

AGENDA  
REGULAR MEETING OF COUNCIL  
JULY 8, 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 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS TO EXECUTE AND ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SCRANTON AND LACKAWANNA HERITAGE VALLEY AUTHORITY FOR A PRIVILEGE AND EASEMENT FOR THE CONSTRUCTION AND DESIGN OF THE LACKAWANNA RIVER HERITAGE TRAIL TO BE LOCATED ON THE TRAIL AREA.

C.  
FOR INTRODUCTION - AN ORDINANCE - CREATING AN OVERSIGHT COMMITTEE TO ACT IN AN ADVISORY CAPACITY ONLY TO OVERSEE THE MANAGEMENT OF PUBLIC ACCESS CHANNELS 61 AND 62 BY ELECTRIC CITY TELEVISION ("ECTV") THROUGH THE COMCAST CABLE SYSTEM.

5.

D.

FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 140, 2007, AN ORDINANCE "ENTITLED GENERAL CITY OPERATING BUDGET 2008" BY TRANSFERRING \$50,000.00 FROM ACCOUNT NO. 01.080.00081.4010 (STANDARD SALARY-DEPARTMENT OF PUBLIC WORKS-BUREAU OF ENGINEERING) TO ACCOUNT NO. 01.080.00081.4201 (PROFESSIONAL SERVICES-DEPARTMENT OF PUBLIC WORKS-BUREAU OF ENGINEERING) TO PROVIDE FUNDING TO COVER CITY ENGINEERING PROFESSIONAL SERVICES PAYMENTS TO PENNONI ASSOCIATES.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO FARLEY'S EATERY AND PUB, TO OPERATE AN OUTDOOR RESTAURANT AT 300-302 ADAMS AVENUE, SCRANTON, PENNSYLVANIA.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF RYAN MCGOWAN, 735 NORTH BROMLEY AVENUE, SCRANTON PENNSYLVANIA, 18504, TO THE POSITION OF CITY TREASURER EFFECTIVE JUNE 30, 2008. MR. MCGOWAN WILL BE REPLACING DOUG HEIN WHO RESIGNED.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

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.

6.

B.

READING BY TITLE -FILE OF COUNCIL NO. 30, 2008 - AN ORDINANCE - AUTHORIZING AN EASEMENT ON CITY-OWNED LAND TO THE SCRANTON SCHOOL DISTRICT FOR THE CONSTRUCTION OF THE NEW WEST ELEMENTARY SCHOOL.

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. 41, 2008 - 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



