

AGENDA
REGULAR MEETING OF COUNCIL
JANUARY 25, 2007
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. CONTROLLER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2006.
 - B. MEETING OF THE COMPOSITE PENSION BOARD TO BE HELD ON DECEMBER 20, 2006 WAS CANCELLED DUE TO LACK OF QUORUM.
 - C. MINUTES OF THE SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY MEETING HELD ON DECEMBER 21, 2006.
 - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON DECEMBER 20, 2006.
 - E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JANUARY 24, 2007.
 - F. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON DECEMBER 20, 2006.
 - G. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON DECEMBER 29, 2006.
4. CITIZENS PARTICIPATION I - AGENDA ITEMS ONLY

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

A.
MOTIONS

B.
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 38 OF 2001, PROVIDING FOR AN INCREASE IN THE VARIOUS PENSION BOARD SECRETARIES SALARIES AS FOLLOWS: SECRETARY TO THE NON-UNIFORM PENSION BOARD, FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR; SECRETARY TO THE COMPOSITE PENSION BOARD, FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR; SECRETARY TO THE FIRE PENSION BOARD, FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR; AND SECRETARY TO THE POLICE PENSION BOARD, FROM THREE THOUSAND DOLLARS (\$3,000.00) PER YEAR TO FOUR THOUSAND DOLLARS (\$4,000.00) PER YEAR, SAID RAISES TO BE EFFECTIVE JANUARY 1, 2007.

C.
FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT, AND TO EXECUTE A PROMISSORY NOTE, IN THE AMOUNT OF \$250,000 BY AND BETWEEN THE CITY OF SCRANTON AND 408 CEDAR AVE., LLC FOR ENTERPRISE ZONE COMPETITIVE GRANT FUNDS.

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
DEVELOPEMNT – FOR ADOPTION – RESOLUTION NO. 127 , 2007
= 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
LOAN PROGRAM, PROJECT NO. 150.7 IN AN AMOUNT NOT TO
EXCEED \$40,000.00 TO IPANEMA GRILL INC TO ASSIST AN
ELIGIBLE PROJECT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS – FOR
ADOPTION – RESOLUTION NO. 128, 2007– AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT
NO. 040809-D WITH THE COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF TRANSPORTATION REGARDING THE LACKAWANNA
AVENUE BRIDGE PROJECT TO ALLOW FOR AN INCREASE IN
DESIGN, UTILITY, RIGHT-OF-WAY AND CONSTRUCTION COSTS.

8. CITIZEN PARTICIPATION II – GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA