## AGENDA REGULAR MEETING OF COUNCIL June 7, 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. NO BUSINESS AT THIS TIME.
- 4. CITIZENS PARTICIPATION
- 5. <u>INTRODUCTION OF ORDINANCES, RESOLUTIONS,</u>

  <u>APPOINTMENTS AND/OR RE-APPOINTMENTS TO</u>

  <u>BOARDS & COMMISSIONS. MOTIONS & REPORTS OF</u>

  COMMITTEES:

A. MOTIONS

B. NO BUSINESS AT THIS TIME.

## 6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

READING BY TITLE - FILE OF COUNCIL NO. 36, 2011 - AN ORDINANCE - 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.

B.

READING BY TITLE - FILE OF COUNCIL NO. 37, 2011 - AN ORDINANCE - 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.

C.

READING BY TITLE - FILE OF COUNCIL NO. 38, 2011 - AN ORDINANCE - 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).

## 7. <u>FINAL READING OF RESOLUTIONS AND ORDINANCES</u> – CONSIDERATION FOR ADOPTION:

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES

FOR ADOPTION-FILE OF COUNCIL NO.34, 2011- 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.
FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO.31, 2011- 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.

8. <u>ADJOURNMENT</u>:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA