AGENDA REGULAR MEETING OF COUNCIL June 8, 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. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>
 <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &</u>
 COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:

A. MOTIONS

- B. NO BUSINESS AT THIS TIME.
- 6. CONSIDERATION OF ORDINANCES READING BY TITLE -
- 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-RESOLUTION NO. 16, 2010 - 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.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-RESOLUTION NO. 17, 2010 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 18, 2010 - DEDICATING THE 2100 BLOCK OF JACKSON STREET AS "MARGIE STREET".

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 19, 2010 - 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.

Ε.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 20, 2010 - 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 1, 2013.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 21, 2010 - 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.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA