

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**SEPTEMBER 29, 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. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON FEBRUARY 19, 2009.
  - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON JUNE 18, 2009.
  - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON AUGUST 26, 2009.
  - D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON AUGUST 26, 2009.
  - E. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON AUGUST 26, 2009.
  - F. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON AUGUST 26, 2009.
  - G. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON SEPTEMBER 23, 2009.
  - H. 2008 AUDIT FOR THE SCRANTON PARKING AUTHORITY.
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 - AMENDING FILE OF  
COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL CITY  
OPERATING BUDGET 2009" BY TRANSFERRING \$4,400.00  
FROM ACCOUNT NO. 01.051.00051.4010 (LICENSE &  
INSPECTIONS- STANDARD SALARY) TO ACCOUNT NO.  
01.051.00051.4101 (UNIFORM ALLOWANCE-MILEAGE) TO PROVIDE  
FUNDING TO REIMBURSE EMPLOYEES IN THE LICENSE &  
INSPECTIONS DEPARTMENT FOR MILEAGE.

C.  
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF  
COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL CITY  
OPERATING BUDGET 2009" BY TRANSFERRING \$390.00  
FROM ACCOUNT NO. 01.040.00040.4201 (BUSINESS  
ADMINISTRATION- PROFESSIONAL SERVICES) TO ACCOUNT NO.  
01.040.00040.4120 (BUSINESS ADMINISTRATION-  
LIFE/DISABILITY INSURANCE) TO PROVIDE FUNDING TO COVER  
THE REMAINING 2009 PAYMENTS FOR THE BUSINESS  
ADMINISTRATION LIFE/DISABILITY INSURANCE PREMIUMS.

D.  
FOR INTRODUCTION - AN ORDINANCE - AMENDING FILE OF  
COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL CITY  
OPERATING BUDGET 2009" BY TRANSFERRING \$1,610.00  
FROM ACCOUNT NO. 01.011.00071.4390 (POLICE  
DEPARTMENT-MATERIALS & SUPPLIES) TO ACCOUNT NO.  
01.011.00071.4120 (POLICE DEPARTMENT-LIFE/DISABILITY  
INSURANCE) TO PROVIDE FUNDING TO COVER THE REMAINING  
2009 PAYMENTS FOR THE POLICE DEPARTMENT  
LIFE/DISABILITY INSURANCE PREMIUMS.

E.  
FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE MAYOR  
AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT AND  
RECORD A DEED CONVEYING OWNERSHIP OF AN UNOPENED PORTION  
OF SWETLAND STREET, MORE FULLY DESCRIBED AS LOT 173,  
BLOCK 13, WARD 21 IN THE CITY OF SCRANTON, TAX MAP

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F.

FOR INTRODUCTION - A RESOLUTION - APPROVING THE FINANCING  
BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY  
OF CERTAIN CAPITAL PROJECTS FOR THE BENEFIT OF MARYWOOD  
UNIVERSITY, A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION  
SERVING THE PUBLIC; DECLARING THAT IT IS DESIRABLE  
FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE  
CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND  
THE AREA SERVED BY MARYWOOD UNIVERSITY, TO HAVE THE  
PROJECTS PROVIDED BY AND FINANCED THROUGH THE  
AUTHORITY; DESIGNATING THE MAYOR OF THE CITY,  
OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF  
THE CITY COUNCIL, AS THE PERSON TO ACT ON BEHALF OF THE  
CITY COUNCIL AS THE "APPLICABLE ELECTED  
REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL  
REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH MAYOR  
OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE  
CITY COUNCIL OF THE CITY TO TAKE CERTAIN ACTIONS ON  
BEHALF OF THE CITY COUNCIL OF THE CITY AS SUCH "APPLICABLE  
ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY  
AND APPROPRIATE ACTION.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 87, 2009 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR  
ADOPTION - RESOLUTION NO. 177, 2009 - 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.

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B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 178, 2009 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 179, 2009 - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 180, 2009 - 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA



