

AGENDA
REGULAR MEETING OF COUNCIL
July 20, 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. APPLICATIONS WITH THE DECISIONS RENDERED BY THE ZONING HEARING BOARD ON, JULY 7, 2010.
- B. MINUTES OF THE REGULAR MEETING OF THE MEMBERS OF SCRANTON HOUSING AUTHORITY HELD ON JUNE 14, 2010.
- C. AGENDA FOR THE CITY PLANNING COMMISSION MEETING TO BE HELD JULY 21, 2010.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A TRAIL MAINTENANCE AGREEMENT BETWEEN THE CITY OF SCRANTON AND LACKAWANNA HERITAGE VALLEY AUTHORITY FOR THE MAINTENANCE AND UPKEEP OF THE LACKAWANNA RIVER HERITAGE TRAIL (THE "TRAIL").

C.

CLOSING FUND 02 SPECIAL CITY ACCOUNT AS IT IS NO LONGER NEEDED FOR THE CONDUCT OF CITY BUSINESS AND TRANSFERRING THE FUNDS IN THIS ACCOUNT TO THE GENERAL FUND.

D.

TRANSFERRING FUNDS FROM SPECIAL CITIES ACCOUNTS TO GENERAL FUND ACCOUNT TO PROPERLY REIMBURSE THE CITY'S GENERAL FUND.

E.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A UTILITY EASEMENT AGREEMENT FOR A SANITARY SEWER LINE OVER LANDS OF THE CITY OF SCRANTON SITUATE ALONG OLYPHANT AVENUE ON BEHALF OF MARYWOOD UNIVERSITY.

F.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CABLE FRANCHISE AGREEMENT BETWEEN THE CITY OF SCRANTON AND COMCAST OF COLORADO/PENNSYLVANIA/WEST VIRGINIA, LLC.

G.

APPOINTMENT OF JERRY WEINBERGER, 611 NORTH WEBSTER AVENUE, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY FOR A FIVE (5) YEAR TERM. MR. WEINBERGER'S TERM EXPIRED ON DECEMBER 31, 2009 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2014.

H.

APPOINTMENT OF DAVID V. PHANEUF, 1812 ACADEMY STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE SCRANTON LACKAWANNA HEALTH & WELFARE AUTHORITY FOR A FIVE (5) YEAR TERM. MR. PHANEUF'S TERM EXPIRED ON DECEMBER 31, 2009 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2014.

I.

AUTHORIZING THE CITY OF SCRANTON'S PARTICIPATION IN THE NEPA COOPERATIVE PURCHASING ALLIANCE PROGRAM WITH LACKAWANNA COUNTY AND THE NORTHEAST PENNSYLVANIA ALLIANCE.

J.

RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF 317 LINDEN, LLC, TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR A REAL ESTATE DEVELOPMENT PROJECT LOCATED AT 324/326 PENN AVENUE, SCRANTON, PA, AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$472,317.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 27, 2010 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 714-716 MCKENNA COURT, SCRANTON, PENNSYLVANIA, TAX MAP NO. 14677-030-019 TO CHRISTOPHER AND LORETTA DOHERTY, HIS WIFE, 715 MONROE AVENUE, SCRANTON, PENNSYLVANIA, 18510, FOR THE CONSIDERATION OF \$2,500.00.

B.

READING BY TITLE - FILE OF COUNCIL NO. 28, 2010 - AN ORDINANCE - ENACTING FEES FOR COPIES OF FIRE, POLICE, DETECTIVE AND AMBULANCE REPORTS, EXEMPTING CRIME VICTIMS FROM PAYING FEES FOR REPORTS AND ESTABLISHING A SPECIAL CITY ACCOUNT FOR DEPOSIT OF THE FEES.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES – FOR
ADOPTION-RESOLUTION NO. 24, 2010 – APPOINTMENT OF WAYNE
EVANS, 717 ALDER STREET, SCRANTON, PENNSYLVANIA,
18505, AS A MEMBER OF THE ETHICS COMMISSION FOR A FIVE
(5) YEAR TERM. MR. EVANS' TERM WILL EXPIRE ON JULY 12,
2010. HIS NEW TERM WILL EXPIRE ON JULY 12, 2015.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA