

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 27, 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 CITY PLANNING COMMISSION MEETING TO BE HELD ON NOVEMBER 28, 2007.
 - B. MINUTES OF THE LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON OCTOBER 18, 2007.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 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. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

READING BY TITLE –FILE OF COUNCIL NO. 140, 2007 – 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.

B.

READING BY TITLE –FILE OF COUNCIL NO. 141, 2007 – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 137, 2007 – 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).

8. CITIZENS PARTICIPATION II – GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

