

AGENDA
REGULAR MEETING OF COUNCIL
OCTOBER 25, 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. MINUTES OF THE NON-UNIFORM MUNICIPAL PENSION MEETING HELD SEPTEMBER 28, 2011.
 - B. MINUTES OF THE COMPOSITE PENSION BOARD MEETING HELD SEPTEMBER 28, 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 EXECUTE AND ENTER INTO A LEASE WITH AIRLINE PETROLEUM COMPANY OF DUNMORE TO PROVIDE SPACE FOR THE SCRANTON POLICE DEPARTMENT TO OPERATE A SUBSTATION.

C.

ACCEPTING THE RECOMMENDATION OF THE HISTORICAL ARCHITECTURE REVIEW BOARD ("HARB") AND APPROVING THE CERTIFICATE OF APPROPRIATENESS FOR HEMMLER + CAMAYD ARCHITECTS, 409 LACKAWANNA AVENUE, SCRANTON, PENNSYLVANIA FOR REMOVAL OF DETERIORATED, SINGLE-PANE WOOD WINDOWS; REPLACEMENT WITH NEW, ENERGY-EFFICIENT, ALUMINUM CLAD, MAINTENANCE-FREE WOOD WINDOWS; REMOVAL OF OVERHEAD DOORS AND REPLACEMENT WITH NEW, ENERGY-EFFICIENT OVERHEAD DOORS AT THE CENTRAL FIRESTATION, 518 MULBERRY STREET, SCRANTON, PENNSYLVANIA.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.

READING BY TITLE - FILE OF COUNCIL NO. 55, 2011 - AN ORDINANCE- AUTHORIZING THE EXTINGUISHMENT OF THE PERMANENT EASEMENT FOR INGRESS AND EGRESS AT THE CORNER OF MARION STREET AND NEW ROSS AVENUE AND TO ANNEX SAID LANDS TO BE CONVEYED BY THE CITY OF SCRANTON TO RONALD F. KITLAS AND MARY ANN KITLAS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.

FOR CONSIDERATION BY THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR ADOPTION-FILE OF COUNCIL NO. 53, 2011- 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.

8.

ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA