AGENDA REGULAR MEETING OF COUNCIL MARCH 30, 2010 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. TAX COMPARISON REPORTS RECEIVED FROM THE SINGLE TAX OFFICE MARCH 23, 2010.
- B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON FEBRUARY 24, 2010.
- C. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON FEBRUARY 24, 2010.
- D. AGENDA FOR THE VACANT PROPERTY REVIEW COMMITTEE MEETING HELD ON MARCH 18, 2010.
- E. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON MARCH 24, 2010.
- F. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON FEBRUARY 24, 2010.
- G. MINUTES OF THE SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY MEETING HELD ON JANUARY 21, 2010.
- H. CONTROLLER'S REPORT FOR THE MONTH ENDING FEBRUARY 28, 2010.
- I. CITY OF SCRANTON NON-UNIFORMED PENSION PLAN ACTUARIAL VALUATION AS OF JANUARY 1, 2009.

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. MOTTONS

B.

FOR INTRODUCTION - A RESOLUTION -AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A GRANT AGREEMENT WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP") FLOOD PROTECTION GRANT PROGRAM TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$25,800.00 TO PURCHASE A TRUCK, BRUSH MOWER, RIDE-ON MOWER AND SKID MOUNTED SPRAYER.

C.

FOR INTRODUCTION - A RESOLUTION - AMENDING RESOLUTION NO.187, 2009 ENTITLED "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" ("CEDARNHRI")" BY INCLUDING ADDITIONAL LANGUAGE REQUIRED BY THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

A. NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 9, 2010 - APPOINTMENT OF ANDY SBARAGLIA, 2410 NORTH MAIN AVENUE, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE SCRANTON REDEVELOPMENT AUTHORITY FOR A FIVE (5) YEAR TERM TO REPLACE MR. ROBERT TIMLIN WHOSE TERM EXPIRED ON FEBRUARY 4, 2010 AND MR. SBARAGLIA'S TERM WILL EXPIRE ON FEBRUARY 3, 2015. MOTION TO OVERRIDE OR SUSTAIN MAYOR'S VETO.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION - RESOLUTION NO. 10, 2010 - APPOINTMENT OF GIOVANNI PICCOLINO, 2639 BIRNEY AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE SCRANTON PARKING AUTHORITY. MR. PICCOLINO WILL FILL THE UNEXPIRED TERM OF MRS. KATHLEEN MCDONNELL WHO RESIGNED FEBRUARY 17, 2010. MR. PICCOLINO'S TERM WILL BE EFFECTIVE FEBRUARY 18, 2010 THROUGH JUNE 1, 2010. MOTION TO OVERRIDE OR SUSTAIN MAYOR'S VETO.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA