIN AND RELATED LITIGATION, DISPOSITION OF SURPLUS URBAN RENEWAL LANDS, TITLE SEARCHES AND DEED PREPARATION FOR \$10,000.00 OR UNTIL DECEMBER 31, 2006 WHICHEVER COMES FIRST.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 26, 2006 - APPOINTMENT OF JAMES SCANLON, 929 RICHMONT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ETHICS COMMISSION, EFFECTIVE FEBRUARY 1, 2006. MR. SCANLON WILL BE REPLACING VINCE CIMINI, WHOSE TERM EXPIRED ON JULY 12, 2002. MR. SCANLON'S TERM WILL EXPIRE ON JULY 12, 2007.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 27, 2006 - APPOINTMENT OF STEPHEN E. WHITTAKER, PH.D., 443 WHEELER AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE ETHICS COMMISSION, EFFECTIVE FEBRUARY 1, 2006. MR. WHITTAKER WILL BE REPLACING MR. RICHARD LASKE, WHOSE TERM EXPIRED ON JULY 12, 2004. MR. WHITTAKER'S TERM WILL EXPIRE ON JULY 12, 2009.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 28, 2006 - APPOINTMENT OF WAYNE EVANS, 717 ALDER ST, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE ETHICS COMMISSION, EFFECTIVE FEBRUARY 1, 2006. MR. EVANS WILL BE REPLACING GEORGE BURNS, WHOSE TERM EXPIRED ON JULY 12, 2005. MR. EVAN'S TERM WILL EXPIRE ON JULY 12, 2010.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA