

AGENDA
REGULAR MEETING OF COUNCIL
JUNE 17, 2008
10:00 A.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

B.
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.

C.
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.

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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 AND WEST 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.

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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 – AN ORDINANCE – ACCEPTING AND ORDAINING A FOUR (4) FOOT PORTION OF LAND TO WIDEN A PORTION OF LAVELLE COURT IN THE VICINITY OF THE FIVE HUNDRED BLOCK OF MOOSIC STREET TO CREATE A RIGHT OF WAY TO TWENTY (20) FEET.

I.

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.

J.

FOR INTRODUCTION – A RESOLUTION – APPROVING FOR ADOPTION THE PROPOSED AMENDMENT OF THE ARTICLES OF 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.

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K.

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.

L.

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.

M.

FOR INTRODUCTION- A RESOLUTION – APPROVING THE FINANCING BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY OF CERTAIN CAPITAL PROJECTS FOR THE BENEFIT OF LACKAWANNA COLLEGE, A PENNSYLVANIA NON-FOR-PROFIT CORPORATION SERVING THE PUBLIC; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA AND THE AREA SERVED BY LACKAWANNA COLLEGE, TO HAVE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE MAYOR OF THE CITY, OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF THE COUNCIL OF THE CITY, AS THE PERSON TO ACT ON BEHALF OF THE CITY COUNCIL, AS THE “APPLICABLE ELECTED REPRESENTATIVE” WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH MAYOR OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL TO TAKE CERTAIN ACTIONS ON BEHALF OF THE CITY COUNCIL AS SUCH “APPLICABLE ELECTED REPRESENTATIVE”; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

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N.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS LOCAL NO. 2462 (CLERICAL UNION).

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

NO BUSINESS AT THIS TIME.

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

A.

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

