AGENDA REGULAR MEETING OF COUNCIL DECEMBER 1, 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. NO BUSINESS AT THIS TIME.
- 4. CITIZENS PARTICIPATION
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>
 <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:</u>

A. MOTIONS

Β.

FOR INTRODUCTION — AN ORDINANCE — AUTHORIZING THE ISSUANCE AND SALE OF A FIVE MILLION (\$5,000,000.00) DOLLAR PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES A, AWARDED TO PNC BANK; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

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С.

FOR INTRODUCTION - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A NINE AND ONE HALF MILLION(\$9,500,000.00) DOLLAR PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO THE FIDELITY DEPOSIT AND DISCOUNT BANK; DETERMING THE FORM AND TERM OF SAID NOTE; AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

D.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING THIRTY (30) MINUTE PARKING ALONG THE NORTHERLY AND SOUTHERLY SIDES OF THE 1000 BLOCK OF SCRANTON STREET, BETWEEN SOUTH MAIN AVENUE AND SOUTH EDWARDS COURT.

Ε.

FOR INTRODUCTION - AN ORDINANCE - ESTABLISHING A CONDEMNED PROPERTY POLICY TO BE FOLLOWED WHEN REHABILITATING CONDEMNED PROPERTIES LOCATED IN THE CITY OF SCRANTON.

F.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, ADOPTING THE SCRANTON-ABINGTONS PLANNING ASSOCIATION (SAPA) COMPREHENSIVE PLAN.

G.

FOR INTRODUCTION — A RESOLUTION — AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM OF CARL J. GRECO, P.C. FOR LEGAL SERVICES INCLUDING BUT NOT LIMITED TO GENERAL COUNSEL TO THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD"), URBAN RENEWAL PROCESS AND PROCEDURE, EMINENT DOMAIN AND RELATED LITIGATION, DISPOSITION OF SURPLUS URBAN RENEWAL LANDS, TITLE SEARCHES AND DEED PREPARATION.

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Η.

FOR INTRODUCTION — A RESOLUTION — AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT WITH KNOWLES ASSOCIATES, L.L.C., FOR INSURANCE WITH HOUSING AND REDEVELOPMENT INSURANCE EXCHANGE (HARIE), INDIAN HARBOR PHILADELPHIA INDEMNITY INSURANCE COMPANY AND ARCH INSURANCE COMPANY FOR CITY INSURANCE COVERAGES FOR THE PERIOD JANUARY 1, 2010 THROUGH JANUARY 1, 2011.

I.

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 COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY
PROGRAM, PROJECT NO. 150.29-R IN AN AMOUNT NOT TO
EXCEED \$48,000.00 TO MICHAEL SUCHY D/B/A MICHAEL
ANGELO'S RESTAURANT AT THE SCRANTON CLUB TO ASSIST
AN ELIGIBLE PROJECT.

J.

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 COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM, PROJECT NO. 150.27-R IN AN AMOUNT NOT TO EXCEED \$57,000.00 TO CARL VON LUGER, LLC TO ASSIST AN ELIGIBLE PROJECT.

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 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, PROJECT NO. 150.26 IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO DIVERSIFIED DISASTER RECOVERY SERVICES, INC. TO ASSIST AN ELIGIBLE PROJECT.

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L.

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 COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM, PROJECT NO. 150.28-R IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO THE CASTLE DELI OUTLET, LLC TO ASSIST AN ELIGIBLE PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

Α.

READING BY TITLE - FILE OF COUNCIL NO. 98, 2009 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 242, 2003, ENTITLED "AN ORDINANCE AMENDING FILE OF COUNCIL NO. 155, 1999 AN ORDINANCE PROVIDING FOR THE LICENSING AND REGULATING OF CONTRACTORS DOING BUSINESS IN THE CITY OF SCRANTON INCLUDING REQUIREMENTS FOR THE GRANTING OF PERMITS AND FEES FOR SAME; PROVIDING PENALTIES AND RIGHTS OF APPEAL BY INCREASING THE COST OF PERMIT FEES IN THE CITY OF SCRANTON".

Β.

