AGENDA REGULAR MEETING OF COUNCIL June 1, 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>
- Α.

CONSULTING ENGINEER'S FINAL REPORT ON SEWER SERVICE RATES APPROVED AT THE APRIL 27, 2010 BOARD MEETING OF THE SCRANTON SEWER AUTHORITY.

Β.

MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON APRIL 15, 2010.

С.

MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETING HELD ON APRIL 28, 2010.

D.

AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD ON MAY 26, 2010.

Ε.

AGENDA FOR THE BOARD OF ZONING APPEALS TO BE HELD ON WEDNESDAY, JUNE 9, 2010.

4. <u>CITIZENS PARTICIPATION</u>

5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>
<u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &</u>
COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

Β.

FOR INTRODUCTION - A RESOLUTION - A RESOLUTION ADOPTING THE BI-COUNTY HAZARD MITIGATION PLAN FOR THE COUNTIES OF LACKAWANNA AND LUZERNE, PENNSYLVANIA AS THE HAZARD MITIGATION PLAN FOR THE CITY OF SCRANTON.

С.

<u>FOR INTRODUCTION - A RESOLUTION -</u> AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER

INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 040809-G
WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF
TRANSPORTATION REGARDING THE LACKAWANNA AVENUE BRIDGE
PROJECT FOR THE PURPOSE OF INCREASING THE CONSTRUCTION
AND UTILITY ACTIVITIES ON THE PROJECT FOR PAYMENT OF
FINAL INVOICES.

D.

FOR INTRODUCTION - A RESOLUTION - DEDICATING THE 2100 BLOCK OF JACKSON STREET AS "MARGIE STREET".

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTING LANCE J. STANGE, JR., 117 ARNOLD AVENUE, SCRANTON, PENNSYLVANIA, 18505, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR CITY OF SCRANTON. MR. STANGE WILL REPLACE ROBERT SHUMAKER, WHOSE TERM EXPIRES ON JULY 1, 2010. MR.STANGE'S TERM WILL COMMENCE ON JULY 2, 2010 AND EXPIRE ON JULY 1, 2013.

F.

FOR INTRODUCTION - A RESOLUTION - APPOINTING JAMES WILLIAMS, 601 LOOP AVENUE, SCRANTON, PENNSYLVANIA, 18508, AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. WILLIAMS WILL REPLACE HELEN COOK, WHOSE TERM EXPIRES ON JULY 1, 2010. MR. WILLIAMS' TERM WILL COMMENCE ON JULY 2, 2010 AND EXPIRE ON JULY

G.

FOR INTRODUCTION - A RESOLUTION - APPOINTING STEVEN
BARTNICKI, 425 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA,
18510, AS ALTERNATE NO.2 ON THE BOARD OF ZONING APPEALS
FOR THE CITY OF SCRANTON. MR.BARTNICKI WILL REPLACE
SUZANNE ANDRES, WHOSE TERM EXPIRES ON JUNE 1, 2010.
MR. BARTNICKI'S TERM WILL COMMENCE ON JUNE 2, 2010 AND
EXPIRE ON JUNE 1, 2013.

- 6. CONSIDERATION OF ORDINANCES READING BY TITLE -
- A. NO BUSINESS AT THIS TIME.
- 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES CONSIDERATION FOR ADOPTION:</u>

A. NO BUSINESS AT THIS TIME.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA