

AGENDA
REGULAR MEETING OF COUNCIL
JULY 29, 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 NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JUNE 25, 2008.
 - B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING TO BE HELD ON JULY 23, 2008.
 - C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY BOARD MEETING HELD ON JUNE 19, 2008.
 - D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON MAY 28, 2008.
 - E. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON JUNE 25, 2008.
 - F. 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. NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 35, 2008 – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 50, 2008 – 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

