

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 4, 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, FINAL RESULTS OF SEPTEMBER 7, 2011 APPEALS.
 - B. AGENDA OF THE ZONING HEARING BOARD MEETING TO BE HELD ON WEDNESDAY, OCTOBER 12, 2011.
 - C. CONTROLLER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2011.
 - D. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY BOARD MEETING HELD ON AUGUST 18, 2011.
 - E. AUDIT STATUS FROM ROBERT ROSSI & COMPANY AS OF SEPTEMBER 26, 2011.
 - F. AGENDA FOR THE MUNICIPAL PENSION FUND MEETING HELD ON SEPTEMBER 28, 2011.
 - G. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD ON AUGUST 24, 2011.
 - H. MINUTES OF THE SCRANTON FIREFIGHTERS PENSION COMMISSION MEETING HELD ON AUGUST 24, 2011.

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 CITY OFFICIALS FOR THE CITY OF SCRANTON TO ENTER INTO A LOAN AGREEMENT AND MAKE A LOAN FROM THE COMMERCIAL INDUSTRIAL REVOLVING LOAN PROGRAM, PROJECT NO. 150.32 IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO FRECKLES AND FRILLS, INC. TO ASSIST AN ELIGIBLE PROJECT.

C.
AUTHORIZING, EMPOWERING AND DIRECTING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO APPOINT A LIAISON BETWEEN THE CITY OF SCRANTON AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF EARNED INCOME TAX FOR THE LACKAWANNA COUNTY "TAX COLLECTION DISTRICT", FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.

D.
AUTHORIZING AND EMPOWERING THE LACKAWANNA COUNTY TAX COLLECTION COMMITTEE TAX COLLECTOR, BERKHEIMER, TO IMPOSE AND RETAIN COSTS OF COLLECTION ON DELINQUENT TAXES.

6. CONSIDERATION OF ORDINANCES – READING BY TITLE –

A.
NO BUSINESS AT THIS TIME.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES –

A.
NO BUSINESS AT THIS TIME.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA