

AGENDA
REGULAR MEETING OF COUNCIL
SEPTEMBER 22, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2009.

B. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON MAY 21, 2009.

C. AGENDA FOR THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD SEPTEMBER 17, 2009.

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 – TO AMEND CHAPTER 232 OF THE CODE OF THE CITY OF SCRANTON TO REPEAL ARTICLE I OF CHAPTER 232 TITLED “FIREARMS” AND REPLACE WITH A NEW ARTICLE I TITLED “FIREARMS”, TO PROVIDE FOR DEFINITIONS, DISCHARGE OF FIREARMS AND FAILURE TO REPORT LOST OR STOLEN FIREARMS, AND RENUMBERING THE REMAINING SECTIONS OF CHAPTER 232 IN SEQUENTIAL ORDER.

5

B.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF PETER P. CUPPLE, M.D., 1656 SANDERSON AVENUE, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM. DR. CUPPLE’S CURRENT TERM EXPIRES ON OCTOBER 11, 2009 AND HIS NEW TERM WILL EXPIRE ON OCTOBER 11, 2014.

C.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF RICHARD J. LEONORI, AIA, 848 NORTH IRVING AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL (5) YEAR TERM. MR. LEONORI’S CURRENT TERM EXPIRES ON OCTOBER 11, 2009 AND HIS NEW TERM WILL EXPIRE ON OCTOBER 11, 2014.

D.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF JOHN T. COGNETTI, 917 SUNSET STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. COGNETTI’S CURRENT TERM EXPIRES ON OCTOBER 11, 2009 AND HIS NEW TERM WILL EXPIRE ON OCTOBER 11, 2014.

E.

FOR INTRODUCTION – A RESOLUTION – APPOINTMENT OF RALPH A. SCARTELLI, 1208 RUNDLE STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. SCARTELLI’S CURRENT TERM EXPIRES ON OCTOBER 11, 2009 AND HIS NEW TERM WILL EXPIRE ON OCTOBER 11, 2014.

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. 81, 2009 - ESTABLISHING
PERMIT PARKING ONLY IN THE 700 BLOCK OF EAST OLIVE
STREET FROM MADISON AVENUE TO MOIR COURT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - FILE OF COUNCIL NO. 84,
2009

= AMENDING FILE OF COUNCIL NO. 49, 2006 AS
AMENDED ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR
AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON
TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE
CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND
DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT
(ESG) PROGRAM", BY TRANSFERRING \$241,000.00
FROM PROJECT 07-225 SLIBCO TO PROJECT 05-154
FRIENDSHIP HOUSE.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 175, 2009 -
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A
SUBORDINATION AGREEMENT TO SUBORDINATE ITS RECORDED
MORTGAGE DATED MAY 1, 2006 IN THE PRINCIPAL AMOUNT OF
\$250,000.00, SECURED UPON THE HISTORIC GAR BUILDING
LOCATED AT 305 LINDEN STREET, SCRANTON, PENNSYLVANIA
(THE "PROPERTY"), TO A FIRST MORTGAGE IN THE AMOUNT
OF \$800,000.00 THAT DTK VENTURES, L.P. INTENDS TO
GRANT TO FIRST LIBERTY BANK AND TRUST ON THE PROPERTY.

7

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - RESOLUTION NO. 176, 2009 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE A
MUSIC PERFORMANCE AGREEMENT FOR LOCAL GOVERNMENT ENTITIES
WITH BROADCAST MUSIC, INC. ("BMI") TO LICENSE THE
PERFORMANCE OF MUSIC EVENTS IN THE CITY OF SCRANTON FOR A
FLAT ANNUAL FEE.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

