AGENDA REGULAR MEETING OF COUNCIL MAY 18, 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, MAY 10, 2006.
 - B.PETITION FOR A STREET LIGHT IN THE 700 BLOCK OF EAST ELM ST.
 - C.AGENDA FOR CITY PLANNING COMMISSION MEETING TO BE HELD ON WEDNESDAY, MAY 17, 2006.
 - D.MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON APRIL 26, 2006.

CLERK'S NOTES

- 4. <u>CITIZENS PARTICIPATION</u>:
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF LITTLE DICK'S, INC. T/A 7TH AVE WEST, CITY OF CARBONDALE, LICENSE NO. R-17472 PRESENTLY HELD IN SAFE KEEPING BY THE PLCB TO G-FORCE ENTERPRISES, INC. T/A BLUES STREET FOR USE AT 222 WYOMING AVENUE, THE RITZ BUILDING, SCRANTON, PENNSYLVANIA, 18503 AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

FOR INTRODUCTION - AN ORDINANCE - VACATING A PORTION OF FIELD COURT/STREET BEGINNING AT THE RIGHT OF WAY LINE OF THE 400 BLOCK OF NORTH CAMERON AVENUE AND EXTENDING ONE HUNDRED (100) FEET IN A SOUTHEASTERLY DIRECTION WITH A WIDTH OF TWENTY (20) FEET.

- D.
 <u>FOR INTRODUCTION AN ORDINANCE SALE OF TAX DELINQUENT</u>
 PROPERTY AT 814 BULCHER STREET, SCRANTON, PENNSYLVANIA,
 TO THE IRISH CULTURAL SOCIETY, BOX 3242, SCRANTON,
 PENNSYLVANIA, 18505, FOR THE SUM OF \$800.00.
- 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 GROW SCRANTON REVOLVING LOAN PROGRAM, PROJECT NO. 06-234 IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO BRIDGET M. FOLEY D/B/A/ SALON BRIGINE, TO ASSIST AN ELIGIBLE PROJECT.
- 6. <u>CONSIDERATION OF ORDINANCES READING BY TITLE:</u>
 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. 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.

Β.

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

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 52, 2006 - 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.

E.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 53, 2006 - 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.

F.
FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 54, 2006 - 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.

7 G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 55, 2006 - 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.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA