

AGENDA
REGULAR MEETING OF COUNCIL
MAY 6, 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 MARCH 31, 2008.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

5

A.
MOTIONS

B.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT AND TO EXECUTE A PROMISSORY NOTE, IN THE AMOUNT OF \$60,000 BY AND BETWEEN THE CITY OF SCRANTON AND CACHE SUPRIS LIMITED FOR ENTERPRISE ZONE COMPETITIVE GRANT FUNDS TO BE DEDICATED TO THE CACHE SUPRIS LIMITED PROJECT.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LOAN AGREEMENT AND TO EXECUTE A PROMISSORY NOTE, IN THE AMOUNT OF \$36,000 BY AND BETWEEN THE CITY OF SCRANTON AND F&M RESTAURANT LLC D/B/A YANNI'S GREEK BISTRO FOR ENTERPRISE ZONE COMPETITIVE GRANT FUNDS TO BE DEDICATED TO THE F&M RESTAURANT LLC D/B/A YANNI'S GREEK BISTRO PROJECT.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE

A.

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 28, 2008
– 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 29, 2008 –
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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

