

AGENDA  
REGULAR MEETING OF COUNCIL  
JUNE 1, 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. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD JUNE 14, 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 - 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 COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO 150.1 IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO D & S AUTO SALES, INC. TO ASSIST AN ELIGIBLE PROJECT.

C.  
FOR INTRODUCTION - A RESOLUTION - AMENDING 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 TO CHANGE THE NAME OF THE BORROWER TO WINK INTERACTIVE MEDIA, INC.

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 RULES - FOR  
ADOPTION - FILE OF COUNCIL NO. 36, 2006 - APPROVING THE  
TRANSFER OF A RESTAURANT LIQUOR LICENSE IN THE NAME OF  
LITTLE DICK'S, INC. T/A 7<sup>TH</sup> 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR  
ADOPTION - FILE OF COUNCIL NO. 38, 2006 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR  
ADOPTION - RESOLUTION NO. 57, 2006 - 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.

7

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 58 , 2006 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 59 , 2006 - 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA