## AGENDA REGULAR MEETING OF COUNCIL July 5, 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. AGENDA FOR THE ZONING HEARING BOARD TO BE HELD JULY 13, 2011.
  - B. TAX ASSESSOR'S REPORT OF APPEAL HEARINGS FOR JUNE 22, 2011
  - C. TAX ASSESSOR'S REPORT OF APPEAL HEARINGS FOR JULY 20, 2011.
  - 4. <u>CITIZENS PARTICIPATION</u>
- 5. INTRODUCTION OF ORDINANCES, RESOLUTIONS,

  APPOINTMENTS AND/OR RE-APPOINTMENTS TO

  BOARDS & COMMISSIONS. MOTIONS & REPORTS

  OF COMMITTEES:

A. MOTIONS

B.
AMENDING RESOLUTION NO. 174 OF 2003 BY PROHIBITING
THE RECREATIONAL AUTHORITY FROM CHARGING CITY

RESIDENTS AN ADMISSION FEE TO THE NAY AUG SWIM COMPLEX.

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

Α.

READING BY TITLE - FILE OF COUNCIL NO. 41, 2011 - AN ORDINANCE - 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".

B.

READING BY TITLE - FILE OF COUNCIL NO. 42, 2011 
AN ORDINANCE - 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.

C.

READING BY TITLE - FILE OF COUNCIL NO. 43, 2011 AN ORDINANCE - SALE OF TAX DELINQUENT PROPERTY MORE
COMMONLY KNOWN AS SHORT AVENUE, TAX MAP NO. 13420020-028, SCRANTON PENNSYLVANIA, TO CARMEN SAITA,
517 GREENBUSH STREET, SCRANTON, PENNSYLVANIA,
18508, FOR THE CONSIDERATION OF \$1,000.00.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON RULES

FOR ADOPTION-RESOLUTION NO. 40, 2011- 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.

B.

FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 41, 2011 - 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.

## 8. <u>ADJOURNMENT</u>:

NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA