

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**OCTOBER 7, 2008**  
**6:30 P.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
  - 5
  - B.  
FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF ELMER J. NALEVANKO, 1000 RICHMONT STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE ETHICS COMMISSION, EFFECTIVE JULY 13, 2007. MR. NALEVANKO WILL BE REPLACING LORAYNE TALLO WHOSE TERM EXPIRED ON JULY 12, 2007. MR. NALEVANKO'S TERM WILL EXPIRE ON JULY 12, 2012.
  - C.  
FOR INTRODUCTION – A RESOLUTION –RE-APPOINTMENT OF KEVIN A. ICKER, 108 ABBY WAY, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE ETHICS COMMISSION. MR. ICKER'S TERM EXPIRED ON JULY 12, 2006. MR. ICKER'S NEW TERM WILL EXPIRE ON JULY 12, 2011.

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D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE AND THE CITY OF SCRANTON, PENNSYLVANIA OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE PURPOSE OF AUTHORIZING THE CITY TO UNDERTAKE AND MANAGE CONSTRUCTION ACTIVITIES AT THE STEAMTOWN NATIONAL HISTORIC SITE (THE "PARK") THAT IS INCLUDED IN THE 500 BLOCK OF LACKAWANNA AVENUE PROJECT ENTITLED "PARK, PLAZA AND PEDESTRIAN COURT".

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN AMENDMENT TO THE MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT LEASE NO. 6293000 BETWEEN THE CITY OF SCRANTON AND FORD MOTOR CREDIT COMPANY FOR THE LEASE-PURCHASE OF SEVEN (7) NEW 2008 POLICE VEHICLES.

F.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION IN SUPPORT OF HOUSE BILL 1768.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 42, 2008 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 902-908 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA, TO ALFRED D. PANTUSO, SR., RD #2, BOX 2165, MOSCOW, PENNSYLVANIA, 18444, FOR THE CONSIDERATION OF \$8,000.00.

B.

READING BY TITLE - FILE OF COUNCIL NO. 43, 2008 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 2110 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, TO MARK F. AND CHRISTINE L. FRYER, 902 WOODLAWN STREET, SCRANTON, PENNSYLVANIA, 18444, FOR THE CONSIDERATION OF \$2,000.00.

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C.

READING BY TITLE - FILE OF COUNCIL NO. 44, 2008 - AN  
ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE  
COMMONLY KNOWN AS 902-904 MADISON AVENUE, SCRANTON,  
PENNSYLVANIA, TO STEVEN ANDERS AND WILIM NG, RR 2, BOX  
2051, STROUDSBURG, PENNSYLVANIA, 18360, FOR  
THE CONSIDERATION OF \$5,000.00.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 67, 2008 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS TO EXECUTE AND ENTER INTO A RIGHT OF ENTRY-  
GENERAL RELEASE AGREEMENT WITH THE PENNSYLVANIA NORTHEAST  
REGIONAL RAILROAD AUTHORITY DELAWARE-LACKAWANNA  
RAILROAD COMPANY, INC. ("PNRRA/DL") CONCERNING THE 500  
BLOCK OF LACKAWANNA AVENUE PROJECT ENTITLED "PARK, PLAZA  
AND PEDESTRIAN COURT".

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 68 , 2008 - RE-APPOINTMENT OF  
WILLIAM J. EGAN, JR., 901 ELECTRIC STREET, SCRANTON,  
PENNSYLVANIA, 18509, AS A MEMBER OF THE BOARD OF THE  
SCRANTON HOUSING AUTHORITY FOR A TERM OF FIVE (5)  
YEARS. MR. EGAN'S NEW TERM WILL EXPIRE ON SEPTEMBER 27,  
2011.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 69, 2008 - RE-APPOINTMENT OF  
JANE MCCARTHY, 537 NORTH WASHINGTON AVENUE APARTMENT  
303, SCRANTON, PENNSYLVANIA, 18503, AS A MEMBER OF THE  
BOARD OF THE SCRANTON HOUSING AUTHORITY FOR A TERM OF  
FIVE (5) YEARS. MS. MCCARTHY'S CURRENT TERM EXPIRED  
ON SEPTEMBER 27, 2008, AND HER NEW TERM WILL EXPIRE ON  
SEPTEMBER 27, 2013.

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D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 70, 2008 - RE-APPOINTMENT OF  
TERRENCE V. GALLAGHER, ESQUIRE 1320 ORAM STREET,  
SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD  
OF THE SCRANTON HOUSING AUTHORITY FOR A TERM OF FIVE  
(5) YEARS. MR. GALLAGHER'S CURRENT TERM EXPIRED ON  
SEPTEMBER 27, 2008 AND HIS NEW TERM WILL EXPIRE ON  
SEPTEMBER 27, 2013.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

