

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**May 31, 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 NON-UNIFORM MUNICIPAL PENSION MEETING HELD APRIL 27, 2011.
  - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD APRIL 27, 2011.
  - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD APRIL 27, 2011.
  - D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD JANUARY 20, 2011.
  - E. AGENDA FOR THE MUNICIPAL PENSION FUND HELD MAY 25, 2011.
  - F. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD JUNE 9, 2011.
  - G. MAY 10, 2011 REPORT BY ROBERT ROSSI & CO OF THE STATUS OF THE 2010 AUDIT.
  - H. MAY 24, 2011 REPORT BY ROBERT ROSSI & CO OF THE STATUS OF THE 2010 AUDIT.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.  
AMENDING FILE OF COUNCIL NO. 83, 2009, ENTITLED, "AN ORDINANCE AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE CONSOLIDATED SUBMISSION FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS (AS AMENDED) TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM", BY TRANSFERRING \$200,000.00 FROM PROJECT 05-15 EMERGENCY FLOOD RELIEF TO PROJECT 10-04 RECONSTRUCTION OF ROADS AND HANDICAP CURB CUTS.

C.  
ESTABLISHING THE LIST OF AUTHORIZED TOWING COMPANIES FOR THE CITY OF SCRANTON AND ESTABLISHING THE RULES, QUALIFICATIONS AND STANDARDS TO BE FOLLOWED BY ALL SAID TOWING COMPANIES, ESTABLISHING FINES AND PENALTIES FOR TOWING AND FEES RELATED TO THIS ORDINANCE.

D. CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. (TO BE DETERMINED) ENTITLED "COMMUNITY MEDICAL CENTER PARKING REVENUE ACCOUNT" FOR THE RECEIPT OF ALL PAYMENTS TO BE MADE BY THE COMMUNITY MEDICAL CENTER TO THE CITY OF SCRANTON PURSUANT TO FILE OF COUNCIL NO. 26, 2011, (AS

AMENDED), AND FOR THE DISBURSEMENTS OF DEPOSITS FROM SPECIAL CITY ACCOUNT NO. (TO BE DETERMINED).

E.

APPOINTMENT OF STUART RENDA, 1114 WOODLAWN STREET, SCRANTON, PENNSYLVANIA, 18509 AS A MEMBER OF THE BOARD OF THE SCRANTON SEWER AUTHORITY. MR. RENDA WILL FILL THE UNEXPIRED TERM OF MATTHEW FLYNN, WHO PASSED AWAY ON MAY 5, 2011. MR. RENDA'S TERM WILL EXPIRE ON DECEMBER 31, 2012.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 34, 2011 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE OFFICIALS OF THE CITY OF SCRANTON TO ENTER INTO LEASE AGREEMENTS WITH VARIOUS LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL LEAGUE ASSOCIATIONS FOR USE OF CITY OWNED PROPERTY IN CONNECTION WITH APPROVED LITTLE LEAGUE, TEENER LEAGUE, MISS-E LEAGUE, AND JUNIOR AND/OR MIDGET FOOTBALL LEAGUE ACTIVITIES FOR A THREE-YEAR PERIOD COMMENCING APRIL 15, 2011 AND ENDING APRIL 14, 2014.

B.

READING BY TITLE - FILE OF COUNCIL NO. 35, 2011 - AN ORDINANCE - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH NORTHEAST REVENUE SERVICES, LLC AND CAVERLY, SHEA, PHILLIPS AND RODGERS, LLC FOR THE COLLECTION OF DELINQUENT REAL ESTATE TAXES FOR THE COLLECTION OF YEARS 2004, 2005, 2006, 2007 AND 2008.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES

FOR ADOPTION-RESOLUTION NO.27, 2011- APPOINTMENT OF WAYNE HILLER, 303 SEYMOUR AVENUE, SCRANTON, PENNSYLVANIA, 18505, TO THE BOARD OF THE SCRANTON PARKING AUTHORITY FOR AN ADDITIONAL FIVE (5) YEAR TERM. MR. HILLER'S CURRENT TERM WILL EXPIRE ON JUNE 1, 2011 AND HIS NEW TERM WILL EXPIRE ON JUNE 1, 2016.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES  
FOR ADOPTION-RESOLUTION NO.28, 2011- APPOINTMENT OF ARIANNE N. SLOCUM, 2104 NORTH WASHINGTON AVENUE, SCRANTON, PENNSYLVANIA, 18509, TO THE CIVIL SERVICE COMMISSION EFFECTIVE JANUARY 14, 2011. MS. SLOCUM WILL BE REPLACING REV. REGINALD MCLAIN, WHO RESIGNED EFFECTIVE JANUARY 13, 2011. MS SLOCUM'S TERM WILL EXPIRE WITH THE TERM OF MAYOR CHRISTOPHER A. DOHERTY.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES  
FOR ADOPTION-RESOLUTION NO.29, 2011- APPOINTMENT OF MRS. CAROL OLESKI, 1124 ROCK STREET, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY TO SERVE THE UNEXPIRED TERM OF JAMES MCDONNELL THROUGH DECEMBER 31, 2013.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES  
FOR ADOPTION-RESOLUTION NO.30, 2011- APPOINTMENT OF JOSEPH A. MURPHY, 610 DEPOT STREET, SCRANTON, PENNSYLVANIA 18509, AS A MEMBER OF THE SCRANTON CITY PLANNING COMMISSION TO SERVE THE UNEXPIRED TERM OF THOMAS PREAMBO. MR. MURPHY'S TERM WILL BE EFFECTIVE MARCH 22, 2011 THROUGH DECEMBER 31, 2015.

8.

ADJOURNMENT:

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA

