

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**NOVEMBER 6, 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. TAX COLLECTION COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE ON OCTOBER 30, 2008.

B. ZONING BOARD MEETING SCHEDULED FOR NOVEMBER 12, 2008 HAS BEEN CANCELLED DUE TO LACK OF BUSINESS.

C. INDEPENDENT AUDITOR'S REPORT OF THE SCRANTON PARKING AUTHORITY FOR THE PERIOD ENDING DECEMBER 31, 2007.

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 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS SHORT AVENUE, TAX MAP NO. 13420-020-027, SCRANTON, PENNSYLVANIA, TO CARMEN SAITA, 517 GREENBUSH STREET, SCRANTON, PENNSYLVANIA, 18508, FOR THE CONSIDERATION OF \$7,000.00.

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C.

FOR INTRODUCTION - A RESOLUTION - APPROVING THE  
MODIFICATION OF THE EXISTING TRAFFIC SIGNAL AT THE  
INTERSECTION OF MOOSIC STREET AND FRONT STREET TO  
IMPROVE THE FLOW OF TRAFFIC FOR THE PISANO COMMERCIAL  
PROJECT ON MOOSIC STREET.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE:

A.

READING BY TITLE - FILE OF COUNCIL NO. 45, 2008 - 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  
COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") THROUGH  
ECONOMIC ADVANCEMENT PROGRAM.

B.

READING BY TITLE - FILE OF COUNCIL NO. 46, 2008 - 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  
COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED") THROUGH  
ECONOMIC ADVANCEMENT PROGRAM.

C.

READING BY TITLE - FILE OF COUNCIL NO. 47, 2008 - 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."

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 77, 2008 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 78,  
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. 150.19  
IN AN AMOUNT NOT TO EXCEED \$86,000.00 TO JAY'S COMMONS,  
LP TO ASSIST AN ELIGIBLE PROJECT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 79,  
2008 - 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.

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D.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 80, 2008 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 81, 2008 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 82, 2008 - 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



