

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 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. NO BUSINESS AT THIS TIME.

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 - A RESOLUTION - RESOLUTION OF THE COUNCIL OF THE CITY OF SCRANTON AUTHORIZING PARTICIPATION IN THE MULTIMUNICIPAL PLANNING EFFORT AND AUTHORIZING SOUTH ABINGTON TOWNSHIP TO MAKE APPLICATION FOR SUCH A GRANT ON BEHALF OF THE CITY OF SCRANTON AS A PARTICIPANT IN THE SCRANTON-ABINGTONS PLANNING ASSOCIATION CREATION OF A REGIONAL COMPREHENSIVE PLAN AND AUTHORIZING THE CITY'S SHARE OF THE COST OF THIS EFFORT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 15, 2006 - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 16, 2006 - 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.

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

A.

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

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 29, 2006 - 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.

7.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 30, 2006 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 31, 2006 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 32, 2006 - 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA