

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 13, 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. TAX ASSESSOR'S REPORT, APPEAL HEARING RESULTS FOR AUGUST 3, AUGUST 17, AND AUGUST 31 OF 2011.
    - B. AUDIT STATUS FROM ROBERT & ROSSI CO. AS OF AUGUST 2, 2011.
    - C. CHECK RECEIVED FROM COMCAST, REPRESENTING THE CATV FRANCHISE FEE DUE TO THE CITY OF SCRANTON FOR THE 2<sup>ND</sup> QUARTER OF 2011.
    - D. TAX ASSESSOR'S REPORT, FINAL RESULTS FROM AUGUST 17, 2011 APPEAL HEARINGS.
    - E. MEETING OF THE ZONING HEARING BOARD AUGUST 10, 2011.
    - F. AUDIT STATUS FROM ROBERT & ROSSI CO. AS OF AUGUST 15, 2011.
    - G. CHECK RECEIVED FROM LUTHERWOOD, WHICH IS PAYMENT IN LIEU OF TAXES FOR THE CITY OF SCRANTON FOR THE YEAR 2011.
    - H. AGENDA FOR THE NON-UNIFORM MUNICIPAL PENSION

FUND MEETING HELD AUGUST 24, 2011.

I. AGENDA FOR THE CITY PLANNING COMMISSION MEETING HELD AUGUST 17, 2011.

J. FINAL REPORT COMMENTS FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CORNERS OF WYOMING AVENUE AND LINDEN STREET.

4. CITIZENS PARTICIPATION

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

A.  
MOTIONS

B.  
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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM.

C.  
CREATING AND ESTABLISHING SPECIAL CITY ACCOUNT NO. 02.229601 ENTITLED "BE PART OF THE SOLUTION" FOR THE RECEIPT AND DISBURSEMENT OF DONATIONS RECEIVED BY THE POLICE DEPARTMENT AS PART OF THEIR CRIME PREVENTION CAMPAIGN.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.  
READING BY TITLE – FILE OF COUNCIL NO. 50, 2011 – AN ORDINANCE– APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE CURRENTLY OWNED BY E.J. BEARS, INC. T/A E.J. BEARS, 997 CORTEZ ROAD, LAKE ARIEL, PA 18436 LICENSE NO. R-17757 TO POSH

RESTAURANT GROUP, LLC FOR USE AT THE SCRANTON CLUB LOCATED AT 404 NORTH WASHINGTON AVENUE, SCRANTON, PA AS REQUIRED BY THE PENNSYLVANIA LIQUOR CONTROL BOARD.

B.

READING BY TITLE - FILE OF COUNCIL NO. 51, 2011 - AN ORDINANCE- SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS PT5/REAR 3118 JONES STREET, TAX MAP NO. 16620-010-006, SCRANTON, PENNSYLVANIA, TO JOHN J. GAUGHAN AND MARIE A. GAUGHAN, HIS WIFE, 99 CRANE STREET, SCRANTON, PENNSYLVANIA, 18505, FOR THE CONSIDERATION OF \$2,700.00.

C.

READING BY TITLE - FILE OF COUNCIL NO. 52, 2011 - AN ORDINANCE- VACATING THE EXISTING RIGHT OF WAY AND ACCEPTING AND ORDAINING A NEW RIGHT OF WAY TO WIDEN A PORTION OF MURPHY COURT TO INCREASE ITS RIGHT OF WAY TO 22 FEET.

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

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-FILE OF COUNCIL NO. 49, 2011- AMENDING FILE OF COUNCIL NO. 40, 2010, 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 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AND EMERGENCY SHELTER GRANT (ESG) PROGRAM."

B.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-RESOLUTION NO. 45, 2011- ACCEPTING A FIFTY (\$50.00) DOLLAR DONATION FROM A PRIVATE CITIZEN PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

8.

ADJOURNMENT :

NANCY KRAKE  
CITY CLERK  
SCRANTON, PENNSYLVANIA