AGENDA REGULAR MEETING OF COUNCIL APRIL 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. CONTROLLER'S REPORT FOR THE MONTH ENDING FEBRUARY 29, 2008.
- B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON APRIL 9, 2008.
- 4. <u>CITIZENS PARTICIPATION</u>
- 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. 21, 2008 - 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).

Β.

READING BY TITLE - FILE OF COUNCIL NO. 22, 2008 - 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.

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

Α.

FOR CONSIDERATION FOR THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 21, 2008 - 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.

Β.

FOR CONSIDERATION FOR THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 22, 2008 - 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.

7 C.

FOR CONSIDERATION FOR THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 23, 2008 - 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.

D.

FOR CONSIDERATION FOR THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 24, 2008 - 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.

Ε.

FOR CONSIDERATION FOR THE COMMITTEE ON PUBLIC WORKS — FOR ADOPTION — RESOLUTION NO. 25, 2008 — 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.

F.

FOR CONSIDERATION FOR THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 26, 2008 - 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.

7 G.

FOR CONSIDERATION FOR THE COMMITTEE ON FINANCE - FOR ADOPTION - RESOLUTION NO. 27, 2008 - 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.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA