

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**APRIL 19, 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 MARCH 31, 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 8039 (S.R. 0081 RAMP H) AND RIVER STREET AND EAST MOUNTAIN ROAD AND ACCEPTING THE TRAFFIC SIGNAL MAINTENANCE AGREEMENT THAT PERTAINS THERETO WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION AS PART OF A ROADWAY CONSTRUCTION PROJECT.
  - C. FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE CONVEYANCE BY PRIVATE SALE OF ONE PARCEL OF LAND IN SCRANTON ACQUIRED PURSUANT TO THE LACKAWANNA RIVER FLOOD CONTROL PROJECT NEAR THE INTERSECTION OF SHAWNEE AVENUE AND DEPOT STREET, AS MORE PARTICULARLY DESCRIBED ON THE ATTACHED MAP.

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D.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 66, 2006, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2007" BY TRANSFERRING \$325,000.00 FROM ACCOUNT NO. 01.401.15313.4299 (DEBT SERVICE OPERATING EXPENSES) TO ACCOUNT NO. 01.080.00083.4260 (RENTAL VEHICLES & EQUIPMENT) TO PROVIDE FUNDING TO COVER SNOW STORM CLEANUP COSTS.

E.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING LOCAL LIMITS FOR THE DISCHARGE OF POLLUTANTS FROM INDUSTRIAL USERS TO THE SEWER SYSTEM AND REPEALING THOSE LOCAL LIMITS ADOPTED BY PRIOR ORDINANCE.

F.

FOR INTRODUCTION - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229585 ENTITLED "SCRANTON POLICE MUNICIPAL POLICE OFFICERS EDUCATION AND TRAINING ACCOUNT" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE MUNICIPAL POLICE OFFICERS EDUCATION AND TRAINING COMMISSION FOR SCRANTON POLICE LAW ENFORCEMENT TRAINING PROGRAM.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR AND EXECUTE A GRANT APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND ACCEPT THE FUNDS RELATED THERETO FROM THE MUNICIPAL POLICE OFFICERS EDUCATION TRAINING COMMISSION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE - FILE OF COUNCIL NO. 83, 2007 - 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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B.

READING BY TITLE - FILE OF COUNCIL NO. 84, 2007 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 139, 2007 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 140, 2007 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - RESOLUTION NO. 141, 2007 - 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.

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D.  
FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR  
ADOPTION – RESOLUTION NO. 142, 2007 – 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.

8. CITIZEN PARTICIPATION II – GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

