

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 21, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING MAY 31, 2007.
4. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A. MOTIONS
 - B. FOR INTRODUCTION – AN ORDINANCE – APPROVING AND AUTHORIZING THE TRANSFER OF THE REAL ESTATE AND IMPROVEMENTS LOCATED AT THE CORNER OF ADAMS AND LACKAWANNA AVENUES IN THE CITY OF SCRANTON KNOWN AS THE CASEY GARAGE, OWNED BY THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON TO THE PARKING AUTHORITY OF THE CITY OF SCRANTON.
 - C. FOR INTRODUCTION – A RESOLUTION – APPROVING THE AMENDMENT OF THE SEWER AUTHORITY OF THE CITY OF SCRANTON'S ARTICLES OF INCORPORATION TO EXTEND THE AUTHORITY'S CURRENT CHARTER TO JANUARY 9, 2058 TO ACCOMMODATE A THIRTY YEAR BOND ISSUE AND DEFEASANCE SCHEDULE FOR THE PURPOSE OF FINANCING NECESSARY AND REQUIRED COLLECTION SYSTEM IMPROVEMENTS.

5. CONSIDERATION OF ORDINANCES – READING BY TITLE

A. NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR
ADOPTION – FILE OF COUNCIL NO. 98, 2007 – 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR
ADOPTION – FILE OF COUNCIL NO. 99, 2007 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 151, 2007 – 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.

6

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 152, 2007 – 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 153 ,2007 – 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.

7. CITIZENS PARTICIPATION

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

