AGENDA REGULAR MEETING OF COUNCIL December 7, 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. NO BUSINESS AT THIS TIME.
 - 4. CITIZENS PARTICIPATION
 - 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>
 <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO BOARDS &</u>
 COMMISSIONS. MOTIONS & REPORTS OF

COMMITTEES:

Α.

MOTIONS

Β.

AUTHORIZING THE SINGLE TAX OFFICE TO COLLECT THE 2010 DELINQUENT REAL ESTATE TAXES FOR THE CITY OF SCRANTON.

6. <u>CONSIDERATION OF ORDINANCES - READING BY TITLE -</u> A.

READING BY TITLE - FILE OF COUNCIL NO. 53 2010 - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A FIVE MILLION (\$5,000,000.00)DOLLAR PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES A, AWARDED TO PENN SECURITY BANK AND TRUST COMPANY; DETERMINING THE FORM AND TERM OF SAID NOTE; AWARDING SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE

B.

READING BY TITLE - FILE OF COUNCIL NO. 54 2010 - AN ORDINANCE - AUTHORIZING THE ISSUANCE AND SALE OF A NINE AND ONE HALF MILLION (9,500,000.00) DOLLAR PRINCIPAL AMOUNT, TAX AND REVENUE ANTICIPATION NOTE OF THE CITY OF SCRANTON KNOWN AS TAN SERIES B, AWARDED TO THE FIDELITY DEPOSIT AND DISCOUNT BANK; DETERMINING THE FORM AND TERM OF SAID NOTE; AUTHORIZING AND DIRECTING THE FILING OF CERTAIN DOCUMENTS; AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO TAKE ANY AND ALL OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID NOTE.

7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES –</u> CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE - FOR ADOPTION-FILE OF COUNCIL NO. 49, 2010 - REPEALING FILE OF THE COUNCIL NO.82, 2007 ENTITLED "APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES".

- B.

 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 50, 2010 APPROVING PENALTY, INTEREST AND FEE SCHEDULE FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES AND REFUSE FEES.
- C.
 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 51, 2010 APPROVING FEE SCHEDULE FOR DELINQUENT TAX SEARCHES, DELINQUENT AND CURRENT REFUSE SEARCHES, AND LIEN/CONDEMNATION SEARCHES.
- D.

 FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 52, 2010 APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2011 TO

AND INCLUDING DECEMBER 31, 2011 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2011.

E.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 53, 2010 - APPOINTMENT OF THOMAS PREAMBO, 510 DEAN STREET, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE CITY PLANNING COMMISSION FOR AN ADDITIONAL FOUR (4) YEAR TERM. MR. PREAMBO'S TERM EXPIRES ON DECEMBER 31, 2010 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2015.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 54, 2010 - APPOINTMENT OF JERRY RICHARDSON, 829 CAPOUSE AVENUE, SCRANTON, PENNSYLVANIA, 18509, AS A MEMBER OF THE CITY PLANNING COMMISSION FOR AN ADDITIONAL FOUR (4) YEAR TERM. MR. RICHARDSON'S TERM EXPIRES ON DECEMBER 31, 2010 AND HIS NEW TERM WILL EXPIRE ON DECEMBER 31, 2015.

G.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 55, 2010 - APPOINTMENT OF RAYMOND HAYES, 2637 CEDAR AVENUE, SCRANTON, PENNSYLVANIA, 18505, TO THE BOARD OF THE SCRANTON SEWER AUTHORITY. MR. HAYES WILL BE REPLACING FRANCIS NOONEY, WHOSE TERM EXPIRES ON DECEMBER 31, 2010. MR. HAYES' TERM WILL EXPIRE ON DECEMBER 31, 2015.

H.

FOR CONSIDERATION BY THE COMMITTEE ON RULES - FOR ADOPTION-RESOLUTION NO. 56, 2010 - APPOINTMENT OF ELIZABETH RANDOL, 622 SOUTH WEBSTER AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY. MS. RANDOL WILL BE REPLACING LEO VERGNETTI WHOSE TERM EXPIRES ON DECEMBER 31, 2010. MS. RANDOLS' TERM WILL EXPIRE ON DECEMBER 31, 2015.

8. ADJOURNMENT:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA