## AGENDA REGULAR MEETING OF COUNCIL DECEMBER 15, 2009 10:30 A.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

B. NO BUSINESS AT THIS TIME.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE -</u>

A. NO BUSINESS AT THIS TIME.

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

Α.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 95, 2009 - 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.

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FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - FILE OF COUNCIL NO. 112, 2009 - (AS AMENDED)

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 INSPECTIONS AND THE CITY HEALTH INSPECTOR, PROVIDING GUIDELINES FOR REVOCATION AND REINSTATEMENT OF LICENSES, AND PROVIDING FOR IMPOSITION OF PENALTIES.

## 8. ADJOURNMENT:

KAY GARVEY CITY CLERK SCRANTON, PENNSYLVANIA