

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 20, 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. AGENDA FOR THE MUNICIPAL PENSION BOARD MEETING HELD ON NOVEMBER 14, 2007.
 - B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON NOVEMBER 14, 2007.
 - C. INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS OF THE SCRANTON PARKING AUTHORITY.
 - D. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON SEPTEMBER 18, 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 - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY 2008 TO AND INCLUDING DECEMBER 31, 2008 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2008.

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C.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH GAR MEMORIAL ASSOCIATION ("GAR") FOR A PORTION OF THE UNUSED SPACE IN THE BASEMENT OF CITY HALL TO BE USED AS EXHIBIT AND MEETING SPACE FOR A TERM OF TEN (10) YEARS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

A.

READING BY TITLE -FILE OF COUNCIL NO. 137, 2007 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 66, 2006 AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2007" BY TRANSFERRING \$5,000.00 TO ACCOUNT NO. 01.401.15311.4299 (SALE LEASEBACK-2004 SERIES) AND \$6,000.00 TO ACCOUNT NO. 01.401.15312.4299 (SALE LEASEBACK-2005 SERIES) TO PROVIDE FUNDING TO COVER THE PRINCIPAL AND INTEREST PAYMENTS ON SERIES OF 2004, \$4,000,000.00 SALES LEASEBACK OF DPW AND SERIES OF 2005, \$5,500,000.00 SEWER AUTHORITY GUARANTEED LEASE REVENUE FOR A TOTAL TRANSFER OF \$11,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (CONTINGENCY).

B.

READING BY TITLE -FILE OF COUNCIL NO. 138, 2007 - AN ORDINANCE - AUTHORIZING THE VACATION OF A PORTION OF THE RIGHT OF WAY KNOWN AS THE 700 BLOCK OF FOREST COURT LOCATED BETWEEN THE 400 BLOCKS OF GIBSON STREET AND PINE STREET.

C.

READING BY TITLE -FILE OF COUNCIL NO. 139, 2007 - AN ORDINANCE - IMPOSING A TAX ON THE ADMISSIONS TO VARIOUS AMUSEMENTS HELD WITHIN THE CITY OF SCRANTON.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 183, 2007 - APPOINTMENT OF
STUART RENDA, 1112 WOODLAWN STREET, SCRANTON,
PENNSYLVANIA, 18509, TO THE POSITION OF BUSINESS
ADMINISTRATOR. MR. RENDA WILL BE REPLACING LEONARD
KRESEFSKI, WHO RESIGNED EFFECTIVE, OCTOBER 26, 2007.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 184, 2007 - APPOINTMENT OF
LINDA AEBLI, 906 SKYVIEW DRIVE, SCRANTON, PENNSYLVANIA,
18505, TO THE POSITION OF EXECUTIVE DIRECTOR, OFFICE OF
ECONOMIC AND COMMUNITY DEVELOPMENT. MS. AEBLI WILL BE
REPLACING SARA HAILSTONE, WHO RESIGNED EFFECTIVE,
NOVEMBER 2, 2007.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 185, 2007 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND APPLY FOR A GRANT FOR HOUSING
AND REDEVELOPMENT ASSISTANCE THROUGH THE COMMONWEALTH OF
PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT (DCED); ACCEPTING THE GRANT IF THE
APPLICATION IS SUCCESSFUL, AND COORDINATING THE USE OF
THE GRANT FUNDS FOR THE PROJECT TO BE NAMED AS "SKYVIEW
PARK APARTMENTS" WITH THE NATIONAL HOUSING TRUST (NHT) -
ENTERPRISE PRESERVATION CORPORATION.

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR
ADOPTION - RESOLUTION NO. 186, 2007 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND
ENTER INTO A MASTER LEASE-PURCHASE AGREEMENT BETWEEN THE
CITY OF SCRANTON AND JOHN DEERE CREDIT, INC FOR THE
PURCHASE OF 2007 JOHN DEERE LOADER/BACKHOE.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 187, 2007 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR COURTSIDE DOCUMENT SERVICES, INC., 410-412 SPRUCE STREET, SCRANTON FOR STREET-LEVEL ALUMINUM SIGNAGE AT 410-412 SPRUCE STREET.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 188, 2007 - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR REEVES AWNINGS, 623 LINCOLN AVENUE, JERMYN, PA FOR THE INSTALLATION OF AN ALUMINUM FRAME AWNING AT 137 WYOMING AVENUE.

8. CITIZENS PARTICIPATION II - GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

