

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 14, 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. INDEPENDENT AUDITORS REPORT OF THE SCRANTON SEWER AUTHORITY FOR THE YEAR ENDING MARCH 31, 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 – A RESOLUTION – PURSUANT TO FILE OF THE COUNCIL NO. 32, 2008, AS AMENDED THE FOLLOWING PEOPLE HAVE BEEN APPOINTED BY CITY COUNCIL MEMBERS TO THE OVERSIGHT COMMITTEE TO ACT AS AN ADVISORY BOARD ONLY TO OVERSEE THE MANAGEMENT OF PUBLIC ACCESS CHANNELS 61 AND 62 BY ELECTRIC CITY TELEVISION (“ECTV”) THROUGH THE COMCAST CABLE SYSTEM: JACK FINNERTY, MARK MONAHAN, THOM WELBY, JAMES COYLE AND KAREN BAZZARI.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 42, 2008 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 43, 2008 - (AS AMENDED)
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, 18509, FOR THE CONSIDERATION OF
\$2,000.00.

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 44, 2008 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 71, 2008 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 72, 2008 - 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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F.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 73, 2008 -
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".

G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -
FOR ADOPTION - RESOLUTION NO. 74, 2008 - 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.

H.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY -
FOR ADOPTION - RESOLUTION NO. 75, 2008 - A RESOLUTION IN SUPPORT OF HOUSE BILL 1768.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

