

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**NOVEMBER 18, 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 COMPOSITE PENSION BOARD MEETING HELD ON OCTOBER 22, 2008.
  - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON OCTOBER 22, 2008.
  - C. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON NOVEMBER 12, 2008.
  - D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON SEPTEMBER 24, 2008.
  - E. SCRANTON POLICE PENSION COMMISSION MEETING SCHEDULED FOR OCTOBER 22, 2008 WAS CANCELLED DUE TO LACK OF A QUORUM.
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 – APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY 2009 TO AND INCLUDING DECEMBER 31, 2009 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2009.

C.

FOR INTRODUCTION – A RESOLUTION – AMENDING RESOLUTION NO. 80, 2008 ENTITLED “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” TO REFLECT THE CORRECT ADDRESS AS 802 NORTH WEBSTER AVENUE, SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 48, 2008 – 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.

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. 45, 2008 – 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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 46, 2008- 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 CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 47, 2008 = 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."

D.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY - FOR ADOPTION - RESOLUTION NO. 83, 2008 - 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



