AGENDA REGULAR MEETING OF COUNCIL OCTOBER 27, 2009 6:30 P.M.

- 1. ROLL CALL
- 2. READING OF MINUTES
- 3. <u>REPORTS & COMMUNICATIONS FROM MAYOR & HEADS OF DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:</u>
- A. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON NOVEMBER 4, 2009.
- B. CITY OF SCRANTON INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDING DECEMBER 31, 2008.
- C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON SEPTEMBER 23, 2009.
 - 4. CITIZENS PARTICIPATION
 - 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>
 <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &</u>
 COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

B.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE CONVEYANCE BY SEALED BID OR AUCTION A VACANT LOT LOCATED AT 2935-2937 PITTSTON AVENUE ACQUIRED PURSUANT TO A GIFT TO THE CITY, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED DEED.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

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READING BY TITLE - FILE OF COUNCIL NO. 92, 2009 - 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.

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

A. NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON. PENNSYLVANIA