AGENDA REGULAR MEETING OF COUNCIL OCTOBER 6, 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. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON OCTOBER 14, 2009.
 - B. PETITION FOR PERMIT PARKING ON THE 100 AND 200 BLOCK OF SCHOOL STREET.
 - 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. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE -</u>

Α.

READING BY TITLE - FILE OF COUNCIL NO. 88, 2009 - 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

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READING BY TITLE - FILE OF COUNCIL NO. 89, 2009 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2009" TRANSFERRING \$390.00 FROM ACCOUNT BY 01.040.00040.4201 (BUSINESS ADMINISTRATION-PROFESSIONAL SERVICES) TO ACCOUNT NO. 01.040.00040.4120 (BUSINESS LIFE/DISABILITY INSURANCE) TO ADMINISTRATION-PROVIDE FUNDING TO COVER THE REMAINING 2009 PAYMENTS FOR THE BUSINESS ADMINISTRATION LIFE/DISABILITY INSURANCE PREMIUMS.

С.

READING BY TITLE - FILE OF COUNCIL NO. 90, 2009 - AN ORDINANCE - AMENDING FILE OF COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2009" TRANSFERRING \$1,610.00 FROM ACCOUNT NO. BY (POLICE DEPARTMENT-MATERIALS & 01.011.00071.4390 SUPPLIES) TO ACCOUNT NO. 01.011.00071.4120 (POLICE INSURANCE) TO PROVIDE DEPARTMENT-LIFE/DISABILITY FUNDING TO COVER THE REMAINING 2009 PAYMENTS FOR THE POLICE DEPARTMENT LIFE/DISABILITY INSURANCE PREMIUMS.

D.

READING BY TITLE - FILE OF COUNCIL NO. 91, 2009 - 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 NUMBER 13320-010-034.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u> CONSIDERATION FOR ADOPTION:

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 181, 2009 - APPROVING FINANCING BY THE SCRANTON-LACKAWANNA HEALTH WELFARE AUTHORITY OF CERTAIN CAPITAL PROJECTS FOR THE BENEFIT OF MARYWOOD UNIVERSITY, A PENNSYLVANIA NOT-FOR-CORPORATION SERVING THE PUBLIC: DECLARING PROFTT 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

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

ELECTED REPRESENTATIVE" WITHIN THE MEANING OF

8. ADJOURNMENT:

AND APPROPRIATE ACTION.

INTERNAL REVENUE CODE

Α.

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA

OF 1986, AS AMENDED; AUTHORIZING