

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JULY 1, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON MAY 28, 2008.
  - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON MAY 28, 2008.
  - C. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JUNE 25, 2008.
  - D. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON APRIL 23, 2008.
  - E. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING 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

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B.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING AN EASEMENT ON CITY-OWNED LAND TO THE SCRANTON SCHOOL DISTRICT FOR THE CONSTRUCTION OF THE NEW WEST ELEMENTARY SCHOOL.

C.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTING DAVID CARDEN, 248 WILBUR ST., SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. CARDEN’S TERM EXPIRES ON JULY 1, 2008 AND HIS NEW TERM WILL EXPIRE ON JULY 1, 2011.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR ADOPTION – FILE OF COUNCIL NO. 23, 2008 – 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION – FILE OF COUNCIL NO. 24, 2008 – 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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C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 25, 2008 – 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – FILE OF COUNCIL NO. 26, 2008 – 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – FILE OF COUNCIL NO. 27, 2008 – 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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F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -  
FOR ADOPTION - FILE OF COUNCIL NO. 29, 2008 - 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

