AGENDA REGULAR MEETING OF COUNCIL July 12, 2011 6:30 P.M.

- 1. ROLL CALL
- 2. <u>READING OF MINUTES</u>
- 3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS

 OF

 DEPARTMENTS AND INTERESTED PARTIES AND CITY

 CLERK'S NOTES:
 - A. MINUTES OF THE FIREMEN'S PENSION COMMISSION MEETINGS HELD MARCH, APRIL, AND MAY OF 2011.
 - B. AUDIT STATUS FROM ROBERT ROSSI & CO. AS OF JULY 5, 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.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN
AS 2108 PRICE STREET, TAX MAP NO. 14509-010-015,
SCRANTON, PENNSYLVANIA, TO FRANCIS J. WALSH, 217
NORTH GRANT AVENUE, SCRANTON, PENNSYLVANIA, 18504,
FOR THE CONSIDERATION OF \$3,500.00.

C.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN
AS 917 EYNON STREET, TAX MAP NO. 15609-080-035,
SCRANTON, PENNSYLVANIA, TO SEAN MCGAGHRAN, 1221
EYNON STREET, SCRANTON, PENNSYLVANIA, 18504, FOR
CONSIDERATION OF \$600.00.

D.
SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN
AS 919 EYNON STREET, TAX MAP NO. 15609-080-036,
SCRANTON, PENNSYLVANIA, TO SEAN MCGAGHRAN, 1221
EYNON STREET, SCRANTON, PENNSYLVANIA, 18504, FOR THE
CONSIDERATION OF \$600.00.

E.
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.

F.
AUTHORIZING THE VACATION OF THE RIGHT OF WAY KNOWN
AS PAGE PLACE LOCATED BETWEEN THE 200 BLOCKS OF
FRANKLIN AVENUE AND MIFFLIN AVENUE.

G.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO APPLY FOR AND EXECUTE A GRANT
APPLICATION AND IF SUCCESSFUL A GRANT AGREEMENT AND
ACCEPT THE FUNDS RELATED THERETO THROUGH THE BJA FY
11 EDWARD BYRNE JUSTICE ASSISTANCE GRANT ("JAG")
PROGRAM LOCAL SOLICITATION IN THE AMOUNT OF
\$29,216.00.

H.
AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY
OFFICIALS TO EXECUTE AND ENTER INTO A CONTRACT
BETWEEN THE CITY OF SCRANTON AND THE SCRANTON
SCHOOL DISTRICT WITH JOSEPH M. ALU AND ASSOCIATES
TO PERFORM THE SCRANTON SINGLE TAX OFFICE

INDEPENDENT AUDIT FOR THE YEAR ENDING DECEMBER 31, 2010.

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 RULES

FOR ADOPTION-FILE OF COUNCIL NO. 41, 2011- 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 42, 2011 - 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.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 43, 2011 - 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.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 35, 2011(PREVIOUSLY TABLED) - AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH NORTHEAST REVENUE SERVICE, 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.

E. FOR CONSIDERATION BY THE COMMITTEE ON PUBLIC SAFETY

FOR ADOPTION-FILE OF COUNCIL NO. 37, 2011(AS AMENDED) (PREVIOUSLY TABLED) - 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.

F.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE
FOR ADOPTION-FILE OF COUNCIL NO. 40,
2011(OVERRIDE MAYOR'S VETO) — 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".

G.
FOR CONSIDERATION BY THE COMMITTEE ON RULES
FOR ADOPTION-RESOLUTION NO. 42, 2011- AMENDING
RESOLUTION NO. 174 OF 2003 BY PROHIBITING THE
RECREATIONAL AUTHORITY FROM CHARGING CITY RESIDENTS
AN ADMISSION FEE TO THE NAY AUG PARK SWIM COMPLEX.

8. ADJOURNMENT:

SCRANTON, PENNSYLVANIA