

AGENDA
REGULAR MEETING OF COUNCIL
January 25, 2011
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 DECEMBER 31, 2010.

B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD DECEMBER 15, 2011.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
PROVIDING FOR THE ACCEPTANCE OF MOUNT PLEASANT DRIVE IN THE MOUNT PLEASANT SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED RIGHT OF WAY.

C.

PROVIDING FOR THE ACCEPTANCE OF A STORMWATER BASIN IN THE MOUNT PLEASANT SUBDIVISION LOCATED IN THE CITY OF SCRANTON, PENNSYLVANIA. ALSO AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ACCEPT FOR THE SUM OF ONE DOLLAR (\$1.00) AND RECORD IN THE LACKAWANNA COUNTY RECORDER OF DEEDS OFFICIAL RECORDS A DEED FOR THE ABOVE MENTIONED RIGHT OF WAY.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 7, 2011 – AN ORDINANCE – APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY DEPE, INC., 108-112 PROSPECT STREET, DUNMORE, PA 18512, LICENSE NO. R-14820 TO CARL VON LUGER, LLC FOR USE AT 301 NORTH WASHINGTON AVENUE, SCRANTON, PA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

B.

READING BY TITLE – FILE OF COUNCIL NO. 8, 2011 – AN ORDINANCE – CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229598 ENTITLED “PUBLIC SAFETY MANPOWER DONATIONS” TO ACCEPT DONATIONS FROM PRIVATE CITIZENS AND/OR ENTITIES FOR COSTS RELATED TO PUBLIC SAFETY MANPOWER.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION-RESOLUTION NO. 2, 2011 – ACCEPTING A TWO HUNDRED (\$200.00) DOLLAR CONTRIBUTION FROM CHRISTIAN SCIENCE SOCIETY OF LACKAWANNA COUNTY PRESENTED TO THE

CITY OF SCRANTON FIRE DEPARTMENT.

B.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY
FOR ADOPTION-RESOLUTION NO. 3, 2011 - AUTHORIZING THE
MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPLY FOR
AND EXECUTE A GRANT FOR THE REDEVELOPMENT ASSISTANCE
CAPITAL PROGRAM ("RACP") THROUGH THE COMMONWEALTH OF
PENNSYLVANIA'S OFFICE OF THE BUDGET IN THE AMOUNT OF FOUR
MILLION FIVE HUNDRED THOUSAND DOLLARS
(\$4,500,000.00); IF THE APPLICATION IS SUCCESSFUL,
ACCEPTING AND DISBURSING THE GRANT; AND
COORDINATING THE
USE OF THE GRANT FUNDS WITH THE "LACE BUILDING
AFFILIATES, LP", FOR THE PROJECT TO BE NAMED THE
"SCRANTON LACE COMPLEX REDEVELOPMENT".

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO. 4, 2011 - APPOINTMENT OF RYAN
MCGOWAN, 735 NORTH BROMLEY AVENUE, SCRANTON,
PENNSYLVANIA, 18504 TO THE POSITION OF BUSINESS
ADMINISTRATOR EFFECTIVE JANUARY 10, 2011. MR. MCGOWAN
WILL BE REPLACING STUART RENDA, WHO RESIGNED.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA