

AGENDA
REGULAR MEETING OF COUNCIL
JULY 7, 2009
10:00 A.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 ENTER INTO A CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (“DCED”) FOR THE COMMUNITY CONSERVATION AND EMPLOYMENT PROGRAM CONTRACT NUMBER C000043365 TO RECEIVE A \$20,000.00 GRANT TO MAKE UPGRADES TO BATTAGLIA FIELD’S PARKING LOT.

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C.

FOR INTRODUCTION – A RESOLUTION – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT WITH THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (“DCED”) FOR THE COMMUNITY CONSERVATION EMPLOYMENT PROGRAM CONTRACT NUMBER C000043366 TO RECEIVE A \$25,000.00 GRANT FOR THE PURCHASE AND INSTALLATION OF A GAZEBO AND RELATED SITE WORK AT ORCHARD STREET PLAYGROUND (CONNORS PARK).

D.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF THELMA WHEELER, 1001 JACKSON STREET, APARTMENT 303, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE BOARD OF THE SCRANTON HOUSING AUTHORITY. MS. WHEELER WILL FILL THE UNEXPIRED TERM OF BOARD MEMBER JANE MCCARTHY WHO PASSED AWAY ON JUNE 15, 2009. MS. WHEELER’S TERM WILL EXPIRE ON SEPTEMBER 27, 2013.

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 PUBLIC SAFETY – FOR ADOPTION – FILE OF COUNCIL NO. 73, 2009 – REMOVAL OF PARKING METERS LOCATED IN THE 700 BLOCK OF QUINCY AVENUE, BETWEEN GIBSON AND PINE STREETS, AND IN THE 900 AND 1000 BLOCKS OF PINE STREET BETWEEN MONROE AVENUE AND COSTELLO COURT, AS MORE PARTICULARLY DESCRIBED IN THE CORRESPONDENCE AND ON THE DIAGRAM FROM MOSES TAYLOR HOSPITAL ATTACHED HERETO AND THEREAFTER, TO INSTITUTE DAILY PERMIT PARKING FOR MOSES TAYLOR HOSPITAL EMPLOYEES.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - RESOLUTION NO. 158, 2009 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO A PUBLIC ENTITY INSTALLMENT PAYMENT
AGREEMENT WITH DELL FINANCIAL SERVICES, L.L.C. TO
PURCHASE DATOSPHERE SOFTWARE THROUGH THE STATE
SOFTWARE CONTRACT WITH DELL/ASAP CONTRACT NUMBER 581010
WITH ANNUAL PAYMENTS OVER A THREE YEAR PERIOD.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 159, 2009 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ACCEPT A GRANT THROUGH THE
PENNSYLVANIA DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES ("DCNR") IN THE AMOUNT OF \$8,510.00; SINCE THE
APPLICATION WAS SUCCESSFUL, EXECUTING THE GRANT
AGREEMENT (GRANT CONTRACT) WITH LACKAWANNA HERITAGE
VALLEY AUTHORITY ("LHVA") AND ACCEPTING AND DISBURSING
THE USE OF THE GRANT FUNDS FOR THE PROJECT TO BE NAMED
AS "TREEVITALIZE" METROS PROGRAM.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 160, 2009 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO
EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES
L.L.C. FOR INSURANCE WITH NAUTILUS INSURANCE
COMPANY FOR CITY INSURANCE COVERAGE FOR THE PERIOD
JUNE 12, 2009 THROUGH JUNE 12, 2010.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

