

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 20, 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. INDEPENDENT AUDITOR'S REPORT OF THE SCRANTON SEWER AUTHORITY FOR THE YEAR ENDING MARCH 31, 2009.
 - B. APPLICATIONS AND DECISIONS RENDERED BY THE ZONING HEARING BOARD MEETING HELD ON OCTOBER 14, 2009.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 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 - AMENDING FILE OF COUNCIL NO. 49, 2008, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2009" BY TRANSFERRING \$17,100.00 FROM ACCOUNT NO. 01.040.00040.4201 (BUSINESS ADMINISTRATION- PROFESSIONAL SERVICES) TO ACCOUNT NO. 01.040.00040.4190 (BUSINESS ADMINISTRATION-UNEMPLOYMENT INSURANCE) TO PROVIDE FUNDING TO COVER QUARTERLY PAYMENTS TO THE DEPARTMENT OF LABOR AND INDUSTRY.

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 COMMUNITY
DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 83,
2009 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.

B.
FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR
ADOPTION – RESOLUTION NO. 182, 2009 – 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 CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR
ADOPTION – RESOLUTION NO. 183, 2009 – 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 CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY – FOR
ADOPTION – RESOLUTION NO. 184, 2009 – 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.

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E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 185, 2009 –
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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

