

AGENDA
REGULAR MEETING OF COUNCIL
APRIL 8, 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. SCRANTON SCHOOL DISTRICT'S GENERAL FUND BUDGET FOR 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 - AMENDING FILE OF COUNCIL NO. 74, 1993, (AS AMENDED), ENTITLED "THE ZONING ORDINANCE FOR THE CITY OF SCRANTON", TO PLAN FOR THE PROPOSED MEDICAL COLLEGE BY ADDING AND AMENDING DEFINITIONS AND REGULATIONS AND CHANGING THE MAP FOR A PARCEL OF LAND BOUNDED ON THE SOUTH BY THE 600 BLOCK OF VINE STREET, ON THE EAST BY 500 AND 600 BLOCKS OF KRESSLER COURT, ON THE NORTH BY THE 500 BLOCK OF PINE STREET AND ON THE WEST BY NORTH WASHINGTON AVENUE AND ADAMS AVENUE FROM R-3 (MEDIUM HIGH DENSITY RESIDENTIAL) TO INS-G (GENERAL INSTITUTIONAL).

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C.

FOR INTRODUCTION – AN ORDINANCE – ESTABLISHING A “NO PARKING “ ZONE ALONG THE WESTERLY SIDE OF HARRISON AVENUE (S.R.6011) FROM MULBERRY STREET SOUTH 265 FEET TO ALLOW FOR SIGHT DISTANCE FOR A PROPOSED DRIVEWAY BY MR. EUGENE O’NEIL FOR A PROPERTY LOCATED AT 319-321 HARRISON AVENUE.

D.

FOR INTRODUCTION – AN ORDINANCE – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2G1WF55K059191621 FROM POLICE OFFICER JOSEPH J. HARRIS FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER HARRIS.

E.

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

F.

FOR INTRODUCTION – A RESOLUTION – ACCEPTING THE GIFT OF A POLICE VEHICLE, VIN NUMBER 2G1WF55K349356334 FROM POLICE OFFICER RICHARD IANNUZZO FOR USE IN THE CITY’S FLEET PURSUANT TO A LEASE AGREEMENT BETWEEN THE CITY AND OFFICER IANNUZZO.

G.

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

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H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 040809-E WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION, REGARDING THE LACKAWANNA AVENUE BRIDGE PROJECT FOR THE PURPOSE OF INCREASING THE COMMONWEALTH'S INCURRED COSTS FOR CONSTRUCTION, UTILITIES AND RIGHT-OF-WAY.

I.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE HUMAN RELATIONS COMMISSION OF THE CITY OF SCRANTON TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MARK T. MCGRATH, ESQUIRE TO ACT AS ITS SOLICITOR FOR ONE (1) YEAR BEGINNING JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AT THE RATE OF NINETY-FIVE (\$95.00) DOLLARS PER HOUR.

J.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE SALE OF THE 2007 TAX CLAIMS AND THE ANTICIPATED 2008 TAX CLAIMS TO THE REDEVELOPMENT AUTHORITY OF THE CITY OF SCRANTON, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE AND PURCHASE RELATING THERETO; AUTHORIZING THE CONTINUED RETENTION OF MUNICIPAL REVENUE SERVICES, INC AND THE LAW FIRM OF ELLIOTT GREENLEAF AND BALABAN RELATING TO THE TRANSACTION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION FOR THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 20, 2008 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN
AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL
INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 07-150.15
IN AN AMOUNT NOT TO EXCEED \$250,000.00 TO MTM REAL
ESTATE COMPANY LLC TO ASSIST AN ELIGIBLE PROJECT.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

