

AGENDA
REGULAR MEETING OF COUNCIL
MAY 25, 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 APRIL 30, 2006.
 - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON APRIL 20, 2006.
 - C. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON MARCH 21, 2006.
 - D. AGENDA FOR THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON MAY 23, 2006.
 - E. MINUTES OF THE MUNICIPAL PENSION FUND MEETING HELD ON APRIL 26, 2006.
 - F. AGENDA FOR THE MUNICIPAL PENSION FUND MEETING HELD ON MAY 24, 2006.
 - G. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD HELD ON MAY 22, 2006.
 - H. MINUTES FROM THE FIREMEN'S PENSION COMMISSION MEETING HELD ON APRIL 26, 2006.
 - I. MEETING OF THE SCRANTON POLICE PENSION COMMISSION TO BE HELD ON APRIL 26, 2006 WAS CANCELLED DUE TO LACK OF QUORUM.

CLERK'S NOTES

4. CITIZENS PARTICIPATION:

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

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A.
MOTIONS

B.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A REIMBURSEMENT AGREEMENT 048809 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION TO PARTICIPATE IN THE 2006 "K" ROUTES PROJECT AND THEREBY BECOME ELIGIBLE FOR AN ESTIMATED \$584,000 IN FEDERAL REIMBURSEMENT FOR CONSTRUCTION COSTS.

C.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MELLON BANK TO SERVE AS TRUSTEE FOR THE CITY OF SCRANTON PENSION PLANS PER MELLON'S PROPOSAL.

D.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041912-C WITH TRAFFIC PLANNING AND DESIGN, INC. TO AMEND PART I OF THE AGREEMENT FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$52,312.66 TO COVER THE COST OF UPGRADING INTERSECTION PLANS AND TO ADD EMERGENCY PREEMPTION FOR THE CENTRAL BUSINESS DISTRICT SIGNALIZATION IMPROVEMENT PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 36, 2006 - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 38, 2006 - AN ORDINANCE - AS AMENDED - SALE OF TAX DELINQUENT PROPERTY AT 814 BLUCHER AVE., SCRANTON, PENNSYLVANIA, TO THE IRISH CULTURAL SOCIETY, BOX 3242, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$800.00.

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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 56, 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 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA