

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 16, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, FEBRUARY 8, 2006.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD WEDNESDAY, JANUARY 25, 2006.
 - C. MINUTES OF THE NON-UNIFORM PENSION BOARD MEETING HELD WEDNESDAY, JANUARY 25, 2006.

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 - CLOSING AND VACATING THE IDENTIFIED PORTIONS OF HILL STREET, AN UNNAMED STREET AND UNNAMED ALLEYWAY SHOWN ON EXHIBIT "A" LOCATED BETWEEN BOULEVARD AVENUE AND OLYPHANT AVENUE NORTH OF PARKER STREET.

5.

C.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 74, 1993, (AS AMENDED), ENTITLED "THE ZONING ORDINANCE FOR THE CITY OF SCRANTON", BY CHANGING A PORTION OF A PARCEL OF LAND KNOWN AS PARCEL NUMBER 13501060019, LOCATED BETWEEN OLYPHANT AND BOULEVARD AVENUES, NORTH OF PARKER STREET, SCRANTON, PENNSYLVANIA, AS DESCRIBED IN EXHIBIT "A" ATTACHED HERETO FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO I-L (LIGHT INDUSTRIAL).

D.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING REGULATIONS FOR THE DISCHARGE OF STORM WATER INTO THE SEWER SYSTEM PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE DEFINING CERTAIN ITEMS AND IMPOSING PENALTIES.

E.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ALLOCATE AMOUNTS NOT TO EXCEED \$577,000.00 FROM ACCOUNT NO. 91-400, REPAYMENT OF URBAN DEVELOPMENT ACTION GRANTS, FOR VARIOUS ELIGIBLE PROJECTS.

F.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL #157, 2005, 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.100, "COMPREHENSIVE HOUSING REHABILITATION PROGRAM," TO PROJECT NO. 122 "LEAD PROGRAM," WHICH IS ADMINISERED BY NEIGHBORHOOD HOUSING OF SCRANTON.

5.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CECO ASSOCIATES, INC. FOR DESIGN AND SURVEYING WORK RELATED TO THE STORM SEWER PROJECT WITHIN THE RIGHT OF WAY OF EAST ELM STREET FROM BLUCHER AVENUE TO THE HEADWALL OF THE FRIENDSHIP HOUSE DRIVEWAY.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A DEVELOPER'S AGREEMENT WITH NORTHEAST LAND DEVELOPMENT, LLC PURSUANT TO THE PLANNING COMMISSION APPROVAL FOR PHASE III OF THE VILLAGE AT TRIPP PARK.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT AND INTER-MUNICIPAL COOPERATION PURCHASING AGREEMENT WITH THE COUNTY OF LACKAWANNA AND THE CITY OF CARBONDALE FOR THE PURCHASE OF AN ASPHALT RECYCLING MACHINE, CITY CONTRIBUTION NOT TO EXCEED \$18,500.

J.

FOR INTRODUCTION - A RESOLUTION - AMENDING RESOLUTION NO. 1, 2006 ENTITLED "RESOLUTION NO. 1 OF 2006 (AS AMENDED), ADOPTING THE RULES AND ORDER OF BUSINESS OF THE SCRANTON CITY COUNCIL, SCRANTON, PENNSYLVANIA", BY AMENDING THE MEETINGS SECTION OF THE RULES OF COUNCIL.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME.

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

A.

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

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

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 33, 2006 - 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA