## AGENDA REGULAR MEETING OF COUNCIL JUNE 28, 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. APPLICATIONS AND DECISIONED RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, JUNE 20, 2007.
- B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MAY 23, 2007.
- C. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON JULY 11, 2007.
- D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD ON MAY 17, 2007.
- E. MINUTES FROM THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON MAY 23, 2007.
- F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JUNE 27, 2007.
- G. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON APRIL 25, 2007.
- H. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON MAY 23, 2007.
- I. 2006 COMBINED AUDIT REPORT FOR THE SCRANTON LACKAWANNA HEALTH AND WELFARE AUTHORITY.

4. INTRODUCTION OF ORDINANCES, RESOLUTIONS,
APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

- B.

  FOR INTRODUCTION AN ORDINANCE SALE OF TAX

  DELINQUENT PROPERTY AT 2314 PITTSTON AVENUE,

  SCRANTON, PENNSYLVANIA, TO ROBERT WEBER AND MARY BETH

  WEBER, HIS WIFE, 2309 PITTSTON AVENUE, SCRANTON,

  PENNSYLVANIA, 18505, FOR THE SUM OF \$6,000.00.
- C.
  FOR INTRODUCTION AN ORDINANCE SALE OF TAX
  DELINQUENT PROPERTY AT 113-115 SOUTH BROMLEY AVENUE,
  SCRANTON PENNSYLVANIA, TO JOSEPH A. HAZZOURI, JR.,
  125 FAIRVIEW AVENUE, SCRANTON, PENNSYLVANIA, 18504,
  FOR THE SUM OF \$4,600.00.
- D.

  FOR INTRODUCTION A RESOLUTION ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2GIWF55K439337712 FROM POLICE OFFICER ROBERT MCKEON, JR. FOR USE IN THE CITY'S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER MCKEON.
- E.

  FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER ROBERT MCKEON GOVERNING THE USE OF OFFICER MCKEON'S "PRIVATE CRUISER" AS DEFINED HEREIN.

## 5. CONSIDERATION OF ORDINANCES - READING BY TITLE

READING BY TITLE - FILE OF COUNCIL NO. 100, 2007 - 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.

6. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u>
CONSIDERATION FOR ADOPTION:

NO BUSINESS AT THIS TIME.

- 7. CITIZENS PARTICIPATION
- 8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA