AGENDA REGULAR MEETING OF COUNCIL MARCH 18, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON MARCH 12, 2008.
- B. AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD ON MARCH 19, 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. CONSIDERATION OF ORDINANCES READING BY TITLE

Α.

READING BY TITLE - FILE OF COUNCIL NO. 16, 2008 - AN ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229588 ENTITLED "CITY OF SCRANTON ARSON TASK FORCE ACCOUNT" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR THE CITY OF SCRANTON ARSON TASK FORCE.

6

Β.

READING BY TITLE - FILE OF COUNCIL NO. 17, 2008 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR THE CITY OF SCRANTON ARSON TASK FORCE.

С.

READING BY TITLE - FILE OF COUNCIL NO. 18, 2008 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM U.S. DEPARTMENT OF HOMELAND SECURITY FEMA GRANT.

D.

READING BY TITLE - FILE OF COUNCIL NO. 19, 2008 - AN
ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE
OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE
AGREEMENTS WITH VARIOUS LITTLE LEAGUE, TEENER LEAGUE,
MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL
LEAGUE ASSOCIATIONS FOR USE OF CITY OWNED PROPERTY IN
CONNECTION WITH APPROVED LITTLE LEAGUE, TEENER LEAGUE,
MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL LEAGUE
ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 5,
2008 AND ENDING APRIL 14, 2011.

Ε.

READING BY TITLE - FILE OF COUNCIL NO. 20, 2008 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 49, 2006, ENTITLED. "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED ALL FOR COMMUNITY PLANNING AND DEVELOPMENT SUBMISSION 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 \$239,156.45 FROM PROJECT NO 95-003.2 AND \$74,470.75 FROM PROJECT NO. 01-026 AND \$30,000.00 FROM PROJECT NO. 01-96.1 AND \$85.82 FROM PROJECT NO. 05-215 AND \$56,286.98 FROM PROJECT NO. 05-15 TO PROJECT NO. 07-19 **PURCHASE**

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

A. NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA