

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 14, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON NOVEMBER 15, 2006.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. NO BUSINESS AT THIS TIME.
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 FINANCE- FOR
ADOPTION - FILE OF COUNCIL NO. 66, 2006 - AN ORDINANCE
- APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY
GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF
JANUARY, 2007 TO AND INCLUDING DECEMBER 31, 2007 BY THE
ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE
YEAR 2007.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR
ADOPTION - FILE OF COUNCIL NO. 68, 2006 - AN ORDINANCE-
AUTHORIZING THE TRANSFER OF A PARCEL OF LAND ACQUIRED BY
THE CITY THROUGH THE FLOOD CONTROL PROJECT TO RONALD F.
AND MARY ANN KITLAS AS PARTIAL COMPENSATION FOR THE
ACQUISITION OF PROPERTY THEY OWN ON ROSS AVENUE FOR THE
LACKAWANNA RIVER FLOOD CONTROL PROJECT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 69, 2006 - AN ORDINANCE -
AUTHORIZING THE ISSUANCE AND SALE OF A FIVE MILLION
(\$5,000,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND
REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN
AS TAN SERIES A, AWARDED TO COMMUNITY BANK AND TRUST
COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE;
AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING
OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS
OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER
ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE
ISSUANCE OF SAID NOTE.

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D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL 70, 2006- AN ORDINANCE -
AUTHORIZING THE ISSUANCE AND SALE OF A NINE AND ONE HALF MILLION (\$9,500,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO COMMUNITY BANK AND TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA