

AGENDA
REGULAR MEETING OF COUNCIL
JULY 15, 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. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD ON JULY 9, 2008.
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 - AMENDING FILE OF COUNCIL 131 OF 2007 ENTITLED "SALE OF TAX DELINQUENT PROPERTY AT GRAND AVENUE/BATLUCK STREET, ALSO DESCRIBED AS LOT NO. 134, SCRANTON, PENNSYLVANIA, TO KEVIN AND FRANCINE FITZGERALD, 309 BATLUCK STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE SUM OF \$1,357.00" TO CORRECTLY IDENTIFY PROPERTY INFORMATION AS LOT NO. 152, MAP NO. 15719-030-047.

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C.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE WITH HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE), INDIAN HARBOR, PHILADELPHIA INDEMNITY INSURANCE COMPANY AND ARCH INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD JANUARY 1, 2008 THROUGH JANUARY 1, 2009 AND TO RATIFY ANY AND ALL ACTIONS AND SERVICES PERFORMED SINCE THE EXPIRATION OF THE PRIOR INSURANCE CONTRACT.

D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES L.L.C. FOR INSURANCE WITH NAUTILUS INSURANCE COMPANY FOR CITY INSURANCE COVERAGE FOR THE PERIOD JUNE 12, 2008 THROUGH JUNE 12, 2009.

E.

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 ECONOMIC DEVELOPMENT ADMINISTRATION LOAN PROGRAM, PROJECT NO. 008.500.3 IN AN AMOUNT NOT TO EXCEED \$120,000.00 TO FRATELLI'S PIZZA & PASTA HOUSE, INC. TO ASSIST AN ELIGIBLE PROJECT.

F.

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 PROGRAM, PROJECT NO. 08-150.18 IN AN AMOUNT NOT TO EXCEED \$35,000.00 TO CARTEGNA FAMILY WINES LLC TO ASSIST AN ELIGIBLE PROJECT.

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G.

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 COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 08-150.17 IN AN AMOUNT NOT TO EXCEED \$60,000.00 TO IT'S OUTRAGEOUS, LLC TO ASSIST AN ELIGIBLE PROJECT.

H.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE ZONING HEARING BOARD OF THE CITY OF SCRANTON TO EXTEND THE CONTRACT FOR PROFESSIONAL SERVICES WITH DANIEL L. PENETAR, JR., ESQUIRE TO ACT AS ITS SOLICITOR FOR A PERIOD OF TWO (2) YEARS FROM JULY 1, 2008 THROUGH JULY 1, 2010.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 31, 2008 - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 32, 2008 - 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.

C.

READING BY TITLE - FILE OF COUNCIL NO. 33, 2008 - 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
PUBLIC WORKS-BUREAU OF ENGINEERING)
COVER CITY ENGINEERING PROFESSIONAL
PENNONI ASSOCIATES.

SERVICES-DEPARTMENT OF
TO PROVIDE FUNDING TO
SERVICES PAYMENTS TO

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

A.

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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 28,
2008 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 30,
2008 - AUTHORIZING AN EASEMENT ON CITY-OWNED LAND TO THE
SCRANTON SCHOOL DISTRICT FOR THE CONSTRUCTION OF
THE NEW WEST ELEMENTARY SCHOOL.

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D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 42, 2008 – 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 43, 2008 – 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

