

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**JANUARY 27, 2009**  
**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 DECEMBER 18, 2008.
  - B. CONTROLLER'S REPORT FOR THE MONTH ENDING DECEMBER 31, 2008.
  - C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON DECEMBER 17, 2008.
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 - AUTHORIZING THE SALE AND TRANSFER OF A PARCEL OF LAND ACQUIRED BY THE CITY THROUGH THE FLOOD CONTROL PROJECT BY SEALED BIDS TO THE HIGHEST BIDDER, PROPERTY MORE COMMONLY KNOWN AS 620 RACE STREET, SCRANTON, AND MORE FULLY DESCRIBED IN DEED DATED JULY 21, 2004, DULY RECORDED IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICE IN RECORDS BOOK 1278, PAGE 0002.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.  
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. 59, 2009 – AUTHORIZING  
THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO MAKE A  
SUPPLEMENTAL APPROPRIATION FROM THE CONTINGENCY  
ACCOUNT TO INCREASE THE SALARY OF THE DEPUTY CITY  
CONTROLLER TO INCLUDE \$4,814.00 TO BE PAID AT  
REGULAR SALARY INTERVALS BEGINNING JANUARY 1, 2009.

B.  
FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR  
ADOPTION – RESOLUTION NO. 101, 2009 – PURSUANT TO SECTION  
702 OF THE RIGHT-TO-KNOW LAW, THE CITY OF SCRANTON, AS AN  
AGENCY OF THE COMMONWEALTH, IS NOT REQUIRED TO FULFILL  
VERBAL OR ANONYMOUS VERBAL REQUESTS FOR ACCESS TO  
RECORDS; AS SUCH, THE CITY OF SCRANTON'S OPEN RECORDS  
OFFICER WILL ACCEPT ONLY WRITTEN REQUESTS FOR ACCESS TO  
RECORDS AND WILL NOT ACCEPT VERBAL OR ANONYMOUS VERBAL  
REQUESTS FOR ACCESS TO RECORDS.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



