

AGENDA
REGULAR MEETING OF COUNCIL
JULY 27, 2006
12:00 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 JUNE 30, 2006.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JUNE 28, 2006.
 - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON JUNE 15, 2006.
 - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING HELD ON JUNE 28, 2006.
 - E. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON AUGUST 9, 2006.
 - F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING TO BE HELD ON JULY 26, 2006.
 - G. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON JUNE 28, 2006.
 - H. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JUNE 28, 2006.

4. 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 JOSEPH GUIDO, 211 LARCH STREET, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE SCRANTON RECREATION AUTHORITY. MR. GUIDO WILL BE FILLING THE TERM OF EMMANUEL JOHNSON, WHO RESIGNED EFFECTIVE JULY 12, 2006. MR. GUIDO'S TERM WILL EXPIRE ON DECEMBER 31, 2007.

C.
FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ANN HARRINGTON, 316 GENET STREET, SCRANTON, PENNSYLVANIA, 18505, AS AN ALTERNATE MEMBER OF THE CITY PLANNING COMMISSION, EFFECTIVE JULY 10, 2006. MS. HARRINGTON'S TERM WILL EXPIRE ON JULY 10, 2011.

5. CONSIDERATION OF ORDINANCES - READING BY TITLE:

NO BUSINESS AT THIS TIME.

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

A.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF COUNCIL NO. 41, 2006, - 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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF COUNCIL NO. 42, 2006 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - FILE OF COUNCIL NO. 43, 2006 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 44, 2006 - AN ORDINANCE - AUTHORIZING AND ESTABLISHING A PROCEDURE FOR THE DISPOSAL OF CITY-OWNED PERSONAL PROPERTY.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 80, 2006 - APPOINTING RAY DOMINGUEZ, 2010 FARR STREET, SCRANTON, PENNSYLVANIA, 18504, AS ALTERNATE NO. 1 MEMBER TO THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. DOMINGUEZ WILL FILL THE UNEXPIRED TERM OF NANCY REEDY, WHOSE TERM EXPIRES ON JULY 1, 2007.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 81, 2006 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH NORTHEASTERN ECONOMIC DEVELOPMENT COMPANY OF PA-CDC., d/b/a AMERICAN SMALL BUSINESS FINANCE ("NEDCO") TO ASSIST THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT WITH SOURCING AND OBTAINING ECONOMIC DEVELOPMENT FINANCING, LOANS, AND GRANTS THE ADMINISTRATION THEREOF.

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G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION -RESOLUTION NO. 82, 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 COMMERCIAL/INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 03-150.5 IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO DENISE'S SALON, LLC TO ASSIST AN ELIGIBLE PROJECT.

7. CITIZENS PARTICIPATION:

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA