

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 4, 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 ZONING HEARING BOARD MEETING TO BE HELD ON DECEMBER 12, 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 - AUTHORIZING THE ISSUANCE AND SALE OF FIVE MILLION (\$5,000,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES A, AWARDED TO COMMUNITY BANK AND TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

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C.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE ISSUANCE AND SALE OF A NINE AND ONE HALF MILLION (\$9,500,000.00) DOLLARS PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO COMMUNITY BANK AND TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDED SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

D.

FOR INTRODUCTION – AN ORDINANCE – APPROVING AND AUTHORIZING THE TRANSFER OF THE REAL ESTATE AND IMPROVEMENTS LOCATED AT 515-537 ORCHARD STREET IN THE CITY OF SCRANTON OWNED BY THE SCRANTON REDEVELOPMENT AUTHORITY TO THE CITY OF SCRANTON.

E.

FOR INTRODUCTION – AN ORDINANCE – RENAMING THE EMERGENCY AND MUNICIPAL SERVICES TAX, AMONG OTHER CHANGES, BY AMENDING FILE OF COUNCIL NO. 78, 2007; AMENDING FILE OF COUNCIL 10, 2006; AMENDING FILE OF COUNCIL 95 OF 2005 WHICH IN TURN AMENDED FILE OF COUNCIL NO. 9, 1976 TO APPEAL AND REENACT, TO THE EXTENT INCONSISTENT, A NEW ORDINANCE TO BE CALLED THE LOCAL SERVICES TAX.

F.

FOR INTRODUCTION – A RESOLUTION – APPROVING AND AUTHORIZING A MORTGAGE SATISFACTION, CONCERNING A CITY OECD COMMERCIAL INDUSTRIAL LOAN WITH 501 SOUTH WASHINGTON AVENUE ASSOCIATES, LLC, .

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G.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THOMAS J. MCLANE AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES RELATING TO THE LAND UPON WHICH THE FORMER ORCHARD STREET POST OFFICE WAS SITUATED.

H.

FOR INTRODUCTION- A RESOLUTION – 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’S 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 “HARRIET BEECHER STOWE” THROUGH THE UNITED NEIGHBORHOOD CENTERS OF LACKAWANNA COUNTY (UNC).

I.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN ASSIGNMENT AGREEMENT AUTHORIZING THE ASSIGNMENT OF ALL RIGHTS AND LIABILITIES UNDER THE PRIVATE POLICE CRUISER LEASE OF OFFICER SCOTT MORAN TO OFFICER MICHAEL MARINO.

J.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 1FMPU16L7YLC35415 FROM POLICE OFFICER SCOTT MORAN FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER MORAN.

K.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE/POLICY AGREEMENT WITH OFFICER SCOTT MORAN GOVERNING THE USE OF OFFICER MORAN’S “PRIVATE CRUISER” AS DEFINED HEREIN.

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L.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF MARK SEITZINGER, 1112 COLUMBIA STREET, SCRANTON PENNSYLVANIA, 18509, TO THE POSITION OF DIRECTOR OF LICENSING, INSPECTIONS & PERMITS, EFFECTIVE DECEMBER 3, 2007. MR. SEITZINGER WILL BE REPLACING STUART RENDA, WHO TOOK ANOTHER POSITION WITH THE CITY.

M.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF JOHN GRANAHAH, 1504 PRICE STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY. MR. GRANAHAH WILL BE REPLACING VICTOR J. GIAMBRONE, WHOSE TERM EXPIRES ON DECEMBER 31, 2007. MR. GRANAHAH’S TERM WILL EXPIRE ON DECEMBER 31, 2012.

N.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF FATHER PATRICK L. ALBERT, 516 ORCHARD STREET, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE SCRANTON PUBLIC LIBRARY BOARD. FATHER ALBERT WILL BE REPLACING FATHER MICHAEL HARRIS, WHOSE TERM EXPIRES ON DECEMBER 31, 2007. FATHER ALBERT’S TERM WILL EXPIRE ON DECEMBER 31, 2012.

O.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF JAMES J. THOMAS, 34 FOREST GLEN DRIVE, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE CITY PLANNING COMMISSION. MR. THOMAS’ CURRENT TERM EXPIRES ON DECEMBER 31, 2007 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2011.

P.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF JAMES SCANLON, 929 RICHMONT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ETHICS COMMISSION. MR. SCANLON’S TERM EXPIRED ON JULY 12, 2007. MR. SCANLON’S NEW TERM WILL EXPIRE ON JULY 12, 2012.

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Q.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF JACK DELEO, 125 WHITETAIL DRIVE, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE SCRANTON RECREATION AUTHORITY. MR. DELEO’S CURRENT TERM EXPIRES ON DECEMBER 31, 2007 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2012.

R.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF JOSEPH GUIDO, 211 LARCH STREET, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE SCRANTON RECREATION AUTHORITY. MR. GUIDO’S CURRENT TERM EXPIRES ON DECEMBER 31, 2007 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2012.

S.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF MATTHEW FLYNN, 1801 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA, 18509 TO THE BOARD OF THE SCRANTON SEWER AUTHORITY. MR. FLYNN’S CURRENT TERM WILL EXPIRE ON DECEMBER 31, 2007 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2012.

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.

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

