

AGENDA  
REGULAR MEETING OF COUNCIL  
JULY 22, 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 JUNE 30, 2008.
  - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON JUNE 25, 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 - REPEALING FILE OF COUNCIL NO. 64, 2006, (AS AMENDED), AN ORDINANCE, ENTITLED "ORDINANCE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, ESTABLISHING THE CLEAN INDOOR AIR WORKER PROTECTION LAW WITHIN THE CITY, PROVIDING FOR PENALTIES FOR VIOLATIONS OF SUCH SMOKING RESTRICTIONS AND ESTABLISHING AN EFFECTIVE DATE" DUE TO THE PASSAGE OF ACT 27 OF 2008 BY THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA.

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C.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR HEMMLER + CAMAYD, 409 LACKAWANNA AVENUE, SCRANTON FOR ADDITION OF ADA RAMP TO THE SIDE PORCH AND INSTALLATION OF LOUVER SCREENING AT THE REAR OF THE ESTATE BUILDING AT THE UNIVERSITY OF SCRANTON, MONROE AVENUE AND RIDGE ROW, SCRANTON PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 34, 2008 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 31, 2008 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 32, 2008 - 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.

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C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 33, 2008 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 44, 2008 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 45, 2008 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 46, 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 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.

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G.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 47, 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 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.

H.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 48, 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 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.

I.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 49 2008 - 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



