

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 21, 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. MINUTES OF THE SCRANTON REDEVELOPMENT AUTHORITY'S REGULAR MEETING HELD ON JULY 7, 2010.
  - B. MINUTES OF THE SCRANTON REDEVELOPMENT AUTHORITY'S REGULAR MEETING HELD ON AUGUST 4, 2010.
  - C. MINUTES OF THE VACANT PROPERTY REVIEW COMMITTEE'S MEETING HELD MARCH 18, 2010.
  - D. CONTROLLER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2010.
4. CITIZENS PARTICIPATION
5. INTRODUCTION OF ORDINANCES, RESOLUTIONS, APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS & COMMISSIONS. MOTIONS & REPORTS OF COMMITTEES:
  - A. MOTIONS

B.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR HEMMLER + CAMAYD ARCHITECTS, 409 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA FOR FAÇADE MASONRY CLEANING; PAINTING OF TRIMS AND PANELS; NEW ALUMINUM COPING; FACING FINISHING AND PAINTING OF NEW SIGN FRIEZE; NEW SIGNAGE; RECONSTRUCTION OF FIRST-FLOOR STOREFRONTS; CERAMIC TILE KNEE WALL; NEW ALUMINUM GLAZING AND NEW PILASTERS AND DOOR SURROUND AT 426 SPRUCE STREET, SCRANTON, PENNSYLVANIA.

C.

APPOINTMENT OF WAYNE EVANS, 717 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, TO THE HISTORICAL ARCHITECTURE REVIEW BOARD. MR. EVANS WILL REPLACE JOHN T. COGNETTI WHO RESIGNED ON AUGUST 10, 2010. MR. EVANS’ WILL FULFILL THE UNEXPIRED TERM OF MR. COGNETTI, WHOSE TERM WILL EXPIRE OCTOBER 11, 2014.

D.

APPOINTMENT OF GENE P. TESEROVITCH, 1514 THACKERY STREET, SCRANTON, PENNSYLVANIA, 18504, AS A MEMBER OF THE ETHICS COMMISSION. MR. TESEROVITCH WILL BE REPLACING WAYNE EVANS, WHO RESIGNED ON AUGUST 11, 2010. MR. TESEROVITCH WILL FULFILL THE UNEXPIRED TERM OF MR. EVANS, WHOSE TERM WILL EXPIRE ON JULY 12, 2015.

## 6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 37, 2010 – AN ORDINANCE – SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 609 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 156.15-030-023 TO UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION, 425 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$5,000.00.

B.

READING BY TITLE - FILE OF COUNCIL NO. 38, 2010 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 615 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 156.15-030-021 TO UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION, 425 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$3,500.00.

C.

READING BY TITLE - FILE OF COUNCIL NO. 39, 2010 - AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 619 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 156.15-030-018 TO UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION, 425 ALDER STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$3,500.00.

D.

READING BY TITLE - FILE OF COUNCIL NO. 40, 2010 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 34, 2010 - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED DCED GENERAL GRANT FUNDS ACCOUNT NO. 11A.0101 FOR THE RECEIPT AND DISBURSEMENT OF GRANT FUNDS ("DCED GRANT FUNDS") RECEIVED FROM THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ("DCED").

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 35, 2010 - CREATING AND ESTABLISHING A NEW ACCOUNT FOR THE CITY OF SCRANTON'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD") TITLED EMERGENCY SHELTER GRANTS PROGRAM ACCOUNT NO. 3A.0101 FOR THE RECEIPT AND DISBURSEMENT OF ALL EMERGENCY SHELTER GRANTS PROGRAM FUNDS ("ESG FUNDS") RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD").

C.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 36, 2010 - CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229595 ENTITLED "HARRY AND JEANETTE WEINBERG FOUNDATION - WESTON FIELD GRANT" FOR THE RECEIPT AND DISBURSEMENT OF CAPITAL GRANT FUNDS FROM THE HARRY AND JEANETTE WEINBERG FOUNDATION, INC.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 32, 2010 (AS AMENDED) - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM OF CARL J. GRECO, P.C. FOR LEGAL SERVICES INCLUDING BUT NOT LIMITED TO GENERAL COUNSEL TO THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT ("OECD"), URBAN RENEWAL PROCESS AND PROCEDURE, EMINENT DOMAIN AND RELATED LITIGATION, DISPOSITION OF SURPLUS URBAN RENEWAL LANDS, TITLE SEARCHES AND DEED PREPARATION BY REDUCING THE PERIOD OF THE CONTRACT FROM ONE TERM OF (1) YEAR OR FOR LEGAL SERVICES IN THE AMOUNT OF \$125,000.00, WHICH EVER COMES FIRST, TO A TERM WHICH IS TO END ON DECEMBER 31, 2010 OR FOR LEGAL SERVICES IN THE AMOUNT OF \$25,000.00, WHICH EVER COMES FIRST.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 33, 2010 - AMENDING RESOLUTION NO. 17, 2010 ENTITLED "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" TO INCLUDE A RIGHT TO KNOW CLAUSE AND EXHIBIT THAT NEEDS TO BE INCLUDED TO ALL LOCAL PROJECTS.

F.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 34, 2010 - APPOINTMENT OF MARYANNE SINCLAIR, 1310 LUZERNE STREET, SCRANTON, PENNSYLVANIA, 18504, TO THE BOARD OF THE SCRANTON HOUSING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MRS. SINCLAIR'S TERM WILL EXPIRE ON SEPTEMBER 27, 2010 AND HER NEW TERM WILL EXPIRE ON SEPTEMBER 27, 2015.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 35, 2010 - APPOINTMENT OF CHARLOTTE LEDBETTER, 1013 CLAY AVENUE, SCRANTON, PENNSYLVANIA 18510, AS A MEMBER OF THE BOARD OF THE SCRANTON HOUSING AUTHORITY. MRS. LEDBETTER WILL BE REPLACING MARIO SAVINELLI, WHOSE TERM WILL EXPIRE SEPTEMBER 27, 2010. MRS. LEDBETTER'S TERM WILL EXPIRE ON SEPTEMBER 27, 2015.

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA