

AGENDA
REGULAR MEETING OF COUNCIL
MARCH 31, 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. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON MARCH 25, 2009.
 - B. MINUTES OF THE NON UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON FEBRUARY 25, 2009.
 - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON FEBRUARY 25, 2009.
 - D. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON FEBRUARY 25, 2009.
 - E. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON APRIL 8, 2009.
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 - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO MUNICIPAL SUPPLEMENTAL ENGINEERING AGREEMENT NUMBER 041761-D WITH BUCHART-HORN, INC. TO AMEND PART III OF THE AGREEMENT TO COVER UNANTICIPATED ADDITIONAL WORK NECESSARY TO CONTINUE SERVICES DURING CONSTRUCTION AND AN OVERALL EXTENSION OF THE LACKAWANNA AVENUE BRIDGE PROJECT FOR AN ADDITIONAL COST OF \$22,906.67.

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 RULES - FOR ADOPTION - RESOLUTION NO. 115, 2009 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THOMAS J. MCLANE AND ASSOCIATES INC. FOR PRELIMINARY PLANNING, DESIGN, PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION SUPPORT SERVICES FOR BILLY BARRETT PLAYGROUND.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

