

AGENDA
REGULAR MEETING OF COUNCIL
FEBRUARY 2, 2010
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 SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY MEETING HELD ON DECEMBER 17, 2009.
 - B. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON DECEMBER 16, 2009.
 - C. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON DECEMBER 16, 2009.
 - D. MINUTES OF THE POLICE PENSION COMMISSION MEETING HELD ON DECEMBER 16, 2009.
 - E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JANUARY 27, 2010.
 - F. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD FEBRUARY 10, 2010.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
 - A.
MOTIONS
 - B.
NO BUSINESS AT THIS TIME.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 10, 2010 – AN
ORDINANCE – AUTHORIZING THE MAYOR AND OTHER
APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN
AGREEMENT OF CLARIFICATION TO LAND USE RESTRICTIONS AND
EXCEPTIONS MADE IN ACCORDANCE WITH FEDERAL AND
COMMONWEALTH REQUIREMENTS MADE AMONG THE CITY OF
SCRANTON (“THE CITY”), THE COMMONWEALTH OF
PENNSYLVANIA (“THE COMMONWEALTH”), AND THE
UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL
EMERGENCY MANAGEMENT AGENCY, (“FEMA”) IN
REFERENCE TO THE REAL PROPERTY
 (“PROPERTY”) HEREINAFTER REFERRED TO AS THE “HAZARD
MITIGATION LAND” IN ORDER TO CLARIFY THAT THE DEED
RESTRICTIONS DO NOT PROHIBIT THE CITY FROM
ERECTING A FLOOD LEVEE UPON THE HAZARD MITIGATION
LAND DESCRIBED MORE FULLY IN EXHIBIT “A” OF THE
AGREEMENT.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT – FOR ADOPTION – RESOLUTION NO. 6, 2010 –
AMENDING RESOLUTION NO. 173, 2009 ENTITLED “AMENDING
RESOLUTION NO. 122, 2009 ENTITLED ‘AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE
AND ENTER INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO.
040809-F WITH THE COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF TRANSPORTATION REGARDING THE
LACKAWANNA AVENUE BRIDGE PROJECT FOR THE PURPOSE OF
INCREASING THE CONSTRUCTION PHASE OF THE PROJECT DUE
TO CONSTRUCTION COSTS OVER-RUNS
TO REFLECT LOWER CONSTRUCTION COSTS AS SET FORTH ON
EXHIBIT ‘AAAAAAA’ PROJECT COSTS APPENDED TO SUPPLEMENTAL
AGREEMENT NO. 040809-F” BY MAKING FURTHER REVISIONS
PURSUANT TO CORRESPONDENCE DATED NOVEMBER 13, 2009 FROM
PENNDOT.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA

