

AGENDA
REGULAR MEETING OF COUNCIL
June 28, 2011
6:30 P.M.

- OF
1. ROLL CALL
 2. READING OF MINUTES
 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
 - A. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD MAY 25, 2011.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD MAY 25, 2011.
 - C. MINUTES OF THE SCRANTON POLICE PENSION COMMISSION MEETING HELD MAY 25, 2011.
 - D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY MEETING HELD MAY 19, 2011.
 - E. 2010 COMBINED AUDIT REPORT FOR THE SCRANTON LACKAWANNA HEALTH AND WELFARE AUTHORITY.
 - F. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION FUND TO BE HELD JUNE 22, 2011.
 4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
AMENDING CHAPTER 332 OF THE CODE OF THE CITY OF SCRANTON TITLED PARKS AND RECREATION BY ADDING ARTICLE III "WEST SCRANTON SKATE PARK FACILITY RULES AND REGULATIONS".

C.
AMENDING FILE OF COUNCIL NO. 52, 2010, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2011" BY TRANSFERRING \$20,000.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES - CONTINGENCY) TO ACCOUNT NO. 01.060.00000.4201 (LAW DEPARTMENT PROFESSIONAL SERVICES) TO PROVIDE FUNDING TO COVER VARIOUS ATTORNEY FEES.

D.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS SHORT AVENUE, TAX MAP NO. 13420-020-028, SCRANTON PENNSYLVANIA, TO CARMEN SAITA, 517 GREENBUSH STREET, SCRANTON, PENNSYLVANIA, 18508, FOR THE CONSIDERATION OF \$1,000.00.

E.
APPOINTING DOMINIC GEORGETTI, 2906 COLLIERY AVENUE, SCRANTON, PENNSYLVANIA 18505 AS AN ALTERNATE NO. 2 MEMBER TO THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. GEORGETTI WILL FILL THE UNEXPIRED TERM OF STEVEN BARTNICKI, WHOSE TERM EXPIRES ON

JUNE 1, 2013. MR. GEORGETTI'S TERM WILL COMMENCE ON JULY 2, 2011 AND EXPIRE ON JUNE 1, 2013.

F.
APPOINTING CHARLIE SPANO, 718 STAFFORD AVENUE, SCRANTON, PENNSYLVANIA 18505 AS AN ALTERNATE NO. 1 MEMBER TO THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. SPANO WILL FILL THE EXPIRED TERM OF RAY DOMINGUEZ, WHOSE TERM EXPIRES ON JULY 1, 2011. MR. SPANO'S TERM WILL COMMENCE ON JULY 2, 2011 AND EXPIRE ON JULY 1, 2013.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.
READING BY TITLE – FILE OF COUNCIL NO. 40, 2011 – AN ORDINANCE – AUTHORIZING THE DISBURSEMENT FROM THE SPECIAL CITY ACCOUNT, AS ESTABLISHED BY FILE OF THE COUNCIL NO. 14, 2011, ENTITLED “URBAN DEVELOPMENT ACTION GRANT REPAYMENTS ACCOUNT”.

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

A.
FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 35, 2011- APPOINTMENT OF DANNY J. DAVIS, 275 LEWIS AVENUE, SCRANTON, PENNSYLVANIA, 18508 AS A MEMBER OF THE SCRANTON MUNICIPAL RECREATION AUTHORITY. MR. DAVIS WILL BE REPLACING SAM CHERRA, JR. WHOSE TERM WILL EXPIRE

JUNE 17, 2011. MR. DAVIS'S TERM WILL EXPIRE JUNE 17, 2016.

B.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 36, 2011 - RATIFYING AND APPROVING OF THE EXECUTION AND SUBMISSION OF THE GRANT APPLICATION BY THE CITY OF SCRANTON, ON BEHALF OF UNITED NEIGHBORHOOD COMMUNITY DEVELOPMENT CORPORATION (UNCDC), TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR A LOCAL SHARE ACCOUNT GRANT, PURSUANT TO THE PA RACE HORSE DEVELOPMENT AND GAMING ACT, FOR THE PROJECT TO BE KNOWN AS THE CEDAR AVENUE NEIGHBORHOOD HOUSING REVITALIZATION INITIATIVE LOCATED IN SCRANTON, PENNSYLVANIA AND AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS OF THE CITY OF SCRANTON TO EXECUTE AND ENTER INTO A LOCAL SHARE ACCOUNT GRANT CONTRACT AND COMMITMENT LETTER WITH THE COMMONWEALTH OF PENNSYLVANIA TO ACCEPT AND UTILIZE THE GRANT IN THE AMOUNT OF \$225,000.00 AWARDED BY THE COMMONWEALTH OF PENNSYLVANIA FOR SUCH PROJECT.

C.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 37, 2011(AS AMENDED)- APPOINTING CARRI NEWCOMB, 230 NORTH CAMERON AVENUE, SCRANTON, PENNSYLVANIA, 18504 AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. CARRI NEWCOMB WILL REPLACE NANCY REEDY WHOSE TERM EXPIRES JUNE 30, 2011. CARRI NEWCOMB'S TERM WILL COMMENCE ON JULY 1, 2011 AND EXPIRE ON JUNE 30, 2016.

D.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 38, 2011- APPOINTING

STEVEN BARTNICKI, 425 PRESCOTT AVENUE, SCRANTON, PENNSYLVANIA, 18505 AS A MEMBER OF THE BOARD OF ZONING APPEALS FOR THE CITY OF SCRANTON. MR. BARTNICKI WILL REPLACE DAVID CARDEN WHOSE TERM EXPIRES ON JULY 1, 2011. MR. BARTNICKI'S TERM WILL COMMENCE ON JULY 2, 2011 AND EXPIRE ON JULY 1, 2016.

E.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-RESOLUTION NO. 39, 2011- APPROVING THE FINANCING BY THE SCRANTON-LACKAWANNA HEALTH AND WELFARE AUTHORITY OF CERTAIN CAPITAL PROJECTS FOR THE BENEFIT OF THE WRIGHT CENTER MEDICAL GROUP, P.C., A PENNSYLVANIA NOT-FOR-PROFIT CORPORATION; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE CITY OF SCRANTON, LACKAWANNA COUNTY, PENNSYLVANIA, AND THE AREA SERVED BY THE WRIGHT CENTER MEDICAL GROUP, P.C. TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; DESIGNATING THE MAYOR OF THE CITY, OR, IN HIS ABSENCE, THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL, AS THE PERSON TO ACT ON BEHALF OF THE CITY COUNCIL AS THE "APPLICABLE ELECTED REPRESENTATIVE" WITHIN THE MEANING OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING SUCH MAYOR OF THE CITY OR THE PRESIDENT OR VICE PRESIDENT OF THE CITY COUNCIL OF THE CITY TO TAKE CERTAIN ACTIONS ON BEHALF OF THE CITY COUNCIL OF THE CITY AS SUCH "APPLICABLE ELECTED REPRESENTATIVE"; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK

SCRANTON, PENNSYLVANIA