

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**MAY 5, 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. NO BUSINESS AT THIS TIME.
6. CONSIDERATION OF ORDINANCES – READING BY TITLE:
  - A. READING BY TITLE – FILE OF COUNCIL NO. 64, 2009 – AN ORDINANCE – AMENDING FILE OF COUNCIL NO. 49, 2008, AN ORDINANCE “ENTITLED GENERAL CITY OPERATING BUDGET 2009”  
BY TRANSFERRING \$25,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON DEPARTMENTAL OPERATING EXPENSES-CONTINGENCY) TO ACCOUNT NO. 01.040.00040.4190 (BUSINESS ADMINISTRATION – UNEMPLOYMENT INSURANCE) TO PROVIDE FUNDING TO COVER QUARTERLY PAYMENTS TO THE DEPARTMENT OF LABOR AND INDUSTRY.

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B.

READING BY TITLE - FILE OF COUNCIL NO. 65, 2009 - AN  
ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY  
ACCOUNT NO. 02.229592 ENTITLED "BILLY BARRETT PARK  
GRANTS" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS  
FROM VARIOUS SOURCES INCLUDING BUT NOT LIMITED TO  
LACKAWANNA ENVIRONMENTAL CONSERVATION AND  
OUTDOOR RECREATION PARTNERSHIP ("LECOR"),  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
("DCED") AND BOUNDLESS PLAYGROUND FOR  
RENOVATION/REHABILITATION OF BILLY BARRETT PARK.

C.

READING BY TITLE - FILE OF COUNCIL NO. 66, 2009 - AN  
ORDINANCE - CREATING AND ESTABLISHING SPECIAL CITY  
ACCOUNT NO. 02.229591 ENTITLED "JIMMY CONNORS PARK  
GRANTS" FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS  
FROM VARIOUS SOURCES, INCLUDING BUT NOT LIMITED TO,  
LACKAWANNA ENVIRONMENTAL CONSERVATION AND OUTDOOR  
RECREATION PARTNERSHIP ("LECOR"), DEPARTMENT OF  
ECONOMIC AND COMMUNITY DEVELOPMENT ("DCED") AND  
BOUNDLESS PLAYGROUND FOR CONNORS PARK.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 118, 2009 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY  
OFFICIALS TO ACCEPT AND DISBURSE GRANT FUNDS THROUGH  
LACKAWANNA COUNTY FOR A LACKAWANNA ENVIRONMENTAL  
CONSERVATION AND OUTDOOR RECREATION PARTNERSHIP  
PROGRAM ("LECOR") GRANT IN THE AMOUNT OF \$22,500.00; AND  
EXECUTE THE GRANT AGREEMENT RELATED THERETO FOR  
RENOVATION/REHABILITATION OF THE BILLY BARRETT PARK, 2927  
COLLIERY AVENUE AND MCDONOUGH STREET, SCRANTON,  
PENNSYLVANIA.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 119, 2009 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND DISBURSE GRANT FUNDS THROUGH LACKAWANNA COUNTY FOR A LACKAWANNA ENVIRONMENTAL CONSERVATION AND OUTDOOR RECREATION PARTNERSHIP PROGRAM ("LECOR") GRANT IN THE AMOUNT OF \$22,500.00; AND EXECUTE THE GRANT AGREEMENT RELATED THERETO FOR CONNORS PARK LOCATED AT 515 ORCHARD STREET, SCRANTON, PENNSYLVANIA.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION - RESOLUTION NO. 120, 2009 -  
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT THROUGH THE PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (DCNR) IN THE AMOUNT OF \$50,000.00; IF THE APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT FUNDS FOR THE RESTORATION/RENOVATION OF FELLOW'S PARK IN THE CITY OF SCRANTON.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION - RESOLUTION NO. 121, 2009 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH THE SEGAL COMPANY TO SERVE AS THE NATIONAL HEALTHCARE CONSULTANT TO THE CITY OF SCRANTON THROUGH THE HEALTHCARE COST CONTAINMENT COMMITTEE AND TO RATIFY ANY AND ALL SERVICES PERFORMED BY THE SEGAL COMPANY SINCE APRIL 1, 2009.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



