

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 13, 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.
FOR INTRODUCTION - A RESOLUTION - APPROVING THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL ON WEST LINDEN STREET (S.R.3020) AND SEVENTH AVENUE (S.R.3029) AS PART OF THE MOUNT PLEASANT CORPORATE CENTER PROJECT.

C.
FOR INTRODUCTION - A RESOLUTION - APPROVING THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL ON SEVENTH AVENUE (S.R.3029) AND ROUTE 11 NORTHBOUND RAMPS A&B (S.R.8027) AS PART OF THE MOUNT PLEASANT CORPORATE CENTER PROJECT.

D.
FOR INTRODUCTION - A RESOLUTION - APPROVING THE MODIFICATION OF THE EXISTING TRAFFIC SIGNAL ON SEVENTH AVENUE (S.R.3029) AND ROUTE 11 SOUTHBOUND RAMPS C&D (S.R.8027/ACCESS) AS PART OF THE MOUNT PLEASANT CORPORATE CENTER PROJECT.

5

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.25 IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO FITNESS 53, INC. TO ASSIST AN ELIGIBLE PROJECT.

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 FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 89, 2009 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR
ADOPTION - FILE OF COUNCIL NO. 90, 2009 - 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.

7

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR
ADOPTION - FILE OF COUNCIL NO. 91, 2009 - 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

