

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JANUARY 15, 2008**  
**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. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON SEPTEMBER 18, 2007.
  - B. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON OCTOBER 24, 2007.
  - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON NOVEMBER 14, 2007.
  - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON NOVEMBER 14, 2007.
  - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON NOVEMBER 14, 2007.
  - F. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON NOVEMBER 15, 2007.
  - G. AGENDA FOR THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON DECEMBER 11, 2007.
  - H. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD ON DECEMBER 19, 2007.
  - I. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON DECEMBER 19, 2007.
  - J. AGENDA FOR THE ZONING HEARING BOARD MEETING HELD ON JANURAY 9, 2007.

- K. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON DECEMBER 12, 2007.
- L. CONTROLLER'S REPORT FOR THE MONTH ENDING NOVEMBER 30, 2007.
- M. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON JANUARY 9, 2008.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.  
MOTIONS

B.  
FOR INTRODUCTION - AN ORDINANCE - VACATING ANY AND ALL RIGHT, TITLE AND INTEREST OF THE CITY OF SCRANTON IN THE RIGHT-OF-WAY KNOWN AS SMALLACOMBE DRIVE AS MORE PARTICULARLY DESCRIBED ON THE MAP ATTACHED HERETO.

C.  
FOR INTRODUCTION - AN ORDINANCE - PROVIDING FOR THE ACCEPTANCE AND DEDICATION OF JAMESTOWN WAY CIRCLE AND PARK EDGE LANE; AS WELL AS ALL THE STORM DRAINAGE SYSTEM UNDERLYING SAID STREETS AND RIGHTS-OF-WAY; ALL OF THE AFOREMENTIONED IMPROVEMENTS BEING LOCATED IN THE KEYSER TERRACE SUBDIVISION IN THE CITY OF SCRANTON, PENNSYLVANIA; ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND TO RECORD IN THE OFFICIAL RECORDS AT THE OFFICE OF THE RECORDER OF DEEDS FOR LACKAWANNA COUNTY A DEED FOR THE AFORESAID PUBLIC STREETS AND IMPROVEMENTS.

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D.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE AUCTION AND SALE OF CITY-OWNED PROPERTY ACQUIRED PURSUANT TO THE LACKAWANNA RIVER FLOOD CONTROL PROJECT, SITUATED AT THE CORNER OF DIAMOND AVENUE AND WOOD STREET, THE FORMER CORDARO BUILDING AND RECORDED AT RECORD BOOK 0720 PAGE 325.

E.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 86, 1998 ENTITLED AN ORDINANCE “AMENDING FILE OF THE COUNCIL NO. 148, 1993, ENTITLED “AN ORDINANCE GOVERNING THE DESIGN CONSTRUCTION, ALTERATION, ENLARGEMENT, REPAIR, DEMOLITION, REMOVAL, CONVERSION, USE AND MAINTENANCE OF ALL BUILDINGS AND STRUCTURES KNOWN AS THE BUILDING CODE; PROVIDING FOR THE ISSUANCE OF PERMITS, COLLECTION OF FEES, MAKING OF INSPECTION, PROVIDING PENALTIES FOR THE VIOLATION THEREOF, ESTABLISHING MINIMUM REQUIREMENTS FOR BUILDING UNDERWRITER INSPECTORS, DECLARING AND ESTABLISHING FIRE LIMITS” BY ADOPTING THE BOCA NATIONAL BUILDING CODE 1993, ALSO REFERRED TO AS THE HOUSING CODE, TWELFTH EDITION” TO INSERT A NEW SECTION 2(d) AND ADJUSTING ALL LETTERS AND NUMBERS ACCORDINGLY.

F.

FOR INTRODUCTION – A RESOLUTION – APPROVING THE MODIFICATION OF EXISTING TRAFFIC SIGNALS ON SOUTH MAIN AVENUE (SR 3013) AND LUZERNE STREET (SR 3014) TRAFFIC SIGNAL PERMIT NO. 6192.

G.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041746-B WITH BUCHART-HORN, INC. TO AMEND PART II OF THE AGREEMENT TO COVER ADDITIONAL WORK AND SERVICES FOR RIGHT-OF-WAY PLANS AND FINAL STRUCTURE DESIGN OF THE ROCKWELL AVENUE BRIDGE PROJECT FOR AN ADDITIONAL COST OF \$73,404.55.

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H.

FOR INTRODUCTION – A RESOLUTION – AMENDING RESOLUTION NO. 185, 2007 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 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” TO INCLUDE THE APPROPRIATE BLIGHT LANGUAGE REQUIRED BY DCED.

I.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2FPFP71W02X134275 FROM POLICE OFFICER JEFF GILROY FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER GILROY.

J.

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

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

NO BUSINESS AT THIS TIME.

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

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

