

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**FEBRUARY 9, 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. NO BUSINESS AT THIS TIME.

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 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF SCRANTON AND LACKAWANNA HERITAGE VALLEY AUTHORITY FOR  
A SECTION OF THE LACKAWANNA RIVER HERITAGE TRAIL  
SITUATE IN SOUTH SCRANTON.

5

C.

FOR INTRODUCTION – AN ORDINANCE – AMENDING FILE OF THE COUNCIL NO. 97, 2009 AN ORDINANCE (AS AMENDED) ENTITLED “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”. BY MAKING ADJUSTMENTS TO THE NAMED ACCOUNTS AND LINE ITEMS AS SET FORTH ON THE “AMENDED GENERAL CITY OPERATING BUDGET FOR THE YEAR 2010”, WHICH IS ATTACHMENT 1 HERETO, AS FOLLOWS: INCREASING APPROPRIATIONS FOR DEPARTMENTAL EXPENDITURES AS SET FORTH ON PAGE ONE (1) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, DECREASING APPROPRIATIONS FOR DEPARTMENTAL EXPENDITURES AS SET FORTH ON PAGE TWO (2) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, DECREASING APPROPRIATIONS FOR NON DEPARTMENTAL EXPENDITURES AS PER PAGE THREE (3) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, REINSTATING CERTAIN POSITIONS, CREATING CERTAIN POSITIONS AND INCREASING SALARIES OF CERTAIN POSITIONS OF THE CITY OF SCRANTON AS SET FORTH ON PAGE FOUR (4) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, ELIMINATING CERTAIN POSITIONS AND DECREASING SALARIES OF CERTAIN POSITIONS AS SET FORTH ON PAGE FIVE (5) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET, REDUCING VARIOUS REVENUE ITEMS AS SET FORTH ON PAGE SIX (6) OF ATTACHMENT 1, THE AMENDED 2010 BUDGET THAT WILL REDUCE ESTIMATED REVENUES BY \$722,777 TO \$77,142,969 AND REDUCE ESTIMATED EXPENDITURES BY A NET \$722,777 TO \$77,142,969 IN ORDER TO MAINTAIN A BALANCED BUDGET.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

NO BUSINESS AT THIS TIME.

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

A.

FILE OF COUNCIL NO. 9, 2010 – REPEALING FILE OF THE  
COUNCIL NO. 95, 2009 (AS AMENDED) AN ORDINANCE  
ENTITLED “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. 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.” MOTION TO  
OVERRIDE OR SUSTAIN MAYOR’S VETO.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY  
DEVELOPMENT – FOR ADOPTION – FILE OF COUNCIL NO. 10,  
2010 – 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.

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA

