AGENDA REGULAR MEETING OF COUNCIL JUNE 10,2008 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. NO BUSINESS AT THIS TIME.
- 4. CITIZENS PARTICIPATION
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

Β.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING A "NO PARKING" ZONE ALONG THE SOUTHERLY SIDE OF MULBERRY STREET (S.R. 3027) FROM THE NOW VACATED HITCHCOCK COURT EAST TO A POINT SEVENTY FIVE FEET (75') EAST OF THE CENTER LINE OF ROYAL WAY (QUINCY AVENUE VACATED) THE SAME DISTANCE AS MORE PARTICULARLY DESCRIBED ON THE MAP/PLAN ATTACHED HERETO, TO ALLOW FOR SITE DISTANCE FOR THE DRIVEWAY TO ROYAL WAY.

С.

FOR INTRODUCTION — AN ORDINANCE — REMOVING PARKING METERS ON THE SOUTHERLY SIDE OF MULBERRY STREET (S.R. 3027) FROM THE NOW VACATED HITCHCOCK COURT TO MCKENNA COURT, THE SAME DISTANCE AS MORE PARTICULARLY DESCRIBED ON THE SITE PLAN ATTACHED HERETO, IN THE "NO PARKING" ZONE ESTABLISHED TO ALLOW FOR SIGHT DISTANCE FOR THE DRIVEWAY OF THE NEW UNIVERSITY OF SCRANTON CAMPUS CENTER.

5 D.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 123, 2007, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$216,628.42 FROM PROJECT 05-154 FRIENDSHIP HOUSE AND \$24,371.58 FROM PROJECT 05-154.1 FRIENDSHIP HOUSE TO PROJECT 07-04 PAVING OF CITY STREETS TO INCLUDE HANDICAPPED CURB CUTS.

E.

FOR INTRODUCTION - AN ORDINANCE - AN ORDINANCE OF THE CITY OF SCRANTON PROVIDING FOR AN AGREEMENT OF INTERGOVERNMENTAL COOPERATION FOR THE PURPOSE OF MULTI-MUNICIPAL COMPREHENSIVE PLANNING BY THE CITY OF SCRANTON AND THE ADJACENT MUNICIPALITIES OF: ABINGTON TOWNSHIP, CLARKS GREEN BOROUGH, CLARKS SUMMIT BOROUGH, DALTON BOROUGH, DUNMORE BOROUGH, GLENBURN TOWNSHIP, NEWTON TOWNSHIP, NORTH ABINGTON TOWNSHIP, SOUTH ABINGTON TOWNSHIP.

F.
FOR INTRODUCTION - AN ORDINANCE - APPROVING THE
TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED
BY ANN MARIE KULICK T/A ANN'S BAR, 160 BOULEVARD
AVENUE, THROOP, PA 18512, LICENSE NO. R-15082 TO KENDRA
A. RICCIO ENTERPRISES, LLC T/A "BALLINA" FOR USE AT
2934 BIRNEY AVENUE, SCRANTON, PA. AS REQUIRED BY THE
PENNSYLVANIA LIQUOR CONTROL BOARD.

5 G.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 123 OF 2007, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$90,000.00 FROM PROJECT 02-234 INVESTMENT IN GROW SCRANTON FUND TO PROJECT NO. 08-248 ELECTRIC CITY TELEVISION.

- H.

 FOR INTRODUCTION A RESOLUTION 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 COMMUNITY DEVELOPMENT BLOCK GRANT LOAN PROGRAM, PROJECT NO. 08-248 IN AN AMOUNT NOT TO EXCEED \$90,000.00 TO ELECTRIC CITY TELEVISION TO ASSIST AN ELIGIBLE PROJECT.
- FOR INTRODUCTION A RESOLUTION APPROVING FOR ADOPTION THE PROPOSED AMENDMENT OF THE ARTICLES ON INCORPORATION OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY TO INCREASE THE TERM OF EXISTENCE OF SAID AUTHORITY UNDER THE PROVISIONS OF THE MUNICIPAL AUTHORITIES ACT OF 2001.
- J.

 FOR INTRODUCTION A RESOLUTION AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A REIMBURSEMENT AGREEMENT NO. 04R007 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION ("PENNDOT") FOR THE 500 BLOCK OF LACKAWANNA AVENUE PROJECT ENTITLED: PARK, PLAZA AND PEDESTRIAN COURT.

5

Κ.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR THE UNIVERSITY OF SCRANTON, 800 LINDEN STREET, SCRANTON, PA FOR MINOR ALTERATION OF EXTERIOR TO FIT EXISTING MASONRY OPENING TO ACCOMMODATE INSTALLATION OF ELEVATOR AT THE UNIVERSITY OF SCRANTON, HOULIHAN-MCLEAN CENTER, 342-348 JEFFERSON AVENUE, SCRANTON.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

Α.

NO BUSINESS AT THIS TIME.

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

Α.

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA