## AGENDA REGULAR MEETING OF COUNCIL FEBRUARY 5, 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. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON FEBRUARY 13, 2008.
- 4. CITIZENS PARTICIPATION
- 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. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u>

Α.

READING BY TITLE - FILE OF COUNCIL NO. 13, 2008 - AN ORDINANCE - APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY N&L VENDING, INC., 143 COUNTRY CLUB ESTATES, THORNHURST PA 18424, LICENSE NO. R-11639 TO POWER MAC, INC. FOR USE AT 1175 KANE STREET, SCRANTON, PA. THE CURRENT LOCATION OF ANGELINA'S RESTAURANT AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

## 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u> CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC WORKS —
FOR ADOPTION — FILE OF COUNCIL NO. 2, 2008 — 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.

Β. CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 12, 2008 - AMENDING FILE OF COUNCIL NO. 49, 2006, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT(ESG) PROGRAM", BY TRANSFERRING \$50,000.00 FROM PROJECT NO 96-204 AND \$9,493.80 FROM PROJECT NO. 99-212 AND \$88.75 FROM PROJECT NO. 03-005.9 AND \$400.00 FROM PROJECT NO. 05-152 AND \$680.59 FROM PROJECT NO. 06-182 AND \$49.20 FROM PROJECT NO. 06-05.12 FOR A TOTAL AMOUNT OF \$60,712.34 TO PROJECT NO. 07-18 TREE PLANTING PROJECT.

7 C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 10, 2008 
ACCEPTING THE RECOMMENDATION OF THE HISTORICAL

ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE

CERTIFICATE OF APPROPRIATENESS FOR ELITE SIGNS &

AWNINGS, 220 CLARK ROAD, DURYEA, PA FOR INSTALLATION OF

NON
ILLUMINATED SIGNAGE TO BUSINESS FAÇADE,

LOCATED AT 321

LACKAWANNA AVENUE.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 11, 2008 - APPOINTMENT OF MARY T.GARDIER PATERSON, 1030 PARK STREET, SCRANTON, PENNSYLVANIA, 18509, TO THE POSITION OF CITY SOLICITOR EFFECTIVE JANUARY 14, 2008. MS. PATERSON WILL BE REPLACING ROBERT B. FARRELL WHO RESIGNED ON JANUARY 11, 2008.

## 8. <u>ADJOURNMENT:</u>

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA