

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**March 29, 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 FEBRUARY 23, 2011.

B. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD FEBRUARY 23, 2011.

C. REPORT ON THE 2010 AUDIT TIMETABLE FROM ROBERT ROSSI & CO. DATED MARCH 22, 2011.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD (“HARB”) AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR A+SIGNS, INC., 259 SOUTH KEYSER AVENUE, OLD FORGE, PENNSYLVANIA, FOR INSTALLATION OF ONE SINGLE-SIDED SIGN ON FRONT FASCIA OF BUILDING; ONE NON-ILLUMINATED PANEL TO BE 4’ 6”X 28’; LETTERS ON PANEL TO BE INTERNALLY ILLUMINATED CHANNEL LETTERS; LETTERS TO BE INTERNALLY ILLUMINATED WITH LED LIGHTING SYSTEM; LETTERS TO BE FABRICATED OF ALUMINUM RETURNS WITH PLEXI GLASS FACES AND EXISTING AWNING TO BE REPLACED WITH BURGANDY COLORED FABRIC AT 135 WYOMING AVENUE, SCRANTON, PENNSYLVANIA.

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-RESOLUTION NO. 17, 2011 – AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO GRANT A SPECIAL ENCROACHMENT PERMIT TO CARL VON LUGER, LLC, TO OPERATE AN OUTDOOR RESTAURANT AT THE CORNER OF NORTH WASHINGTON AVENUE AND LINDEN STREET (301 NORTH WASHINGTON AVENUE) SCRANTON, PENNSYLVANIA.

8. ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA