AGENDA REGULAR MEETING OF COUNCIL APRIL 29, 2008 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>
- A. PETITION FOR PERMIT PARKING IN THE 300 BLOCK OF TAYLOR AVENUE.
- B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MARCH 26, 2008.
- C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION FUND MEETING HELD ON MARCH 26, 2008.
- D. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON APRIL 23, 2008.
- E. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD ON FEBRUARY 21,2008.
- F. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON MARCH 26, 2008.
- G. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MARCH 26, 2008.
- 4. CITIZENS PARTICIPATION
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

5 A. MOTIONS

Β.

FOR INTRODUCTION — A RESOLUTION — AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") FOR ITS EMERGENCY RESPONDERS RESOURCE AND TRAINING PROGRAM TO RECEIVE A \$30,000.00 GRANT TO UPDATE FIRE DEPARTMENT EQUIPMENT.

С.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO REFINANCE AGREEMENT FOR THE COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.16 IN REGARDS TO PAUL S. COOPER, JOHN B. COOPER AND ANGELA COOPER D/B/A 519 LINDEN STREET COMPANY.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE</u>

Α.

NO BUSINESS AT THIS TIME.

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

Α.

FOR CONSIDERATION FOR THE COMMITTEE ON PUBLIC SAFETY –
FOR ADOPTION – FILE OF COUNCIL NO. 22, 2008 –
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.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA