

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 25, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING OCTOBER 31, 2008.
 - B. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON SEPTEMBER 24, 2008.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON OCTOBER 22, 2008.
 - D. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON JULY 15, 2008.
 - E. AGENDA FOR THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON NOVEMBER 18, 2008.
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 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) FOR A GROWING GREENER II MAIN STREET AND DOWNTOWN REDEVELOPMENT GRANT IN THE AMOUNT OF \$250,000.00. IF THE GRANT APPLICATION IS SUCCESSFUL, THE GRANT FUNDS WILL BE DISTRIBUTED TO THE 500 LACKAWANNA DEVELOPMENT COMPANY FOR THE PROJECT TO BE NAMED AS “500 LACKAWANNA AVENUE REDEVELOPMENT PROJECT” TO BE USED FOR BUILDING RENOVATIONS.

C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM OF CARL J. GRECO, P.C. FOR LEGAL SERVICES INCLUDING BUT NOT LIMITED TO GENERAL COUNSEL TO THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (“OECD”), URBAN RENEWAL PROCESS AND PROCEDURE, EMINENT DOMAIN AND RELATED LITIGATION, DISPOSITION OF SURPLUS URBAN RENEWAL LANDS, TITLE SEARCHES AND DEED PREPARATION.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 49, 2008 – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR
ADOPTION – FILE OF COUNCIL NO. 48, 2008 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 84,
2008– 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

