AGENDA REGULAR MEETING OF COUNCIL JULY 13, 2006 12:00 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>
- A. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE HELD ON MAY 23, 2006.

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

 FOR INTRODUCTION AN ORDINANCE AUTHORIZING THE PLACEMENT OF SIGNS ALONG THE LACKAWANNA RIVER LEVEE INDICATING THAT NO STRUCTURE MAY BE PLACED WITHIN TEN (10) FEET OF THE TOE OF THE SLOPE ON THE LAND SIDE OF THE LEVEE AND AUTHORIZING FINES AND PENALTIES FOR VIOLATIONS.
- C.

 FOR INTRODUCTION AN ORDINANCE AUTHORIZING THE INSTALLATION OF NO TRUCK TRAFFIC SIGNS (EXCEPT RESIDENTIAL DELIVERIES) ALONG A CERTAIN PORTION OF PEAR STREET BETWEEN CEDAR AND PITTSTON AVENUES PURSUANT TO A STUDY RECOMMENDING SAID TRUCK BAN.

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D.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING PERMIT PARKING IN THE 2100 AND 2200 BLOCKS OF NORTH WASHINGTON AVENUE FROM GRANDVIEW STREET TO PARK STREET, ON BOTH SIDES MONDAY TO FRIDAY ONLY.

Ε.

<u>FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING AND ESTABLISHING A PROCEDURE FOR THE DISPOSAL OF CITY-OWNED PERSONAL PROPERTY.</u>

F.

<u>FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W03X187673 FROM POLICE OFFICER GUY A. SALERNO FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER SALERNO.</u>

- G.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER GUY A. SALERNO GOVERNING THE USE OF OFFICER SALERNO'S "PRIVATE CRUISER" AS DEFINED HEREIN.
- H.

 FOR INTRODUCTION A RESOLUTION ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FAFP71W63X168786 FROM POLICE OFFICER ROBERT J. STELMAK FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER STELMAK.
- FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT J. STELMAK GOVERNING THE USE OF OFFICER STELMAK'S "PRIVATE CRUISER" AS DEFINED HEREIN.

J.

FOR INTRODUCTION – A RESOLUTION – APPROVING AND AUTHORIZING LOAN FORGIVENESS, IN FAVOR OF THE SCRANTON CULTURAL CENTER AT THE MASONIC TEMPLE CONCERNING A CITY OECD COMMUNITY DEVELOPMENT BLOCK GRANT LOAN DATED SEPTEMBER 16^{TH} 1999.

K.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ACKER ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR SCRANTON STREETSCAPE CENTER STREET PROJECT.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH LACE BUILDING AFFILIATES, LP, A PENNSYLVANIA LIMITED PARTNERSHIP TO ALLOW FOR PARKING FOR LAMINATIONS, INC. DURING THE PENDANCY OF THE FLOOD PROJECT WORK AT THAT SITE.

M.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING GRANT FUNDS FROM ACT 101, SECTION 902 RECYCLING GRANT FROM PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$266,892.00 AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO RECEIVE SAID FUNDS.

N.

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. 03-150.4 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO WILLIAM J. FOX D/B/A/ NATIONAL PASTRY BAKE SHOP TO ASSIST AN ELIGIBLE PROJECT.

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<u>FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE CITY OF SCRANTON TO PARTICIPATE IN THE LACKAWANNA COUNTY AUTOMOTIVE AND EQUIPMENT CONTRACT TO COVER JOINT PURCHASING OF VEHICLES, EQUIPMENT AND LIKE PRODUCTS.</u>

P.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING AGREEMENT FOR THE TRANSFER CONVEYANCE AND ACCEPTANCE OF THE DAVIS STREET, GREENWOOD AVENUE, AND COREY STREET SANITARY SEWER CONVEYANCE LINE FROM MOOSIC BOROUGH TO THE SEWER AUTHORITY OF THE CITY OF SCRANTON.

5. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE:</u>

A.

READING BY TITLE - FILE OF COUNCIL NO. 40, 2006 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229581 ENTITLED "PAVING-K ROUTE ROADS" FOR RECEIPT AND DISBURSEMENT OF MONIES RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA FOR THE STATE SHARE (80%) OF COST OF PAVING "K ROUTE" ROADS IN THE CITY OF SCRANTON.

6. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES – CONSIDERATION FOR ADOPTION:</u>

NO BUSINESS AT THIS TIME

- 7. <u>CITIZENS PARTICIPATION:</u>
- 8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA