

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**OCTOBER 28, 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. MINUTES OF THE LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON SEPTEMBER 18, 2008.
  - B. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2008.
  - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON SEPTEMBER 24, 2008.
  - D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON SEPTEMBER 24, 2008.
  - E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON OCTOBER 22, 2008.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS

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B.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (“DCED”) THROUGH THE ECONOMIC ADVANCEMENT PROGRAM.

C.

FOR INTRODUCTION – AN ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (“DCED”) THROUGH THE ECONOMIC ADVANCEMENT PROGRAM.

D.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 92, 1991, ENTITLED “CREATING A SPECIAL ACCOUNT FOR THE CITY OF SCRANTON IN THE OFFICE OF ECONOMIC & COMMUNITY DEVELOPMENT TO BE ENTITLED AS “REPAYMENTS OF URBAN DEVELOPMENT ACTION GRANTS (UDAGS) #91-400” FOR THE PURPOSE OF RECEIVING, DISBURSING, OR TRANSFERRING OF UDAG REPAYMENTS.”

E.

FOR INTRODUCTION – A RESOLUTION – RE-APPOINTMENT OF FRANK J. TUNIS, JR., 101 KELLY WAY, SCRANTON, PENNSYLVANIA, AS A MEMBER OF THE BOARD OF THE SCRANTON PARKING AUTHORITY FOR A TERM OF FIVE (5) YEARS. MR. TUNIS’ TERM EXPIRED ON JUNE 1, 2007 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2012.

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. 150.19 IN AN AMOUNT NOT TO EXCEED \$86,000.00 TO JAY’S COMMONS, LP TO ASSIST AN ELIGIBLE PROJECT.

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G.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE  
RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW  
BOARD ("HARB") AND APPROVING THE CERTIFICATE OF  
APPROPRIATENESS FOR SDA ARCHITECTS, 321 SPRUCE STREET,  
SCRANTON, PENNSYLVANIA FOR SCOPE OF WORK AT 534-536  
LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA TO INCLUDE:  
PARTY WALL TO RECEIVE RESTRUCTURED STEPPED PARAPET  
WITH ALUMINUM CAP AND STUCCO FINISH TO BE PAINTED TO  
MATCH ADJACENT BUILDING; LACKAWANNA AVENUE FAÇADE TO  
RECEIVE STUCCO TREATMENT, NEW ALUMINUM WINDOWS, DOORS  
AND MOLDINGS; THE ADAMS AVENUE FAÇADE BASE AND  
HISTORIC CONEY ISLAND SIGN TO BE REPAINTED AS ORIGINAL;  
UPPER WALL TO RECEIVE NEW ALUMINUM FRAMES, WINDOWS AND  
MOLDINGS AND STUCCO FINISH; NEWLY STRUCTURED ROOF TO  
RECEIVE EPDM SURFACE AND NEW ROOF DRAINS;  
BOGART COURT ELEVATION TO BE STABILIZED WITH FILLED-IN  
WINDOW AREAS AND NEW PAINT.

H.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE  
RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW  
BOARD ("HARB") AND APPROVING THE CERTIFICATE OF  
APPROPRIATENESS FOR JOHN ANDREJACK CONTRACTORS, 802 NORTH  
WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA FOR  
INSTALLATION OF A NEW ROOF WITH ARCHITECTURAL SHINGLES,  
POINTING OF BRICKS, REPLACEMENT OF WINDOW OPENING  
FILLERS AND REPLACEMENT OF EXISTING SIGNS AT 225 VINE  
STREET, SCRANTON, PENNSYLVANIA.

I.

FOR INTRODUCTION - A RESOLUTION - ACCEPTING THE  
RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW  
BOARD ("HARB") AND APPROVING THE CERTIFICATE OF  
APPROPRIATENESS FOR ELECTRIC CITY SIGNS, RR 2, BOX 2069  
NICHOLSON, PENNSYLVANIA FOR INSTALLATION OF A  
SINGLE-FACED, NON-LIT 2X5X1 SIGN MOUNTED TO BRICK FAÇADE  
AND A 1X2½ TWO-SIDED ALUMINUM SIGN ATTACHED TO ENTRANCE  
GATE AT 302 PENN AVENUE, SCRANTON, PENNSYLVANIA.

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J.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES PENITENTIARY AT CANAAN (“USP CANAAN”) AND THE POLICE DEPARTMENT OF THE CITY OF SCRANTON, PENNSYLVANIA (“SCRANTON POLICE DEPARTMENT”) FOR USE OF ITS FIRING RANGE.

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 COMMUNITY DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 41, 2008 – 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT(ESG) PROGRAM.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