READING BY TITLE -FILE OF COUNCIL NO. 99, 2009 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 112, 2003, ENTITLED "ESTABLISHING A UNIFORM RATE FOR PARKING METERS IN THE CITY OF SCRANTON AND THEREBY AMENDING FILE OF THE COUNCIL NO. 78, 1994 TO ESTABLISH THE UNIFORM RATE OF \$.50 AN HOUR AT ALL METERS" TO ESTABLISH THE UNIFORM RATE OF \$1.00 AN HOUR AT ALL PARKING METERS.

С.

READING BY TITLE - FILE OF COUNCIL NO. 100, 2009 - AN ORDINANCE - AMENDING FILE OF THE COUNCIL NO. 91, 2002

"AN ORDINANCE AS AMENDED PROVIDING FOR THE ESTABLISHMENT PARKING METER ZONES WITHIN THE CITY OF SCRANTON; ESTABLISHING HOURS OF OPERATION; PROVIDING FOR THE INSTALLATION OF METERS AND PARKING METER RATES;

AND AMENDING AUTHORIZING THE ENFORCEMENT OF PARKING ORDINANCES PROVIDING PENALTIES FOR VIOLATIONS THEREOF" BY SECTIONS 3 (A), SECTION 13 AND SECTION 14 (B).

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D.

READING BY TITLE -FILE OF COUNCIL NO. 101, 2009 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 1338 EAST ELM STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 16801-010-004 TO WILLIAM J. AND MARLENE GRAHAM, HIS WIFE, 1336 EAST ELM STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$5,000.00.

Ε.

READING BY TITLE - FILE OF COUNCIL NO. 102, 2009 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS COLFAX AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 15706-080-045.01 TO MICHAEL BROZZETTI, 407 STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$2,900.00.

F.

READING BY TITLE -FILE OF COUNCIL NO. 103, 2009 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 924 MYRTLE STREET, SCRANTON, PENNSYLVANIA, MAP NO. 14670-030-014 TO JOHN AND WENDY L. SAGGESE, HIS WIFE, 920 MYRTLE STREET NO. 3, SCRANTON, PENNSYLVANIA, 18510 FOR THE CONSIDERATION OF \$2,700.00.

G.

READING BY TITLE - FILE OF COUNCIL NO. 104, 2009 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 921-923 EYNON STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 15609-080-037 TO LUTHER AND KRISTINA GRIFFITHS, HIS WIFE, 1001 EYNON STREET, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$3,600.00

Н.

READING BY TITLE -FILE OF COUNCIL NO. 105, 2009 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE

COMMONLY KNOWN AS PALM STREET (REAR FROUDE AVENUE), TAX MAP NO. 16704-030-058, SCRANTON, PENNSYLVANIA, TO MICHAEL AND JOANNE CASTANZO, HIS WIFE, 1525 FROUDE AVENUE, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$6,000.00.

6 T.

READING BY TITLE - FILE OF COUNCIL NO. 106, 2009 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS MYRTLE STREET, SCRANTON, PENNSYLVANIA, TAX MAP NO. 15711-020-012 TO ROBERT P. LABUDI, JR., STREET, SCRANTON, PENNSYLVANIA, 18510 FOR CONSIDERATION OF \$6,200.00.

J.

READING BY TITLE -FILE OF COUNCIL NO. 107, 2009 - AN ORDINANCE - REPEALING FILE OF THE COUNCIL NO. 24, 1963, ENTITLED "PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR PURPOSES OF INSPECTION UPON ALL PERSONS CONDUCTING OR OPERATING PUBLIC EATING AND DRINKING PLACES WITHIN THE CITY OF SCRANTON, IMPOSING CERTAIN DUTIES UPON THE DIRECTOR OF PUBLIC HEALTH OF THE CITY OF SCRANTON AND HIS AGENTS, PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF".

Κ.

READING BY TITLE - FILE OF COUNCIL NO. 108, 2009 - AN ORDINANCE - REPEALING FILE OF THE COUNCIL NO. 14, 1971, ENTITLED "AMENDING AN ORDINANCE 'PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR PURPOSES OF INSPECTION UPON ALL PERSONS CONDUCTING OR OPERATING PUBLIC EATING AND DRINKING PLACES WITHIN THE CITY OF SCRANTON, IMPOSING CERTAIN DUTIES UPON THE DIRECTOR OF PUBLIC HEALTH OF THE CITY OF SCRANTON AND HIS AGENTS, PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF' TO PROVIDE FOR AN INCREASE IN FEES CHARGEABLE FOR PERMITS".

