

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 29, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, MARCH 14, 2007.
 - B. CONTROLLER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2007.
 - C. MINUTES FROM THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON JANUARY 16, 2007.
 - D. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON FEBRUARY 28, 2007.
 - E. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON APRIL 11, 2007.
 - F. MINUTES FROM THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON FEBRUARY 28, 2007.
 - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON MARCH 28, 2007.
4. CITIZENS PARTICIPATION I - AGENDA ITEMS ONLY
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

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A.

MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES.

C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE SALE OF TAX CLAIMS TO THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON, AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALES AGREEMENT RELATING THERETO; AUTHORIZING THE HIRING OF MUNICIPAL REVENUE SERVICES, INC AND THE LAW FIRM OF ELLIOTT GREENLEAF SIEDZIKOWSKI AND BALABAN RELATING TO THE TRANSACTION.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF FRANK J. TUNIS, JR., 101 KELLY WAY, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE SCRANTON PARKING AUTHORITY EFFECTIVE MARCH 19, 2007. MR. TUNIS WILL BE REPLACING JAMES MORELL WHO RESIGNED ON FEBRUARY 28, 2007. MR. TUNIS' TERM WILL EXPIRE ON JUNE 1, 2007.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF MICHAEL C. SALERNO, JR., 1200 BRYN MAWR STREET, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE SCRANTON PARKING AUTHORITY. MR. SALERNO WILL BE REPLACING JOSEPH MATYJEVICH WHO RESIGNED ON MARCH 2, 2007. MR. SALERNO'S TERM WILL EXPIRE ON JUNE 1, 2009.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH ROBERT ROSSI & COMPANY TO PERFORM THE CITY OF SCRANTON'S ANNUAL INDEPENDENT POST AUDIT FOR THE YEARS ENDING DECEMBER 31, 2006; DECEMBER 31, 2007; DECEMBER 31, 2008; AND DECEMBER 31, 2009.

5

G.

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. 150.8 IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO ELECTRIC CITY ROASTING COMPANY TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF COUNCIL NO. 80, 2007 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229584 ENTITLED "SCRANTON POLICE MOTOR CARRIER ENFORCEMENT DETAIL ACCOUNT" TO RECEIVE AND DISBURSE FUNDS FROM AND FOR THE MOTOR CARRIER ENFORCEMENT DETAILS OF THE SCRANTON POLICE DEPARTMENT.

B.

READING BY TITLE - FILE OF COUNCIL NO. 81, 2007 - AN ORDINANCE - AS AMENDED - AMENDING SECTION 6-14 OF THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON TO ALLOW FOR THE PURCHASE OF USED POLICE VEHICLES, CRUISERS AND/OR DETECTIVE CARS AND ACCESSORIES THERETO VIA DIRECT NEGOTIATION WITH THE VENDOR IN AN AMOUNT UP TO \$10,000 AS A UNIT PRICE PER VEHICLE.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 131, 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 URBAN DEVELOPMENT ACTION GRANT REPAYMENT LOAN PROGRAM, PROJECT NO. 400.30 IN AN AMOUNT NOT TO EXCEED

\$250,000.00 TO AKSHAR LACKAWANNA STATION HOSPITALITY, L.P. D/B/A RADISSON LACKAWANNA STATION TO ASSIST AN ELIGIBLE PROJECT.

7

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 132, 2007 - RE-APPOINTMENT OF THOMAS J. STONE, 1416 FIG STREET, SCRANTON, PENNSYLVANIA, 18505, TO THE BOARD OF THE SCRANTON SEWER AUTHORITY EFFECTIVE JANUARY 1, 2007. MR. STONE'S TERM EXPIRED ON DECEMBER 31, 2006 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2011.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 133, 2007 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT TO ADMINISTER THE HOMEBUYER PROGRAM FOR THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT WITH UNITED NEIGHBORHOOD CENTERS OF LACKAWANNA COUNTY, INC. TO ADMINISTER THE HOMEBUYER PROGRAM TO INCLUDE SOLICITING PARTICIPANTS, REVIEW APPLICATIONS, DETERMINE INCOME ELIGIBILITY, PERFORM HOUSING INSPECTIONS, PREPARE AND EXECUTE CLOSING DOCUMENTS, ATTEND CLOSINGS, MAINTAIN REQUIRED RECORDS AND MONITOR.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 134, 2007 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041222-B WITH THE COMMONWEALTH OF PENNSYLVANIA FOR THE PURPOSE OF INCREASING THE FUNDS ALLOCATED FOR DESIGN OF THE ROCKWELL AVENUE BRIDGE PROJECT AND UPDATING VARIOUS EXHIBITS RELATING TO SAME.

8. CITIZEN PARTICIPATION II - GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

