

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JUNE 14, 2007**  
**1:00 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. NO BUSINESS AT THIS TIME.
4. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS
  - B. FOR INTRODUCTION - A RESOLUTION - RE-APPOINTING ROBERT SHUMAKER, 702 STAFFORD AVE., SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. SHUMAKER'S ORIGINAL TERM WILL EXPIRE ON JULY 1, 2007 AND HIS NEW TERM WILL EXPIRE ON JULY 1, 2010.
  - C. FOR INTRODUCTION - A RESOLUTION - RE-APPOINTING RAY DOMINGUEZ, 2010 FARR STREET, SCRANTON, PENNSYLVANIA, 18504, AS ALTERNATE NO. 1 MEMBER TO THE BOARD OF ZONING APPEALS, FOR THE CITY OF SCRANTON. MR. DOMINGUEZ'S ORIGINAL TERM WILL EXPIRE ON JULY 1, 2007 AND HIS NEW TERM WILL EXPIRE ON JULY 1, 2011.

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D.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE ANNUALLY FOR THREE YEARS POLICE PACKAGE MOTORCYCLES.

5. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

READING BY TITLE – FILE OF COUNCIL NO. 98, 2007 – AN ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229586 ENTITLED “SCRANTON POLICE CRIME SCENE UNIT INVESTIGATION” TO RECEIVE AND DISBURSE FUNDS FROM AND FOR THE CRIME SCENE UNIT OF THE SCRANTON POLICE DEPARTMENT.

B.

READING BY TITLE – FILE OF COUNCIL NO. 99, 2007 – AN ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229587 ENTITLED “SCRANTON POLICE DEPARTMENT ATHLETIC LEAGUE” TO RECEIVE AND DISBURSE FUNDS FOR AFTER SCHOOL PROGRAMS FOR CITY RESIDENTS AND PURCHASING EQUIPMENT NEEDED FOR SUCH PROGRAMS.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 150, 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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.10 IN AN AMOUNT NOT TO EXCEED \$120,000.00 TO VIDA TAPAS BAR & GRILL, INC. TO ASSIST AN ELIGIBLE PROJECT.

7. CITIZENS PARTICIPATION

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

