

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JUNE 24, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING MAY, 31, 2008.
  - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR MEETING HELD ON MAY 15, 2008.
  - C. COMBINED FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDING DECEMBER 31, 2007 FOR THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS
  - B. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 23, 2008 – 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.

B.

READING BY TITLE – FILE OF COUNCIL NO. 24, 2008 – 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.

C.

READING BY TITLE – FILE OF COUNCIL NO. 25, 2008 – 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.

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D.

READING BY TITLE - FILE OF COUNCIL NO. 26, 2008 - 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.

E.

READING BY TITLE - FILE OF COUNCIL NO. 27, 2008 - 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.

F.

READING BY TITLE - FILE OF COUNCIL NO. 28, 2008 - 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.

G.

READING BY TITLE - FILE OF COUNCIL NO. 29, 2008 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 35, 2008 -  
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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR  
ADOPTION - RESOLUTION NO. 36, 2008 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 37, 2008 -  
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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 38, 2008 -  
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.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR  
ADOPTION – RESOLUTION NO. 39, 2008 – 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR  
ADOPTION – RESOLUTION NO. 40, 2008 – 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).

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



