

AGENDA  
REGULAR MEETING OF COUNCIL  
MAY 27, 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. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON APRIL 17, 2008.

B. CONTROLLER'S REPORT FOR THE MONTH ENDING APRIL 30, 2008.

C. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD TO BE HELD ON MAY 28, 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 – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR), BUREAU OF RECREATION AND CONSERVATION IN ORDER TO ACCEPT THE GRANT OF \$50,000.00 FROM THE HERITAGE AND OTHER PARKS APPROPRIATION FOR SWIMMING POOL IMPROVEMENTS IN THE CITY OF SCRANTON.

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 COMMUNITY  
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 32, 2008 –  
RATIFYING THE ACTIONS OF THE OFFICE OF ECONOMIC AND  
COMMUNITY DEVELOPMENT AND OTHER APPROPRIATE CITY  
OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE PA  
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR)  
IN THE AMOUNT OF \$1,000,000.00. ACCEPTING THE GRANT, IF  
SUCCESSFUL, COORDINATING AND DISBURSING  
THE GRANT FUNDS FOR THE PROJECT TO BE NAMED AS “500  
LACKAWANNA AVENUE REDEVELOPMENT PARK, PLAZA AND  
PEDESTRIAN COURT.”

B.  
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR  
ADOPTION – RESOLUTION NO. 33, 2008 – APPROVING REVISION  
OF THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF  
MAIN AVENUE AND LACKAWANNA AVENUE DUE TO THE ADDITION  
OF THE NEW DRIVEWAY APPROACH TO MAIN AVENUE IN  
CONJUNCTION WITH THE PROPOSED DEVELOPMENT OF JAY’S  
COMMONS.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



