

AGENDA
REGULAR MEETING OF COUNCIL
NOVEMBER 29, 2011
6:30 P.M.

1. ROLL CALL
2. READING OF MINUTES
3. REPORTS & COMMUNICATIONS FROM MAYOR & HEADS
DEPARTMENTS AND INTERESTED PARTIES AND CITY
CLERK'S NOTES:
- A. MINUTES OF THE SCRANTON-LACKAWANNA HEALTH & WELFARE AUTHORITY'S REGULAR BOARD MEETING HELD SEPTEMBER 15, 2011.
- B. TAX ASSESSOR'S REPORT, APPEAL RESULTS FROM NOVEMBER 2, 2011.
- C. AUDIT STATUS FROM ROBERT ROSSI & CO. AS OF NOVEMBER 21, 2011.
- D. AGENDA FOR THE ZONING HEARING BOARD MEETING TO BE HELD DECEMBER 14, 2011.
- E. CONTROLLER'S REPORT FOR THE MONTH OF OCTOBER, 2011.
- F. CHECK RECEIVED FROM 101 PITTSTON AVENUE REALTY CORP., IN THE AMOUNT OF \$250.00, WHICH IS A DONATION FOR THE CITY OF SCRANTON.
- G. MINUTES OF THE SCRANTON POLICE PENSION

COMMISSION MEETING HELD OCTOBER 26, 2011.

4. CITIZENS PARTICIPATION

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

A.
MOTIONS

B.
AMENDING FILE OF COUNCIL NO. 74, 1993 (AS AMENDED), ENTITLED THE ZONING ORDINANCE FOR THE CITY OF SCRANTON, BY AMENDING SECTION 306 TABLE OF PERMITTED USES BY DISTRICT; SECTION 307 B.4. TABLE OF LOT AND SETBACK REQUIREMENTS BY DISTRICT; 601.A.5. MIXED-USED ADAPTIVE REUSE; TABLE 6.1 OFF-STREET PARKING REQUIREMENTS; SECTION 602.E. LOCATION OF PARKING.

6. CONSIDERATION OF ORDINANCES - READING BY TITLE -

A.
READING BY TITLE - FILE OF COUNCIL NO. 56, 2011 - AN ORDINANCE- APPROPRIATING FUNDS FOR THE EXPENSES OF THE CITY GOVERNMENT FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2012 TO AND INCLUDING DECEMBER 31, 2012 BY THE ADOPTION OF THE GENERAL CITY OPERATING BUDGET FOR THE YEAR 2012.

B.
READING BY TITLE - FILE OF COUNCIL NO. 57, 2011 - AN ORDINANCE- SALE OF TAX DELINQUENT PROPERTY MORE COMMONLY KNOWN AS NORTH CAMERON AVENUE, TAX MAP NO. 14408-060-040, SCRANTON, PENNSYLVANIA, TO ROBERT J. GAHWILER AND ELOISE A. GAHWILER, HIS WIFE, 526 NORTH CAMERON AVENUE, SCRANTON, PENNSYLVANIA, 18504, FOR THE CONSIDERATION OF \$5,000.00.

C.
READING BY TITLE - FILE OF COUNCIL NO. 58, 2011 - AN ORDINANCE- PROVIDING FOR THE PROPER OFFICIALS OF THE CITY OF SCRANTON TO PETITION THE COURT OF COMMON PLEAS OF LACKAWANNA COUNTY, PENNSYLVANIA, FOR PERMISSION TO FUND UNFUNDED DEBT IN AN AMOUNT NOT TO EXCEED SIX MILLION SEVEN HUNDRED THOUSAND (\$6,700,000.00) DOLLARS; AUTHORIZING INCIDENTAL ACTION; AND REPEALING INCONSISTENT RESOLUTIONS.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

A.
FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-RESOLUTION NO. 53, 2011- ACCEPTING A ONE HUNDRED FIFTY (\$150.00) DOLLAR CONTRIBUTION FROM THE NEPA MINERS FOOTBALL ORGANIZATION PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

B.
FOR CONSIDERATION BY THE COMMITTEE ON RULES FOR ADOPTION-RESOLUTION NO. 54, 2011- APPOINTMENT OF GINA E. MCANDREW, ESQUIRE, 1144 AMHERST STREET, SCRANTON, PENNSYLVANIA, 18504 AS HUMAN RESOURCE DIRECTOR EFFECTIVE NOVEMBER 1, 2011. MRS. MCANDREW WILL BE REPLACING LISA MORAN, WHO RESIGNED.

8.
ADJOURNMENT:

NANCY KRAKE
CITY CLERK
SCRANTON, PENNSYLVANIA