AGENDA REGULAR MEETING OF COUNCIL June 29, 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. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD ON JULY 7, 2010.
- B. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION BOARD MEETING HELD ON JUNE 23, 2010.
- C. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD ON MAY 20, 2010.
- D. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION HELD ON MAY 26, 2010.
- E. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON MAY 26, 2010.
- 4. <u>CITIZENS PARTICIPATION</u>

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

A. MOTIONS

RATIFYING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS EXECUTION OF THE DECLARATION OF EASEMENT AND RIGHT-OF-WAY BETWEEN HORSHAM INDUSTRIAL AND COMMERCIAL DEVELOPMENT AUTHORITY AND GF/PENNSYLVANIA PROPERTIES, INC. NOW BY CHANGE OF NAME PENNSYLVANIA LTC, INC., ("GRANTORS") AND THE CITY OF SCRANTON ("GRANTEE") FOR A STRIP OF LAND TEN (10') FEET IN WIDTH AS SHOWN AND DEPICTED ON THE "PROPOSED DRAINGE PIPE AND DITCH EASEMENT TO THE CITY OF SCRANTON" AND AUTHORIZING THE FILING OF THE DECLARATION OF EASEMENT AND RIGHT-OF-WAY IN THE RECORDER OF DEEDS OFFICE OF LACKAWANNA COUNTY.

- 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:
- A. NO BUSINESS AT THIS TIME.
- 8. <u>ADJOURNMENT:</u>

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA