

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 11, 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. NO BUSINESS AT THIS TIME.
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. 142, 2007 - 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; 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.

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B.

READING BY TITLE -FILE OF COUNCIL NO. 143, 2007 - 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.

C.

READING BY TITLE -FILE OF COUNCIL NO. 144, 2007 - 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.

D.

READING BY TITLE -FILE OF COUNCIL NO. 145, 2007 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS - FOR ADOPTION - FILE OF COUNCIL NO. 138, 2007 - 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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – FILE OF COUNCIL NO. 140, 2007 – 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPEMENT – FOR ADOPTION – RESOLUTION NO. 189, 2007 – APPROVING AND AUTHORIZING A MORTGAGE SATISFACTION, CONCERNING A CITY OECD COMMERCIAL INDUSTRIAL LOAN WITH 501 SOUTH WASHINGTON AVENUE ASSOCIATES, LLC, .

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES –FOR ADOPTION – RESOLUTION NO. 190, 2007 – 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPEMENT – FOR ADOPTION – RESOLUTION NO. 191, 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’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).

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F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 192, 2007 – 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 193, 2007 – 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.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 194, 2007 – 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.

I.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 195, 2007 – 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.

J.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 196, 2007 – 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.

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K.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 197, 2007 – 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.

L.

FOR CONSIDERATION BY THE COMMITTEE ON RULES –FOR
ADOPTION – RESOLUTION NO. 198, 2007 – 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.

M.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 199, 2007 – 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.

N.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 200, 2007 – 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.

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FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 201, 2007 – 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.

P.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION – RESOLUTION NO. 202, 2007 – 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.

8. CITIZENS PARTICIPATION II - GENERAL CITY ISSUES

9. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

