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AGENDA
REGULAR MEETING OF COUNCIL
MAY 4, 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 - APPOINTMENT OF FATHER MICHAEL HARRIS, 1500 PENN AVENUE, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE SCRANTON PUBLIC LIBRARY BOARD EFFECTIVE MAY 1, 2006. FATHER HARRIS WILL BE REPLACING MSGR. MCGOWAN, WHO NO LONGER RESIDES IN THE CITY OF SCRANTON. FATHER HARRIS' TERM WILL EXPIRE ON DECEMBER 31, 2007.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF RICHARD LEONORI, 714 TAYLOR AVENUE, SCRANTON, PENNSYLVANIA, 18509, TO THE HUMAN RELATIONS COMMISSION EFFECTIVE APRIL 25, 2006. MR. LEONORI WILL BE REPLACING DR. MICHAEL ILLUZZI, WHO IS UNABLE TO FULFILL HIS TERM DUE TO HIS EMPLOYMENT RESPONSIBILITIES. MR. LEONORI'S TERM WILL EXPIRE ON DECEMBER 31, 2008.

5.

D.

FOR INTRODUCTION - A RESOLUTION - RE-APPOINTMENT OF JOSEPH O'CONNOR, 643 NORTH BROMLEY AVENUE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON RECREATION AUTHORITY. MR. O'CONNOR'S TERM EXPIRED ON MARCH 1, 2006 AND HIS NEW TERM WILL EXPIRE ON MARCH 1, 2011.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR SERVICES WITH SIEMENS BUILDING TECHNOLOGIES, INC, SPECIFICALLY A PERFORMANCE CONTRACTING AGREEMENT ACCORDING TO AN ACT 77 GUARANTEED ENERGY SAVINGS PROJECT FOR CITY HALL.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 33, 2006 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 1028 BUNKER HILL ROAD, SCRANTON, PENNSYLVANIA, TO JOSEPH AND CONSTANCE GENTILE, 116 SAND STREET, DUNMORE, PENNSYLVANIA, 18512, FOR THE SUM OF \$2,000.00.

B.

READING BY TITLE - FILE OF COUNCIL NO. 34, 2006 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT 305-307 SPRING STREET, SCRANTON, PENNSYLVANIA TO JANET STRENKOSKI, 2119 WAYNE AVENUE, SCRANTON, PENNSYLVANIA, 18508, FOR THE SUM OF \$1,100.00.

C.

READING BY TITLE - FILE OF COUNCIL NO. 35, 2006 - AN ORDINANCE - AUTHORIZING THE INSTALLATION OF TRAFFIC CONTROLS AND THE CORRESPONDING REGULATORY SIGNS AT THE INTERSECTION OF BROADWAY AND RAILROAD AVENUE.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 32, 2006 - AUTHORIZING
THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF
SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS
LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR
FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY-OWNED
PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE,
TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR FOOTBALL LEAGUE
ACTIVITIES FOR A THREE-YEAR PERIOD BEGINNING APRIL 15,
2006 AND ENDING APRIL 14, 2009.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 49, 2006 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATION
AGREEMENT WITH THE SCRANTON PARKING AUTHORITY REGARDING
THE RECEIPT OF A GRANT OF FOUR MILLION (\$4,000,000)
DOLLARS UNDER THE REDEVELOPMENT ASSISTANCE CAPITAL
PROGRAM PERTAINING TO THE MEDALLION PARKING GARAGE.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 50, 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 URBAN DEVELOPMENT
ACTION GRANT REPAYMENT LOAN PROGRAM, PROJECT NO. 400.16
IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO LAVISH
SKINCARE, INC. TO ASSIST AN ELIGIBLE PROJECT.

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D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 51, 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 URBAN DEVELOPMENT ACTION GRANT REPAYMENT LOAN PROGRAM, PROJECT NO. 400-15 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO PAPERLESS PRACTICE INC. TO ASSIST AN ELIGIBLE PROJECT.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA