

AGENDA
REGULAR MEETING OF COUNCIL
February 8, 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 COMPOSITE PENSION BOARD MEETING HELD DECEMBER 15, 2010.

B. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD FEBRUARY 9, 2011.

C. APPLICATIONS ALONG WITH DECISIONS RENDERED BY THE ZONING HEARING BOARD ON JANUARY 26, 2011.

4. CITIZENS PARTICIPATION

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

BOARDS & COMMITTEES:

A.
MOTIONS

B.
AMENDING FILE OF COUNCIL NO. 97, 2009, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2010" BY TRANSFERRING \$162,652.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES - CONTINGENCY) TO ACCOUNT NO. 01.011.00078.4120 (FIRE

DEPARTMENT - LIFE/DISABILITY INSURANCE) TO PROVIDE FUNDING TO COVER LIFE INSURANCE ADJUSTMENTS PER COURT AWARD.

C.

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 FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00); IF THE APPLICATION IS SUCCESSFUL, ACCEPTING AND DISBURSING THE GRANT; AND COORDINATING THE USE OF THE GRANT FUNDS WITH "SCRANTON-MULBERRY, LP", FOR THE PROJECT TO BE NAMED "THE MULBERRY LOFTS".

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. 9, 2011 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT

FOR ADOPTION-FILE OF COUNCIL NO. 10, 2011 - 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.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 4, 2011 (PREVIOUSLY TABLED) - 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.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 5, 2011 - 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.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT

FOR ADOPTION-RESOLUTION NO. 6, 2011 - 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.

F.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY FOR ADOPTION-RESOLUTION NO. 7, 2011 - 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.

G.

FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY
FOR ADOPTION-RESOLUTION NO. 8, 2011 - 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).

H.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY
DEVELOPMENT

FOR ADOPTION-RESOLUTION NO. 9, 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
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".

8. ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA