

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**NOVEMBER 10, 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 NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON OCTOBER 28, 2009.
  - B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON SEPTEMBER 23, 2009.
  - C. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON SEPTEMBER 23, 2009.
  - D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY BOARD MEETING HELD ON SEPTEMBER 17, 2009.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A.  
MOTIONS

5

B.

FOR INTRODUCTION - AN ORDINANCE - PROVIDING FOR THE ACCEPTANCE AND DEDICATION OF JAMESTOWN WAY CIRCLE AND PARK EDGE LANE; AS WELL AS ALL THE STORM DRAINAGE SYSTEM UNDERLYING SAID STREETS AND RIGHTS-OF-WAY; ALL OF THE AFOREMENTIONED IMPROVEMENTS BEING LOCATED IN THE PARK EDGE SUBDIVISION IN THE CITY OF SCRANTON, PENNSYLVANIA; ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND TO RECORD IN THE OFFICIAL RECORDS AT THE OFFICE OF THE RECORDER OF DEEDS FOR LACKAWANNA COUNTY A DEED FOR THE AFORESAID PUBLIC STREETS AND IMPROVEMENTS.

C.

FOR INTRODUCTION - AN ORDINANCE - SIGNIFYING THE INTENTION AND DESIRE OF THE COUNCIL OF THE CITY OF SCRANTON TO ORGANIZE AN AUTHORITY TO BE KNOWN AS THE SCRANTON PUBLIC LIBRARY AUTHORITY UNDER PROVISIONS OF THE ACT OF THE GENERAL ASSEMBLY, KNOWN AS THE MUNICIPALITY AUTHORITIES ACT, 53 PA.C.S. CHAPTER 56; SETTING FORTH AND AUTHORIZING EXECUTION OF ARTICLES OF INCORPORATION; APPOINTING AND FIXING THE TERMS OF THE FIRST MEMBERS OF THE BOARD OF SUCH AUTHORITY; AND UPON ORGANIZATION CONVEYING TITLE TO THE AUTHORITY FOR THE PROPERTIES ON WHICH THE ALBRIGHT MEMORIAL LIBRARY, THE GREEN RIDGE LIBRARY AND THE SILKMAN HOUSE ARE LOCATED; AUTHORIZING ALL OTHER NECESSARY ACTION; AND REPEALING ALL INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES, RESOLUTIONS OR PARTS OF RESOLUTIONS.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 93, 2009 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR  
ADOPTION – FILE OF COUNCIL NO. 92, 2009 – 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.

8. ADJOURNMENT:

KAY GARVEY  
CITY CLERK  
SCRANTON, PENNSYLVANIA

