

AGENDA
REGULAR MEETING OF COUNCIL
February 1, 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. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD ON DECEMBER 15, 2010.
 - B. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD ON DECEMBER 15, 2010.
 - C. MINUTES OF THE SCRANTON/LACKAWANNA HEALTH AND WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD ON DECEMBER 16, 2010.
 - D. CHECK RECEIVED FROM THE SCRANTON HOUSING AUTHORITY, WHICH REPRESENTS PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF \$21,927.44.

4. CITIZENS PARTICIPATION

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

BOARDS &
COMMITTEES:

- A.
MOTIONS

B.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO A LEASE AGREEMENT WITH HORSEPOWER HARLEY DAVIDSON, INC. TO LEASE FIVE (5) POLICE PACKAGE MOTORCYCLES.

C.

AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE AND ENTER INTO SUPPLEMENTAL REIMBURSEMENT AGREEMENT NO. 041439-C WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION REGARDING THE SCRANTON CENTRAL BUSINESS SIGNALIZATION PROJECT TO CONTINUE FUNDING OF THE FINAL DESIGN, BIDDING AND CONSTRUCTION PHASES OF THE PROJECT.

D.

AUTHORIZING THE CITY OF SCRANTON TO MAKE APPLICATION TO THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR A PERMIT TO INSTALL AND OPERATE A TRAFFIC SIGNAL AT THE INTERSECTION OF WYOMING AVENUE (S.R. 3025) AND POPLAR STREET FOR A NEW SIGNAL FOR THE CENTRAL BUSINESS DISTRICT WHICH IS NECESSARY FOR THE COMPLETION OF THE PROJECT.

E.

ACCEPTING OWNERSHIP AND MAINTENANCE RESPONSIBILITY FOR TRAFFIC SIGNAL DEVICE AT THE INTERSECTION OF WYOMING AVENUE (SR 3025) AND POPLAR STREET AND ACCEPTING TRAFFIC SIGNAL MAINTENANCE AGREEMENT NO. 04S-19 BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION (COMMONWEALTH) AND THE CITY OF SCRANTON (SUBDIVISION) AS PART OF THE CENTRAL BUSINESS DISTRICT SIGNALIZATION PROJECT (CBD).

F.

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 THREE MILLION DOLLARS (\$3,000,000.00);

IF THE APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT; AND COORDINATING THE USE OF THE GRANT FUNDS WITH “GREENSPACE PROPERTIES, LLC”, FOR THE PROJECT TO BE NAMED THE “MADISON SCHOOL”.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.

READING BY TITLE – FILE OF COUNCIL NO. 9, 2011 – AN ORDINANCE – 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.

B.

READING BY TITLE – FILE OF COUNCIL NO. 10, 2011 – AN ORDINANCE – 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.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-FILE OF COUNCIL NO. 7, 2011 – 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.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION-FILE OF COUNCIL NO. 8, 2011 – 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.

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA