

AGENDA
REGULAR MEETING OF COUNCIL
MAY 3, 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 POLICE PENSION COMMISSION MEETING HELD ON MARCH 28, 2007.
 - B. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON MARCH 28, 2007.
 - C. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON MAY 9, 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 - AMENDING FILE OF COUNCIL NO. 155 OF 2005, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY DELETING CERTAIN PROJECTS AND

ADDING CERTAIN PROJECT.

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C.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 66, 2006, AN ORDINANCE “ENTITLED GENERAL CITY OPERATING BUDGET 2007” BY TRANSFERRING \$45,000.00 FROM ACCOUNT NO. 01.401.15313.4299 (DEBT SERVICE OPERATING EXPENSES) TO ACCOUNT NO. 01.011.00078.4550 (DEPARTMENT OF FIRE CAPITAL EXPENDITURES) TO PROVIDE FUNDING TO COVER THE COST FOR A USED FIRE TRUCK.

D.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 74, 1993, (AS AMENDED), ENTITLED “THE ZONING ORDINANCE FOR THE CITY OF SCRANTON”, BY CHANGING CERTAIN SECTIONS TO ALLOW FOR THE IMPROVED ADMINISTRATION OF THE ORDINANCE. SPECIFICALLY SECTIONS 806.B.1 AND SECTIONS 806.E.1 AND 806.E.3.

E.

FOR INTRODUCTION – AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY AT KEYSER AVENUE AND WASHBURN STREET, SCRANTON, PENNSYLVANIA, TO HAROLD KAPELAN, 1321 DARTMOUTH STREET, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$700.00.

F.

FOR INTRODUCTION – AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY AT KEYSER AVENUE BY WASHBURN STREET, SCRANTON, PENNSYLVANIA, TO HAROLD KAPELAN, 1321 DARTMOUTH STREET, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$1,100.00.

G.

FOR INTRODUCTION – AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY ON HORATIO AVENUE, SCRANTON, PENNSYLVANIA, TO HAROLD KAPELAN, 1321 DARTMOUTH STREET, SCRANTON, PENNSYLVANIA, 18504, FOR THE SUM OF \$1,300.00.

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H.

FOR INTRODUCTION – AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY AT 617 PITTSTON AVENUE, SCRANTON, PENNSYLVANIA, TO MARK A. AND LYNN M. SANDY, 918 BEECH STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$5,000.00.

I.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING CHANGES TO THE FEE SCHEDULE OF SECTION 104 (A)(5) OF THE ZONING ORDINANCE OF 1993 TO INCREASE THE FILING FEES AND CHANGE THE SPECIAL HEARING FEES.

J.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR SPANO CONSTRUCTION, 1012 PRICE STREET, SCRANTON, PA 18504 FOR FAÇADE REPAIR ON THE COMMUNITY BAKE SHOP, LOCATED AT 321 LACKAWANNA AVENUE, SCRANTON, PA 18503.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

NO BUSINESS A THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – FILE OF COUNCIL NO. 85, 2007 – 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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – FILE OF COUNCIL NO. 86, 2007 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 87, 2007 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 89, 2007 – 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 144, 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. 150.9 IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO ALEXANDER’S SALON & SPA, INC. TO ASSIST AN ELIGIBLE PROJECT.

8. CITIZEN PARTICIPATION II – GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

