

AGENDA
REGULAR MEETING OF COUNCIL
September 28, 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 ALONG WITH THE DECISIONS RENDERED BY THE ZONING HEARING BOARD ON WEDNESDAY, SEPTEMBER 16, 2010.
 - B. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD AUGUST 19, 2010.
 - C. MINUTES OF THE SCRANTON SEWER AUTHORITY'S BOARD OF DIRECTORS MEETING HELD AUGUST 24, 2010.
 - D. MINUTES OF THE SCRANTON SEWER AUTHORITY'S BOARD OF DIRECTORS SPECIAL MEETING HELD 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 A ONE THOUSAND (\$1,000.00) DOLLAR CONTRIBUTION FROM SANOFI PASTEUR PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

C.

AMENDING THE ADMINISTRATIVE CODE OF THE CITY OF SCRANTON, PENNSYLVANIA, SECTION 6-14 CONTRACTS, SUBSECTION (C) TO PUBLICLY BID FOR PROFESSIONAL SERVICES.

D.

CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229597 ENTITLED "POLICE, FIRE AND AMBULANCE REPORT FEES" FOR THE RECEIPT AND DISBURSEMENT OF THE REPORT FEES COLLECTED PER FILE OF THE COUNCIL NO. 28, 2010 (AS AMENDED).

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

NO BUSINESS AT THIS TIME.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION-FILE OF COUNCIL NO. 40, 2010 –
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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT - FOR ADOPTION-RESOLUTION NO. 36, 2010 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 37, 2010 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 38, 2010 - 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.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA