

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 23, 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. PETITION FOR A STOP SIGN ON LAKE SCRANTON ROAD AT THE ENTRANCE TO LUTHERWOOD.

B. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2007.

C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON SEPTEMBER 26, 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. 68, 2004 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 \$86,000.00, FROM PROJECT NO. 05-154 FRIENDSHIP HOUSE TO PROJECT NO. 05-154.1 FRIENDSHIP HOUSE ENERGY FACILITIES

IMPROVEMENTS.

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C.

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 TRANSFERRING \$40,000.00, FROM PROJECT NO. 00-212
COMPUTERIZED MAPPING CAPACITY BUILDING TO PROJECT NO.
06-229.5 UNITED NEIGHBORHOOD CENTERS TRANSITIONAL
HOUSING.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND
ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR PROFESSIONAL
ENGINEERING SERVICES FOR DESIGN OF CRISP AVENUE CULVERT
REPLACEMENT.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO
A CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
("DCED") FOR ITS URBAN DEVELOPMENT GRANT PROGRAM TO
RECEIVE A \$5,000.00 GRANT FOR POOL IMPROVEMENTS TO THE
NOVEMBRINO SWIMMING COMPLEX.

F.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A
CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED")
FOR ITS URBAN DEVELOPMENT GRANT PROGRAM TO RECEIVE A

\$10,000.00

GRANT FOR SITE IMPROVEMENTS TO STURGIS PARK.

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G.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ANTHONY P. TROZZOLILLO, 115 EMILY AVENUE, SCRANTON, PENNSYLVANIA, 18504, TO THE CIVIL SERVICE COMMISSION EFFECTIVE OCTOBER 5, 2007. MR. TROZZOLILLO WILL BE REPLACING ANDREW E. BUBSER, WHO RESIGNED EFFECTIVE SEPTEMBER 12, 2007. MR. TROZZOLILLO'S TERM WILL EXPIRE WITH THE TERM OF MAYOR CHRISTOPHER A. DOHERTY.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

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

A.

NO BUSINESS AT THIS TIME.

8. CITIZENS PARTICIPATION II - GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

