

AGENDA
REGULAR MEETING OF COUNCIL
SEPTEMBER 28, 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. COMPOSITE PENSION BOARD MEETING TO BE HELD ON AUGUST 23, 2006 WAS CANCELLED DUE TO LACK OF QUORUM.
 - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON JULY 20, 2006.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON AUGUST 23, 2006.
 - D. AGENDA FOR THE NON-UNIFORM PENSION MEETING TO BE HELD ON SEPTEMBER 27, 2006.
 - E. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON AUGUST 23, 2006.
 - F. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON AUGUST 23, 2006.
4. CITIZENS PARTICIPATION:
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

5

B.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO ANY AND ALL DOCUMENTS NECESSARY TO AUTHORIZE UGI PENN NATURAL GAS, INC., FORMERLY PG ENERGY, TO CONSTRUCT, OPERATE AND REPAIR A NATURAL GAS REGULATION FACILITY INCLUDING PIPES THEREFOR, ON WEST OLIVE STREET IN THE CITY OF SCRANTON.

D.

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. 03-150.7 IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO UNO FITNESS, INC. TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –
CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 102, 2006 –
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE A CONTRACT FOR PROFESSIONAL
ACCOUNTING SERVICES FOR THE OFFICE OF ECONOMIC AND
COMMUNITY DEVELOPMENT WITH MURPHY, DOUGHERTY & COMPANY
FOR A ONE-YEAR TERM TO ASSIST IN DAILY ACCOUNTING,
SETTING POLICIES, COMPLIANCE AND LONG RANGE PLANNING
AMONG OTHERS.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA
