AGENDA REGULAR MEETING OF COUNCIL DECEMBER 6, 2011 <u>6:30 P.M.</u>

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

<u>0F</u>

- DEPARTMENTS AND INTERESTED PARTIES AND CITY CLERK'S NOTES:
- A. AUDIT STATUS FROM ROBERT ROSSI & CO. AS OF NOVEMBER 29, 2011.
- B. LACKAWANNA COUNTY PLANNING COMMISSION SUBDIVISION AND LAND DEVELOPMENT EVALUATION.
- 4. <u>CITIZENS PARTICIPATION</u>

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

A. MOTIONS

Β.

APPROPRIATING FUNDS FOR THE EXPENSES OF THE SCRANTON PARKING AUTHORITY FOR THE PERIOD COMMENCING ON THE FIRST DAY OF JANUARY, 2012 AND INCLUDING DECEMBER 31, 2012 BY THE ADOPTION OF THE SCRANTON PARKING AUTHORITY OPERATING BUDGET FOR THE YEAR 2012.

С.

AMENDING FILE OF COUNCIL NO. 52, 2010, AN ORDINANCE ENTITLED "GENERAL CITY OPERATING BUDGET 2011" BY TRANSFERRING \$14,300.00 FROM ACCOUNT NO. 01.401.13090.4299 (NON-DEPARTMENTAL OPERATING EXPENSES – CONTINGENCY) \$4.000.00 TO ACCOUNT NO. 01.011.00071.4140 (POLICE 10% EARLY RETIREMENT) AND \$10,300.00 TO ACCOUNT NO. 01.011.00078.4140 (FIRE 10% EARLY RETIREMENT) TO PROVIDE FUNDING TO COVER THE REMAINING COST FOR POLICE AND FIRE EARLY RETIREMENT PAYMENTS THROUGH THE PERIOD ENDING DECEMBER 31, 2011.

D.

ACCEPTING A ONE HUNDRED (100.00) DOLLAR DONATION FROM NEI AMBULATORY SURGERY, INC. PRESENTED TO THE CITY OF SCRANTON FIRE DEPARTMENT.

6. <u>CONSIDERATION OF ORDINANCES – READING BY TITLE –</u>

Α.

READING BY TITLE - FILE OF COUNCIL NO. 59, 2011 -AN ORDINANCE- 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.

7. FINAL READING OF RESOLUTIONS AND ORDINANCES -

Α.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 56, 2011-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.

Β.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 57, 2011- 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.

С.

FOR CONSIDERATION BY THE COMMITTEE ON FINANCE FOR ADOPTION-FILE OF COUNCIL NO. 58, 2011- 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 ORDINANCES.

8. <u>ADJOURNMENT</u>:

> NANCY KRAKE CITY CLERK SCRANTON, PENNSYLVANIA