AGENDA REGULAR MEETING OF COUNCIL OCTOBER 2, 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 SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD ON AUGUST 16, 2007.
- B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON AUGUST 22, 2007.
- C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON AUGUST 22, 2007.
- D. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON AUGUST 22, 2007.
- E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON AUGUST 22, 2007.
- F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON SEPTEMBER 26, 2007.
- 4. <u>CITIZENS PARTICIPATION I AGENDA ITEMS ONLY</u>
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS Β.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 222, 2003, AN ORDINANCE "SECURING THE PUBLIC PEACE, HEALTH, SAFETY, WELFARE AND PROTECTION OF THE ENVIRONMENT OF AND FOR THE RESIDENTS AND PROPERTY OWNERS OF THE CITY OF SCRANTON, BY THE REGULATION OF THE OUTDOOR PARKING AND STORAGE OF ABANDONED AND/OR JUNK VEHICLES, WITHIN THE CITY OF SCRANTON AND TO PROVIDE REMEDIES FOR THE VIOLATION OF THIS ORDINANCE" BY CHANGING THE PENALTIES AND DEFENSES FOR VIOLATIONS.

C.

FOR INTRODUCTION - AN ORDINANCE - TRANSFERRING THE
FUNDS FROM FUND 02 SPECIAL CITY ACCOUNTS WHICH FUNDS
AND ACCOUNTS ARE NO LONGER NEEDED FOR THE CONDUCT OF
CITY BUSINESS, AND ABOLISHING AND CLOSING SAID ACCOUNTS
AND TRANSFERRING THE FUNDS REMAINING IN THESE ACCOUNTS
TO THE ACCOUNT NUMBERS LISTED BELOW.

D.
<u>FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX</u>
DELINQUENT PROPERTY AT 436-436 ½ RAILROAD AVENUE,
SCRANTON, PENNSYLVANIA, TO DENNIS AND THERESA EDWARDS,
441 RAILROAD AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR
THE SUM OF \$2,000.00.

E.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX

DELINQUENT PROPERTY AT 2200 BLOCK OF ROCKWELL

AVENUE, SCRANTON, PENNSYLVANIA, TO LEONARD F. AND BARBARA

A. FISHER, 2221 LEACH AVENUE, SCRANTON, PENNSYLVANIA,

18508, FOR THE SUM OF \$1,250.00.

F.
<u>FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX</u>
DELINQUENT PROPERTY AT 439-441 10[™] AVENUE, SCRANTON,
PENNSYLVANIA, TO JOSEPH G. AND MICHELLE KEEGAN, 102
ARLINGTON WAY, SCRANTON, PENNSYLVANIA, 18504 FOR THE SUM
OF \$3,500.00.

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G.

<u>FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX</u> <u>DELINQUENT PROPERTY AT GRAND AVENUE/BATLUCK STREET,</u> ALSO DESCRIBED AS LOT NO. 134, SCRANTON, PENNSYLVANIA, TO KEVIN AND FRANCINE FITZGERALD, 309 BATLUCK STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$1,357.00.

Η.

FOR INTRODUCTION - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT GRAND AVENUE/BATLUCK STREET, ALSO DESCRIBED AS LOT NO. 154, SCRANTON, PENNSYLVANIA, TO KEVIN AND FRANCINE FITZGERALD, 309 BATLUCK STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$1,357.00.

I.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u>

A.

READING BY TITLE -FILE OF COUNCIL NO. 121, 2007 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY AT CEDAR AVENUE AND LOCUST STREET, SCRANTON, PENNSYLVANIA, TO MICHAEL BROZZETTI, 407 PALM STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$28,000.00.

B.

READING BY TITLE - FILE OF COUNCIL NO. 125, 2007 - AN ORDINANCE - AUTHORIZING THE TRANSFER OF CITY-OWNED LAND TO THE SCRANTON SCHOOL DISTRICT FOR THE CONSTRUCTION OF THE NEW WEST ELEMENTARY SCHOOL; SAID PARCEL LOCATED AT THE WESTERLY END OF BULWER STREET AND CONSISTING OF 3.7 ACRES OF LAND MORE OR LESS.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELPOMENT - FOR ADOPTION - FILE OF COUNCIL NO. 124,

2007 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO.

33 OF 2000, 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 TRANSFERRING \$239,156.45, FROM PROJECT NO. 95-33 CLEARING OF BANKS AND STREAMS AND \$10,843.55 FROM PROJECT NO. 00-212 COMPUTERIZED MAPPING FOR A TOTAL OF \$250,000.00 TO PROJECT NO. 07-150.13 COMMERCIAL INDUSTRIAL LOAN PROGRAM.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 175, 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. 150.14 IN AN AMOUNT

NOT TO EXCEED \$70,000.00 TO SECCAS LLC TO ASSIST AN

ELIGIBLE PROJECT.

- 8. CITIZENS PARTICIPATION II GENERAL CITY ISSUES
- 9. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA