

AGENDA
REGULAR MEETING OF COUNCIL
October 26, 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. CONTROLLER'S REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2010.
 - B. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD OCTOBER 13, 2010.
 - C. CHECK RECEIVED FOR \$20,213.97 FROM THE SCRANTON HOUSING AUTHORITY, WHICH REPRESENTS PAYMENT IN LIEU OF TAXES
 - D. APPLICATIONS ALONG WITH THE DECISIONS RENDRED BY THE ZONING HEARING BOARD ON WEDNESDAY, OCTOBER 13, 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 OF THE CITY OF SCRANTON TO ACCEPT AND DISBURSE GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") AND THE DEPARTMENT OF HOMELAND SECURITY ("DHS").

C.

ACCEPTING A TWO HUNDRED FIFTY (\$250.00) DOLLAR CONTRIBUTION FROM MCDONALD'S/MARY JOAN CORPORATION PRESENTED TO THE CITY OF SCRANTON POLICE DEPARTMENT.

D.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH THE CERTIFIED PUBLIC ACCOUNTING FIRM OF ROBERT ROSSI & CO. FOR THE CITY OF SCRANTON'S INDEPENDENT POST AUDIT FOR THE YEARS ENDING 12-31-2010, 12-31-2011, 12-31-2012, AND 12-31-2013 PER THE ATTACHED BID PROPOSAL AND SPECIFICATIONS FOR A LUMP SUM OF \$192,000.00.

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 FINANCE – FOR ADOPTION-FILE OF COUNCIL NO. 43, 2010 – SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS 225 REAR ST. FRANCIS CABRINI AVENUE, SCRANTON, PENNSYLVANIA, TAX MAP NO. 14518-070-03701 TO SHAWN SMITH, 224-226 ST. FRANCIS CABRINI AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$2,600.00.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION-FILE OF COUNCIL NO. 44, 2010 – AMENDING FILE OF COUNCIL NO. 67, 2009 ENTITLED “AN ORDINANCE AMENDING FILE OF COUNCIL NO. 123, 2007, ENTITLED, “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 (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG)PROGRAM”, BY AMENDING THE CONSOLIDATED PLAN AND THE 2008 ACTION PLAN TO INCLUDE NEW FUNDING UNDER TITLE XII OF THE FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (“RECOVERY ACT”) FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP) AND THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) THAT RESULTED FROM THE RECOVERY ACT” IN ORDER TO TRANSFER FUNDS FROM THE CDBG-R ECONOMIC DEVELOPMENT PROJECT IN THE AMOUNT OF \$37,500.00 TO THE CDBG-R CRISP AVENUE BRIDGE PROJECT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT – FOR ADOPTION-FILE OF COUNCIL NO. 45, 2010 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO GRANT CONTRACT NUMBER C000047525 WITH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT (“DCED”) THROUGH THE ECONOMIC ADVANCEMENT PROGRAM TO ACCEPT AND DISBURSE GRANT FUNDS FOR THE CITY OF SCRANTON FIRE DEPARTMENT.

D.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE – FOR ADOPTION-RESOLUTION NO. 42, 2010 – ACCEPTING A TWO HUNDRED FIFTY (\$250.00) DOLLAR CONTRIBUTION FROM MCDONALD’S/MARY JOAN CORPORATION PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 43, 2010 - APPOINTMENT OF DAVID G. SMITH, PE PLS, 1606 PINE STREET, SCRANTON, PENNSYLVANIA, 18510, AS A MEMBER OF THE HISTORICAL ARCHITECTURE REVIEW BOARD FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR SMITH'S CURRENT TERM EXPIRES ON OCTOBER 11, 2010 AND HIS NEW TERM WILL EXPIRE ON OCTOBER 11, 2015.

F.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-RESOLUTION NO. 44, 2010 - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE THE PURCHASE OPTION BETWEEN THE CITY OF SCRANTON AND DEERE CREDIT, INC. FOR THE BUYOUT OF EQUIPMENT TO AID IN THE DEMOLITION OF BLIGHTED PROPERTY.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA