

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 12, 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. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON FEBRUARY 28, 2007.
 - B. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON FEBRUARY 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:
 - A. MOTIONS
 - B. FOR INTRODUCTION - AN ORDINANCE - ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR A TRAFFIC SIGNAL DEVICE AT STATE ROUTE 3011 (KEYSER AVENUE) AS REQUIRED BY THE COMMONWEALTH, DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY OCCUPANCY PERMIT OF THE KEYSER TERRACE SUBDIVISION.

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C.

FOR INTRODUCTION - AN ORDINANCE - RESTRICTING PARKING ON THE WESTERN SIDE OF THE 1100 BLOCK OF LUZERNE STREET AND THE NORTHERN SIDE OF THE 400 BLOCK OF SOUTH MAIN AVENUE TO COMPLY WITH THE HIGHWAY OCCUPANCY PERMIT RESTRICTIONS OF THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A BANK BRANCH AT THAT INTERSECTION.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF DONALD LOVE, 1402 SANDERSON AVENUE, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE FIRE PENSION COMMISSION, EFFECTIVE JANUARY 1, 2007. MR. LOVE WILL BE REPRESENTING THE RETIRED FIREFIGHTERS ON THE COMMISSION AND HIS TERM WILL EXPIRE ON JANUARY 1, 2012.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JACK E. DAVIS, SR., 1037 DIAMOND AVENUE, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE FIRE PENSION COMMISSION, EFFECTIVE JANUARY 1, 2007. MR. DAVIS WILL BE REPRESENTING THE RETIRED FIREFIGHTERS ON THE COMMISSION AND HIS TERM WILL EXPIRE ON JANUARY 1, 2012.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF DOUGLAS HEIN, 1204 MOLTKE AVENUE, SCRANTON, PENNSYLVANIA, 18505, TO THE POSITION OF CITY TREASURER FOR THE CITY OF SCRANTON. MR. HEIN WILL BE REPLACING KATHY RUANE WHO RESIGNED.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ACT AS AGENT FOR THE CITY OF SCRANTON FOR EMERGENCY AND DISASTER RELIEF PURSUANT TO THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT.

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H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO DESIGNATE GREENMAN-PEDERSEN, INC. TO CONTINUE AS CITY BRIDGE ENGINEER FOR THE BRIDGE INSPECTION CYCLE OF 2007 THROUGH 2009.

I.

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. 150.9 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO ALEXANDER'S SALON & SPA, INC. TO ASSIST AN ELIGIBLE PROJECT.

J.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH EXCALIBUR INSURANCE MANAGEMENT SERVICES, INC. FOR THE THIRD PARTY ADMINISTRATION OF THE CITY'S WORKERS' COMPENSATION CLAIMS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF COUNCIL NO. 82, 2007 - AN ORDINANCE - APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 80, 2007 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 81, 2007 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 135, 2007 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 136, 2007 - 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.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 137, 2007 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 138, 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 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.

8. CITIZEN PARTICIPATION II - GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

