

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 17, 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. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON OCTOBER 28, 2009.

B. ANNUAL FINANCIAL REPORT OF THE CITY OF SCRANTON FOR THE YEAR ENDING DECEMBER 31, 2008.

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 - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS BROOK STREET, TAX MAP NO. 16803-010-031, SCRANTON, PENNSYLVANIA, TO THOMAS O'CONNOR, 1420 BROOK STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$3,500.00.

C.
FOR INTRODUCTION - AN ORDINANCE - APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2010 TO AND INCLUDING DECEMBER 31, 2010 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2010.

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D.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AMENDED AGREEMENT NO. 4 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE FLOOD CONTROL PROJECT TO ALLOW THE CITY TO ACCEPT INCREASE FUNDING IN THE AMOUNT OF \$1,000,000.00 FOR THE PROJECT IN THE PLOT AND GREEN RIDGE SECTIONS OF THE CITY.

E.

FOR INTRODUCTION - A RESOLUTION - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND APPLY FOR A GRANT FOR HOUSING AND REDEVELOPMENT ASSISTANCE THROUGH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (DCED) IN THE AMOUNT OF \$450,000.00. IF THE GRANT APPLICATION IS SUCCESSFUL, THE CITY WILL COORDINATE THE USE OF THE GRANT FUNDS WITH THE UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (UNCDC) FOR A PROJECT TO BE CALLED THE "CEDAR AVENUE NEIGHBORHOOD HOUSING REVITALIZATION INITIATIVE" ("CEDAR-NHRI").

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 94, 2009 - 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.

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B.

READING BY TITLE - FILE OF COUNCIL NO. 95, 2009 - 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 93, 2009 - 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.

8. ADJOURNMENT:

KAY GARVEY
CITY CLERK
SCRANTON, PENNSYLVANIA