L.

READING BY TITLE -FILE OF COUNCIL NO. 109, 2009 - AN

ORDINANCE — REPEALING FILE OF THE COUNCIL NO. 108, 1992, ENTITLED "PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR THE PURPOSE OF INSPECTION UPON ALL PERSONS CONDUCTING OR OPERATING PUBLIC EATING AND DRINKING PLACES WITHIN THE CITY OF SCRANTON, IMPOSING CERTAIN DUTIES UPON THE DIRECTOR OF PUBLIC SAFETY OF THE CITY OF SCRANTON AND HIS AGENTS, PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF."

6 M.

READING BY TITLE - FILE OF COUNCIL NO. 110, 2009 - AN
ORDINANCE - REPEALING FILE OF THE COUNCIL NO. 179, 1994,
ENTITLED "AMENDING FILE OF THE COUNCIL NO. 24, 1963,
ENTITLED 'AN ORDINANCE (AS AMENDED) PROVIDING FOR THE
PAYMENT OF AN ANNUAL LICENSE FEE FOR PURPOSES OF
INSPECTION UPON ALL PERSONS CONDUCTING OR OPERATING
PUBLIC EATING AND DRINKING PLACES WITHIN THE CITY OF
SCRANTON, IMPOSING CERTAIN DUTIES UPON THE DIRECTOR OF
PUBLIC HEALTH OF THE CITY OF SCRANTON AND HIS AGENTS,
PROVIDING PENALTIES FOR THE VIOLATION THEREOF,
AND PROVIDING FOR THE EFFECTIVE DATE THEREOF' AS AMENDED
BY FILE OF THE COUNCIL NO. 14, 1971 SECTION 1-PROVIDING
FOR AN INCREASE LICENSE FEE."

N.

READING BY TITLE -FILE OF COUNCIL NO. 111, 2009 - AN ORDINANCE - REPEALING CHAPTER 256 OF THE CODE OF THE CITY OF SCRANTON.

0.

READING BY TITLE - FILE OF COUNCIL NO. 112, 2009 - AN ORDINANCE - ESTABLISHING THE DUTIES, RESPONSIBILITIES AND QUALIFICATIONS OF THE CITY HEALTH INSPECTOR, PROVIDING FOR THE PAYMENT OF AN ANNUAL LICENSE FEE FOR PUBLIC EATING OR DRINKING ESTABLISHMENTS WITHIN THE CITY OF SCRANTON, ESTABLISHING ANNUAL APPLICATION AND RENEWAL REQUIREMENTS, IMPOSING CERTAIN DUTIES UPON THE DEPUTY DIRECTOR OF PUBLIC SAFETY AND THE CITY HEALTH INSPECTOR, PROVIDING GUIDELINES FOR REVOCATION AND REINSTATEMENT OF LICENSES, AND PROVIDING FOR IMPOSITION OF PENALTIES.

Р.

READING BY TITLE -FILE OF COUNCIL NO. 113 2009 - AN ORDINANCE - ADOPTING TITLE 7, CHAPTER 46 OF THE PENNSYLVANIA CODE, KNOWN AS THE PENNSYLVANIA FOOD CODE, AND TITLE 7, CHAPTER 76 OF THE PENNSYLVANIA CODE, TITLED "FOOD EMPLOYEE CERTIFICATION".

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

Α.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION - FILE OF COUNCIL NO. 96, 2009 - 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR

ADOPTION - FILE OF COUNCIL NO. 97, 2009 - 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.

С.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY

DEVELOPMENT - FOR ADOPTION - RESOLUTION NO. 188, 2009
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY

OFFICIALS FOR THE CITY OF SCRANTON TO EXECUTE AND ENTER

INTO AN AGREEMENT TO PERFORM HOUSING INSPECTIONS FOR

THE HOMEBUYER'S PROGRAM WITH THOMAS J. KANE AND

ASSOCIATES, INCORPORATED.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 189, 2009 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY

OF SCRANTON TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE COHEN LAW GROUP FOR LEGAL SERVICES - COMMUNICATIONS/CABLE FRANCHISING COUNSEL/CONSULTANT FOR THE CITY OF SCRANTON.

8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA