

AGENDA
REGULAR MEETING OF COUNCIL
DECEMBER 9, 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 DECEMBER 5, 2008.

4. CITIZENS PARTICIPATION

5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.
MOTIONS

B.
NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.
READING BY TITLE – FILE OF COUNCIL NO. 50, 2008 – 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.

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B.

READING BY TITLE - FILE OF COUNCIL NO. 51, 2008 - 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; AWARDED 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 86, 2008 - AS AMENDED - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 87, 2008 - AS AMENDED - 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 WILL BE REPLACING FRANK STEVENS WHOSE TERM EXPIRED OCTOBER 18, 2008. MR. TESEROVITCH'S TERM WILL EXPIRE ON NOVEMBER 24, 2013.

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C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 88, 2008 - AS AMENDED -
APPOINTMENT OF JOSEPH KAYES, 629 BIRCH STREET, SCRANTON,
PENNSYLVANIA 18505, AS ALTERNATE NO. 1 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 89, 2008 - AS AMENDED -
APPOINTMENT OF ROBERT JENSEN, 401 WINTERMANTLE AVENUE,
SCRANTON, PENNSYLVANIA 18505, AS ALTERNATE NO. 2
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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 90, 2008 -
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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

