

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**APRIL 14, 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. NO BUSINESS AT THIS TIME.
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 – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF SCRANTON, DEPARTMENT OF PARKS AND RECREATION (“ORGANIZATION”) AND THE LACKAWANNA COUNTY DEPARTMENT OF ARTS AND CULTURE (“ARTS AND CULTURE”) AND LACKAWANNA COUNTY CHILDREN AND YOUTH SERVICES (“LCCYS”) IN FURTHERANCE OF THE MISSION OF THE ARTS ENGAGE! PROGRAM.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE:

A.

READING BY TITLE – FILE OF COUNCIL NO. 62, 2009 – AN  
ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY  
ACCOUNT NO. 02.229590 ENTITLED “A.R.T.S. ENGAGE! GRANT”  
FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS FROM  
LACKAWANNA COUNTY CHILDREN AND YOUTH SERVICES AND  
DEPARTMENT OF ARTS AND CULTURE FOR THE DEPARTMENT OF  
PARKS AND RECREATION CITY OF SCRANTON POOL MURALS  
PROGRAM.

B.

READING BY TITLE – FILE OF COUNCIL NO. 63, 2009 – AN  
ORDINANCE – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE  
OFFICIALS OF THE CITY OF SCRANTON TO ACCEPT AND  
DISBURSE GRANT FUNDS FROM LACKAWANNA COUNTY CHILDREN AND  
YOUTH SERVICES AND DEPARTMENT OF ARTS AND CULTURE  
A.R.T.S. ENGAGE! GRANT IN THE AMOUNT OF \$34,100.00  
FOR THE CITY OF SCRANTON DEPARTMENT OF PARKS AND  
RECREATION POOL MURALS PROGRAM.

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

A.

NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



