

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 2, 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 SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY REGULAR BOARD MEETING HELD ON OCTOBER 16, 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 - AN ORDINANCE - AUTHORIZING THE
ISSUANCE AND SALE OF A FIVE MILLION (\$5,000,000.00)
DOLLAR PRINCIPAL AMOUNT, TAX AND REVENUE
ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN
SERIES A, AWARDED TO COMMUNITY BANK & TRUST CO;
DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDING
SAID NOTE; AUTHORIZING AND DIRECTING THE FILING
OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS
OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER
ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE

ISSUANCE OF SAID NOTE.

C.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE
ISSUANCE AND SALE OF A NINE AND ONE HALF MILLION
(\$9,500,000.00) DOLLAR PRINCIPAL AMOUNT, TAX AND
REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN
AS TAN SERIES B, AWARDED TO COMMUNITY BANK AND TRUST
COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE;
AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE
FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER
OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL
OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH
THE ISSUANCE OF SAID NOTE.

D.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF GENE P.
TESEROVITCH, 1541 THACKERY STREET, SCRANTON,
PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON HOUSING
APPEALS REVIEW BOARD FOR A TERM OF FIVE (5) YEARS
EFFECTIVE NOVEMBER 24, 2008. MR. TESEROVITCH'S TERM WILL
EXPIRE ON NOVEMBER 24, 2013.

E.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF JOSEPH
KAYES, 629 BIRCH STREET, SCRANTON, PENNSYLVANIA 18505,
AS A MEMBER OF THE SCRANTON HOUSING APPEALS REVIEW BOARD
FOR A TERM OF FIVE (5) YEARS EFFECTIVE NOVEMBER 24, 2008.
MR. KAYES TERM WILL EXPIRE ON NOVEMBER 24, 2013.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTMENT OF ROBERT
JENSEN, 401 WINTERMANTLE AVENUE, SCRANTON, PENNSYLVANIA
18505, AS A MEMBER OF THE SCRANTON HOUSING APPEALS
REVIEW BOARD FOR A TERM OF FIVE (5) YEARS EFFECTIVE
NOVEMBER 24, 2008. MR. JENSEN'S TERM WILL EXPIRE ON
NOVEMBER 24, 2013.

G.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF
SCRANTON TO ENTER INTO A COOPERATION AGREEMENT, A
SUBORDINATION AGREEMENT AND A DISBURSEMENT AGREEMENT
IN CONNECTION WITH THE REHABILITATION BY NORTH SCRANTON

PARTNERSHIP, L.P. OF THE FORMER NORTH SCRANTON JUNIOR HIGH SCHOOL LOCATED AT 1539 N. MAIN AVENUE, SCRANTON, PA.

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. 49, 2008 – 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 85, 2008
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 CONSIDERATION BY THE COMMITTEE ON RULES – FOR ADOPTION – RESOLUTION NO. 86, 2008 – 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
RENEWAL LANDS,

LITIGATION, DISPOSITION OF SURPLUS URBAN
TITLE SEARCHES AND DEED PREPARATION.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

